

COUNTY COMMISSION MEETING – APRIL 18, 2022

The Claiborne County Commission met in regular session on Monday, April 18, 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 Large – to approve
SECOND: Commissioner Crawford

Commissioner Murphy requested to add a discussion item concerning Peaceful Passage Mortuary Transport.

(this added as discussion item #3A under New Business)

Commissioner Mundy requested that item # 22 be moved to the May agenda as the approval of the state is still pending.

The County Clerk informed the commission that she had made a mistake in the numbering of resolutions submitted by the Board of Education. This resulted in a non-existent resolution indicated as #2022-054, item #12 under New Business. Chairman Campbell declared that item #12 would be deleted from the agenda.

MOTION: Commissioner Hatmaker – to approve agenda as amended
SECOND: Commissioner Clark

Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner McCreary

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR'S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF'S REPORTS

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Hatmaker – to approve
SECOND: Commissioner Peters

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:

Jessie K. Suzanne Phelps

Jamie M. Sweet

Judith A. Hilleary

H. Mitchell Burke

Christopher L. Black

Veronica Nicole Lenz

AGENDA ITEM #9 – NOTARY BOND APPROVALS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Large

Motion carried by aye vote

APPROVED:

Jamie M. Sweet

sureties: David H. Stanifer and Kimberly D. Cox

OLD BUSINESS:

(none)

NEW BUSINESS:

ITEM #1 – DISCUSSION – “MAYOR FOR A DAY”

County Mayor Brooks introduced Miss Ava Cole, who was the winner of the art contest/fund raiser of the Claiborne County Animal Shelter. Miss Cole raised \$10,200.00 and as a part of being the contest winner, she was “Mayor for a Day”. Miss Cole gave a presentation to the commission concerning statistics of the animal shelter and the expenses that the shelter incurs yearly. Miss Cole also discussed the need for an animal control officer for the county, equipment and communication needs and requested that the budget committee consider funding for a control officer. Miss Cole was presented a plaque by County Mayor Brooks for filling in the role of “Mayor for a Day”.

ITEM #2 – DISCUSSION – CHILD ABUSE PREVENTION MONTH

County Mayor Brooks informed the commission that April is child abuse prevention month and presented some statistical information of child abuse in the county. Mayor Brooks stated that child abuse cases are handled by the Family Justice Center along with the Dept. of Children’s Services and the Child Advocacy Center. Mayor Brooks expressed appreciation to these agencies, along with law enforcement, the District Attorney General’s office and the court system for their roles in the management of these cases.

ITEM #3 – DISCUSSION – BILL LINN (Old Church in Cumberland Gap)

Commissioner Peters introduced Bill Linn with information on the old church in Cumberland Gap. Mr. Linn informed the commission that he, and his wife Tammy, had purchased the old church and have been in the process of renovating it and the parsonage for an events and community center. Mr. Linn stated that events are already planned for the church in the month of May. He also wanted to express appreciation for all who have helped in this process from the local community and local retailers. An invitation was extended to the commission to attend an open house to be held on April 30th at 10:30 at the church.

ITEM #3A – DISCUSSION – JOSEPH WEAVER with PEACEFUL PASSAGE MORTUARY TRANSPORT

Commissioner Murphy introduced Joseph Weaver, owner of Peaceful Passage Mortuary Transport. Mr. Weaver addressed the commission with offer to provide services to the county at a lower price for autopsy transport services.

04/18/2022

ITEM #4 – END OF BILL LIFE CYCLE REPORT FOR 2020

Report submitted by County Trustee for review; no action taken
(Report as follows)



End of Bill Life Cycle Report for 2020

Claiborne County Trustee

Alice Alexander

PO Box 72
Tazewell, TN 37879
Ph: 423-626-3275

Section I: Property Taxes (County)

| | Tax Year (2020) |
|----------------------------------|-----------------|
| Beginning Property Tax Aggregate | 13,580,428.00 |
| Public Utility | 649,258.00 |
| Assessor Additions & Increases | 14,992.14 |
| Assessor Deletions & Decreases | (19,498.27) |
| Bankruptcy / Appeal | 0.00 |
| --- | --- |
| Total | 14,225,179.87 |

Section II: Property Taxes Collected (County)

| | Tax Year (2020) | |
|---|-------------------|---|
| Taxes Collected | (13,872,243.26) | |
| Taxes Collected By C&M | 0.00 | |
| Refunds & Returned Checks | 18,057.87 | |
| Reversals / No New Money | 94.83 | |
| Personal Property Tax-turned over to C&M | 0.00 | |
| Real Estate Property Tax-turned over to C&M | 0.00 | |
| Other Unpaid-NOT turned over to C&M | (371,089.31) | * this should be \$0.00, unless Rollbacks are retained by Trustee's Office |
| --- | --- | |
| Total | (14,225,179.87) | |
| --- | --- | |
| Balance Difference | 0.00 | |

Section III: Unpaid Taxes (County)

| | Tax Year (2020) |
|---------------------------------------|-----------------|
| Bankruptcy / Appeal | 0.00 |
| Total Property Tax-turned over to C&M | 0.00 |
| Other Unpaid-NOT turned over to C&M | (371,089.31) |
| --- | --- |
| Total | (371,089.31) |

Section IV: Final Summary (County)

| | Tax Year (2020) |
|------------------------------|-------------------|
| Total Collected | (13,854,090.56) |
| Total Turned Over | 0.00 |
| Other Unpaid-NOT Turned Over | (371,089.31) |
| --- | --- |
| Total | (14,225,179.87) |
| --- | --- |
| Percentage Filed in Court | 2.608 % |

I certify that this report has been examined by me and is to the best of my knowledge and belief a true and complete report of the End of Year Balances made in good faith for the 2020 fiscal year.

Alice Alexander, Claiborne County Trustee

March 14th 2022 10:51 am

04/18/2022

**ITEM #5 – RES. 2022-047 – REQUEST EVALUATION OF BOAT RAMP AT
CLINCH RIVER**

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Rowe

Motion carried by aye vote

(Resolution as follows)

RESOLUTION NO. 2022- 047
REQUEST EVALUATION OF BOAT RAMP AT CLINCH RIVER

WHEREAS, a boat ramp located at the Clinch River is utilized on a regular basis for access to the river, and,

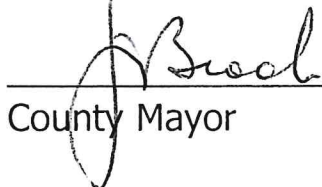
WHEREAS, it would be beneficial to the access area for a concrete ramp to be added, and,

WHEREAS, this commission would request that the TWRA look into this matter for the addition of a concrete ramp, and so,

BE IT HEREBY RESOLVED that the County Mayor send a letter to the Tennessee Wildlife Resources Agency to request an evaluation of placement of a concrete ramp to the lower boat ramp at Clinch River on River Side Road.

BE IT FURTHER RESOLVED that copies of the letter of request be forwarded to State Representatives Dennis Powers and Gary Hicks and State Senator Frank Niceley.

Passed and approved this 18th day of April, 2022, the public welfare requiring it.



County Mayor



Zach Mullins, Commissioner Sponsor

ATTEST:



County Clerk



Anthony Rowe, Commissioner Sponsor

ITEM #6 – RES. 2022-048 – APPOINTMENTS TO REGIONAL SOLID WASTE PLANNING BOARD

MOTION: Commission Brogan – to approve
SECOND: Commissioner Cosby

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

**RESOLUTION NO. 2022 – 048
RESOLUTION TO APPOINTMENT
REGIONAL SOLID WASTE PLANNING BOARD**

WHEREAS, the Regional Solid Waste Planning Board exists to make and annually update a plan for a 10-year disposal capacity and to achieve compliance with the waste reduction and recycling goal required by T.C.A 68-211-861, T.C.A. 68-211-813, and

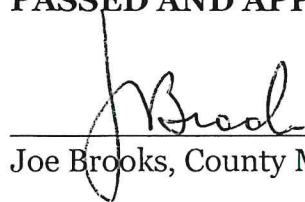
NOW THEREFORE, BE IT RESOLVED, the following individuals shall be appointment to the board for the following term:

Mike Russell, Solid Waste Director (6 years)

Mike Wilmoth, Solid Waste Board Member (6 years)

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

PASSED AND APPROVED this 18th day of April, 2022



Joe Brooks, County Mayor

Kim Large, County Commissioner

Steve Mason, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #7 – RES. 2022-049 – ROAD ADDITION – WILD RIDGE ROAD

MOTION: Commissioner Cosby – to approve (1st reading)

SECOND: Commissioner Brooks

ROLL CALL VOTE: 21 for; 0 against / Motion carried

(Resolution as follows)

RESOLUTION
RESOLUTION NO. 2022-049

WHEREAS, request has been made to open Wild Ridge Road as a county road, and;
WHEREAS, T.C.A. §54-10-201 et seq. provides the procedure for opening a county road,
and;

WHEREAS, the new road is in the 5th Civil District of Claiborne County, Tennessee,
and;

WHEREAS, the new road is off Beach Hollow Road and extends for approximately five
tenths (.5) mile, and;

WHEREAS, the new road shall be named Wild Ridge Road, and;

WHEREAS, Claiborne County Emergency Communication District (E911) has approved
the name, and;

WHEREAS, the new county road shall be existing as is, as presently constructed as a
gravel road, and;

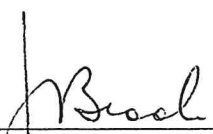
WHEREAS, the Claiborne County Road Superintendent has agreed to accept the new
road and add to the County Road List.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on
the 18th day of April, 2022 hereby declares Wild Ridge Road, for approximately five tenths (.5)
mile from Beach Hollow Road in the 5th Civil District of Claiborne County, Tennessee shall be
opened as a new county road and shall be added to the County Road List.

BE IT FURTHER RESOLVED, the new county road known as Wild Ridge Road is a
gravel road and is accepted in the present existing condition, as is, with the understanding no
additional improvements are required except, maintenance in the discretion of the County Road
Superintendent.

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

Duly passed and approved this 18th day of April, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst
Karen Hurst, County Clerk

SPONSOR:

Mitchell Cosby by: James P. Estep, III
Mitchell Cosby, 5th District Commissioner *w/ permission*

04/18/2022

ITEM #8 – RES. 2022-050 – RECOGNIZING JUNETEENTH HOLIDAY AND RESETTING COUNTY COMMISSION MEETING DATE

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Barnett

Motion carried by aye vote

(Resolution as follows)

RESOLUTION RECOGNIZING JUNETEENTH HOLIDAY AND
RESETTING COUNTY COMMISSION MEETING DATE
RESOLUTION NO. 2022-050

WHEREAS, a new Federal holiday has been adopted called Juneteenth, and;

WHEREAS, Claiborne County, Tennessee recognizes the holiday and the Courthouse will be closed on the third (3rd) Monday of June, and;

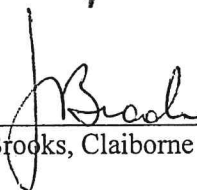
WHEREAS, the Claiborne County Commission is scheduled to meet on the third (3rd) Monday of June, and;

WHEREAS, the meeting date should be changed from June 20, 2022 until June 27, 2022 and from the third (3rd) Monday of each June thereafter, until the fourth (4th) Monday of each June.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on the 18th day of April, 2022 hereby reschedules the June County Commission Meeting for the third (3rd) Monday of each June until the fourth (4th) Monday of each June beginning June 2022.

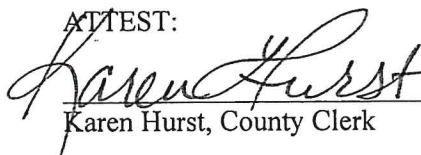
BE IT FURTHER RESOLVED, this resolution shall take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 18th day of April, 2022.



Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:

 : 
Mitchell Cosby, 5th District Commissioner *w/permission*

ITEM #9 – RES. 2022-051 – AUTHORIZING FUNDS FOR DISTRICT FIVE (5) WATER PROJECT

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Large

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

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT
FIVE (5) WATER PROJECT
RESOLUTION NO. 2022-051

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;

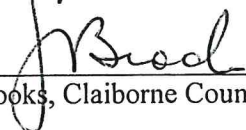
WHEREAS, the remaining funds available total One Million Nine Hundred Nineteen Thousand Eight Hundred Thirty Five Dollars and Thirty Five (\$1,919,835.35) Cents, and;

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 18th day of April, 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 and extend water line approximately one mile on Poplar Grove Road and any remaining funds used for existing C.D.B.G. Grant for water project on Ironworks Road and Connor Road.

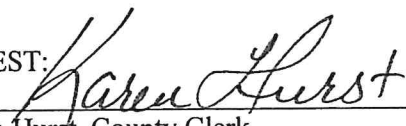
BE IT FURTHERED RESOLVED, this resolution will take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 18th day of April, 2022.




Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:



Mitchell Cosby, Fifth (5th) County Commissioner

04/18/2022

ITEM #10 – RES. 2022-052 – BOARD OF EDUCATION (budget amendment)
ITEM #11 – RES. 2022-053 – BOARD OF EDUCATION (budget amendment)
ITEM #12 – RES. 2022-054 – (this item deleted; no resolution)
ITEM #13 – RES. 2022-055 – BOARD OF EDUCATION (budget amendment)
ITEM #14 – RES. 2022-056 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items #10,11,13 and 14 and approve
SECOND: Commissioner Nathan Epperson

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

Claiborne County Board of Education
Resolution - 2022-052
School Nutrition

April 14, 2022

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect a new grant for Supply Chain Assistance (Milk Grant)

WHEREAS, this resolution involves no state or local dollars.

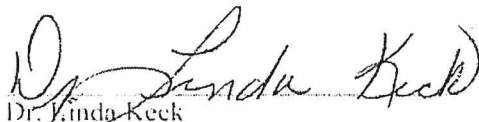
BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on April 18, 2022 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items.

REVENUE

| | |
|--------------------|--------------|
| 47114 - USDA Other | \$ 83,271.17 |
|--------------------|--------------|

EXPENDITURES

| | |
|--------------------|--------------|
| 73100-427 Ice/Milk | \$ 83,271.17 |
|--------------------|--------------|


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-053

April 14, 2022

WHEREAS, the Claiborne County Board of Education will receive a state Learning Camp Transportation Grant which will \$ 76,417.69 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 April 18, 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.

46590 Other State Grants

\$76,417.69

EXPENDITURES

Account Code No.

| | | |
|---------------|------------------------|--------------|
| 141-72710-146 | Bus Driver | \$ 36,000.00 |
| 141-72710-201 | Social Security | \$ 2,232.00 |
| 141-72710-204 | Retirement | \$ 3,826.80 |
| 141-72710-210 | Unemployment | \$ 100.00 |
| 141-72710-212 | Medicare | \$ 522.00 |
| 141-72710-338 | Maintenance - Vehicles | \$ 13,400.00 |
| 141-72710-425 | Gasoline | \$ 15,336.89 |
| 141-72710-450 | Tires | \$ 5,000.00 |



Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-055

April 14, 2022

WHEREAS, the Claiborne County Board of Education will receive state grants to address learning loss which total \$ 550,822.77 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 April 18, 2022 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

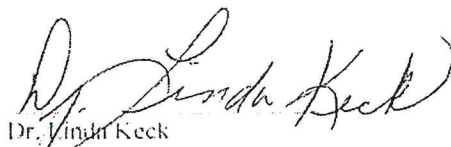
REVENUE

INCREASE

| Account Code No. | |
|------------------|---------------------------------|
| 46590 | Other State Grants \$550,822.77 |

EXPENDITURES

| Account Code No. | | |
|------------------|------------------------|---------------|
| 141-71100-116 | Teachers | \$ 373,500.00 |
| 141-71100-163 | Educational Assistants | \$ 18,000.00 |
| 141-71100-201 | Social Security | \$ 18,383.00 |
| 141-71100-204 | Retirement | \$ 23,407.16 |
| 141-71100-210 | Unemployment | \$ 1,000.00 |
| 141-71100-212 | Medicare | \$ 4,299.25 |
| 141-71100-217 | Hybrid Retirement | \$ 5,851.79 |
| 141-71100-429 | Instructional Supplies | \$ 48,000.00 |
| 141-71100-471 | Software | \$ 16,000.00 |
| 141-71100-499 | Other Supplies | \$ 17,646.24 |
| 141-72610-410 | Custodial Supplies | \$ 16,735.33 |
| 141-73100-422 | Food | \$ 8,000.00 |


Dr. Linda Keck
Claiborne County Schools

Shawn Peters
Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION
2022-056

April 14, 2022

WHEREAS, the Claiborne County Board of Education needs to amend the Federal Projects Budget in order to adhere to the latest state approved grant budgets for ESSER, Preschool Grant, and the ARP funds for IDEA and Preschool.

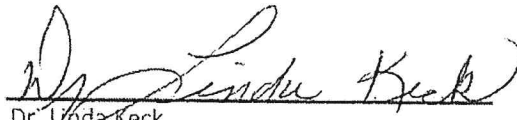
Whereas, under the new state reporting requirements for Federal Projects, the county budget is required to match the state budget to the penny and

Whereas, the state continues to amend their budgets throughout the year, we are therefore required to bring each of these changes before county commission as they occur, in order to receive these federal funds

WHEREAS, this resolution involves no state or local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session on April 18, 2022 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

| Account No | | <u>INCREASE</u> | <u>DECREASE</u> |
|---------------------|-------------------------|-----------------|-----------------|
| <u>EXPENDITURES</u> | | | |
| Account No. | | | |
| 71100/722 | Reg. Inst Equipment | | \$ (6,382.04) |
| 71200/189 | Other Salaries | | \$ (90.00) |
| 71200/210 | Unemployment | \$ 90.00 | |
| 72210/790 | Other Equipment | \$ 2,262.56 | |
| 72220/124 | Psychological Personnel | | \$ (90.00) |
| 72220/210 | Unemployment | \$ 90.00 | |
| 72220/212 | Medicare | \$ 1,093.00 | |
| 72220/429 | Instructional Supplies | | \$ (1,093.00) |
| 72620/717 | Maintenance Equipment | \$ 4,119.48 | |


Dr. Linda Keck
Director of Schools

Shawn Peters
Commission Sponsor

Kelly Harvey
Kelly Harvey
School Finance Director

ITEM #15 – RES. 2022-057 – ROAD ADDITION – BLACKSMITH LANE

MOTION: Commissioner Mundy – to approve (1st reading)

SECOND: Commissioner Hatmaker

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

Resolution 2022-057

Road Addition to County Road List

WHEREAS, the property owners of a road located in the 8th District of Claiborne County wish to have the road added to the county road list, and

WHEREAS, the road is one-tenth (.1) of a mile in length with a gravel surface and is located just off Davis Creek Rd. in Speedwell, and

WHEREAS, the county road superintendent has agreed to accept this as a county road, as is, and the property owners are all in agreeance for the road which is known as “Blacksmith Lane” to become a county road.

BE IT THEREFORE RESOLVED, by the County Commission of Claiborne County, Tennessee, that this road, known as “Blacksmith Lane,” be added to the county road list.

WHEREAS, this is the first reading of three required readings.

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

PASSED and APPROVED, this 18th day of April, 2022.



County Mayor



David Mundy, Commissioner Sponsor

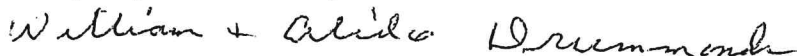


ATTEST:



County Clerk

Road Superintendent

*Property owners who join “Blacksmith Lane”:

ITEM #16 – RES. 2022-058 – DISSOLUTION OF SENIOR CITIZENS COMMITTEE

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Shuford

(Upon discussion, motion to approve withdrawn by Commissioner Vass; no further action taken)

ITEM #17 – RES. 2022-059 – AUTHORIZING THE EXTENSION OF DON JESSIE LANE

MOTION: Commissioner Murphy – to approve

SECOND: Commissioner McCreary

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

RESOLUTION NO. 2022- 059

AUTHORIZING THE EXTENSION OF DON JESSIE LANE

Whereas, Don Jessie Lane is a gravel surface county road located in the 8th district of Claiborne County, and;

Whereas, Don Jessie Lane needs to be extended by two tenths of a mile in order to provide road maintenance for increased traffic and to allow for mail service for residents, and;

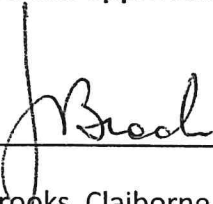
Whereas, the property owners and residents have signed and agreed for this extension to remain the current width and to be a public, county maintained road, and;

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

Now, therefore, be it resolved, by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 18th day of April, 2022 that Don Jessie Lane be extended by two tenths of a mile.

Be it further resolved that this resolution shall take place from and after its passage, the public welfare requiring it.

Passed and approved this 18th day of April, 2022.

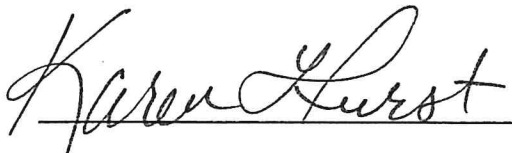


Joe Brooks, Claiborne County Mayor



Steve Murphy, County Commissioner

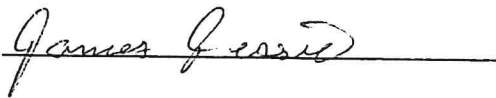
ATTEST:



Karen Hurst, Claiborne County Clerk

Property owner and residents on

Don Jessie Lane

A handwritten signature in cursive script, reading "James Jessie", written over a horizontal line.

James Jessie

A handwritten signature in cursive script, reading "Debbie Jessie", written over a horizontal line.

Debbie Jessie

A handwritten signature in cursive script, reading "Billy Daniels", written over a horizontal line.

Billy Daniels

A handwritten signature in cursive script, reading "Leslie Daniels", written over a horizontal line.

Leslie Daniels

04/18/2022

ITEM #18 – RES. 2022-060 – SENIOR CITIZENS BUDGET (budget amendment)

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Mason

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

RESOLUTION NO. 2022- 060

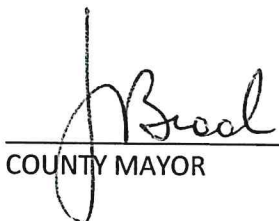
WHEREAS, funds have been moved out of a payroll line item into other line items on the Senior Citizen's budget. This has resulted in not enough funds in this payroll line item to get through June 30.

THEREFORE, the following transaction must be approved in order to make this line item correct through June 30, 2022.

| | | <u>Increase</u> | <u>Decrease</u> |
|---------------|--------------------|-----------------|-----------------|
| 101-56300-101 | Director | \$7,000 | |
| 101-56300-162 | Clerical Personnel | | \$7,000 |
| | TOTAL | \$7,000 | \$7,000 |

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

PASSED AND APPROVED this 18th day of April 2022.




COUNTY MAYOR

JUANITA HONEYCUTT

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #19 – RES. 2022-061 – DIRECT APPROPRIATIONS GRANT (budget amendment)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Vass

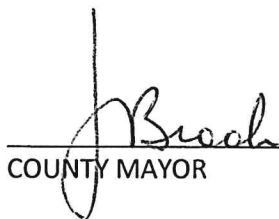
(Further discussion)

ROLL CALL VOTE: 21 for; 0 against / Motion carried

*(Resolution as follows)***RESOLUTION NO. 2022- 061****WHEREAS**, Resolution No. 2021-036 was approved in June 2021 concerning the Direct Appropriations Grant (see attached).**WHEREAS**, this resolution approved \$40,000 for helipads and \$200,000 on fire gear for Claiborne County Volunteer Fire Departments.**THEREFORE**, the following transaction must be approved in order to expense these funds.

| | | <u>Revenue</u> | <u>Expense</u> |
|------------------|-------------------------------|------------------|------------------|
| 101-46980 | Other State Grants (Revenue) | \$240,000 | |
| 101-54310-316-SG | Fire Prevention (Safety Gear) | | \$200,000 |
| 101-54420-316-HP | Rescue Squad (Helipads) | | \$ 40,000 |
| | TOTAL | \$240,000 | \$240,000 |

BE IT ALSO RESOLVED this resolution shall take effect from and after its passage, the public welfare requiring it.**PASSED AND APPROVED** this 18th day of April 2022.



 COUNTY MAYOR

MITCHELL COSBY

 SPONSOR

ATTEST:



 COUNTY CLERK

REFERENCE

RESOLUTION 2021-036
FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING
DIRECT APPROPRIATION GRANT

WHEREAS, the State of Tennessee is issuing Local Government Recovery and Rebuilding Direct Appropriation Grants for FY21, and,

WHEREAS, these grants are one-time funding and are to be used exclusively for one-time expenses as opposed to annually occurring expenses, and,

WHEREAS, the permitted spending categories are IT Hardware Upgrades, Capital Maintenance, Utility System Upgrades, Road Projects, Public Safety, New School Construction or Existing School Renovation, and,

WHEREAS, there is a great need to this type funding across all areas of Claiborne County, and

WHEREAS, Claiborne County is set to receive \$396,247.00.

NOW, THEREFORE, BE IT RESOLVED Claiborne County wishes to utilize the monies from the Local Government Recovery and Rebuilding Direct Appropriation Grant for the following areas:

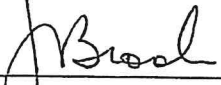
ROAD PROJECTS: \$156,247.00 to the County Road Department for road projects.

PUBLIC SAFETY: \$40,000.00 for the addition of landing sites for medical helicopter transport in Clairfield, Forge Ridge, Speedwell and Howard's Quarter.

PUBLIC SAFETY: \$200,000.00 to purchase 100 sets of fire gear for all Claiborne County Volunteer Firemen. The purchase of the fire gear sets shall be made by a designee prior to being distributed to the volunteer firemen.

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

PASSED and APPROVED this 21st day of June, 2021.



County Mayor

Charlton Vass and Shawn Peters
Commissioner Co-Sponsors

ATTEST:



County Clerk

ITEM #20 – RES. 2022-062 – HIGHWAY DEPARTMENT (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Large

*ROLL CALL VOTE: 21 for; 0 against / Motion carried
(Resolution as follows)*RESOLUTION NO. 2022- 062

WHEREAS, scrap material has been sold (approved by Resolution No. 2021-088) belonging to the Claiborne County Highway Department. The amount of this was \$2,448.

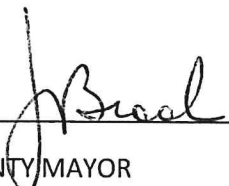
WHEREAS, this money needs to be resolutud into the Fund 131 budget to be expensed.

THEREFORE, the following transaction must be approved:

| | | |
|---------------|--|---------|
| 131-44130 | Sale of Materials and Supplies (Revenue) | \$2,448 |
| 131-68000-706 | Building Construction | \$2,448 |

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

PASSED AND APPROVED this 18th day of April 2022.



COUNTY MAYOR

DAVID MUNDY

SPONSORS

ATTEST:



COUNTY CLERK

REFERENCE

09/20/2021

ITEM #11 – RES. 2021-088 – HIGHWAY DEPARTMENT (scrap metal surplus)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Murphy

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

RESOLUTION NO. 2021- 088

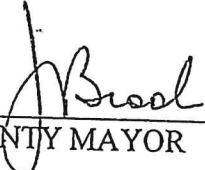
WHEREAS, it has become apparent the Claiborne County Highway Department (CCHD) has determined that there are pieces of metal piping, obsolete parts, and other scrap metal that is no longer useable.

THEREFORE, the Claiborne County Highway Department is asking the Claiborne County Commission to declare this scrap metal surplus, and it will be disposed of according to the state law and will be sold to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 20th day of September that this material is declared as surplus.

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 September, 2021.

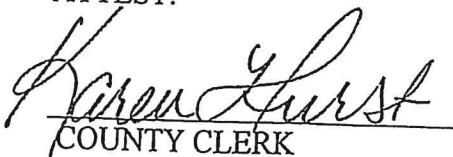


COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



COUNTY CLERK

Reference

ITEM #21 – RES. 2022-063 – DIRECT APPROPRIATIONS GRANT (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- 063

WHEREAS, during the May 2021 county commission Resolution No. 2021-036 (see attached) was passed regarding the Direct Appropriations Grant. This resolution directed \$156,247 of funding to Claiborne County Highway Department for road projects.

WHEREAS, these funds will be used as a match for the USDA National Resources Conservation Services grant on the following sites:

Lock Lane - Sites 1 & 2

Cave Springs Road – Sites 3 & 4

Gap Creek Road – Site 5

Buffalo Road – Site 6

Valley Creek Road - Sites 7, 8, 9 & 10

Fork Ridge Road – Site 11


Lonesome Valley Road – Sites 12 & 13

THEREFORE, the following transaction must be approved in order for this money to be expensed:


| | | | |
|---------------|---------------------|-----------|-----------|
| 131-46980 | Other State Grants | \$156,247 | |
| 131-62000-399 | Contracted Services | | \$156,247 |
| | Total | \$156,247 | \$156,247 |

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

PASSED AND APPROVED this 18th day of April 2022.


 COUNTY MAYOR

DAVID MUNDY
 SPONSOR

ATTEST:

 COUNTY CLERK

REFERENCE

RESOLUTION 2021-036
FY21 LOCAL GOVERNMENT RECOVERY AND REBUILDING
DIRECT APPROPRIATION GRANT

WHEREAS, the State of Tennessee is issuing Local Government Recovery and Rebuilding Direct Appropriation Grants for FY21, and,

WHEREAS, these grants are one-time funding and are to be used exclusively for one-time expenses as opposed to annually occurring expenses, and,

WHEREAS, the permitted spending categories are IT Hardware Upgrades, Capital Maintenance, Utility System Upgrades, Road Projects, Public Safety, New School Construction or Existing School Renovation, and,

WHEREAS, there is a great need to this type funding across all areas of Claiborne County, and

WHEREAS, Claiborne County is set to receive \$396,247.00.

NOW, THEREFORE, BE IT RESOLVED Claiborne County wishes to utilize the monies from the Local Government Recovery and Rebuilding Direct Appropriation Grant for the following areas:

ROAD PROJECTS: \$156,247.00 to the County Road Department for road projects.

PUBLIC SAFETY: \$40,000.00 for the addition of landing sites for medical helicopter transport in Clairfield, Forge Ridge, Speedwell and Howard's Quarter.

PUBLIC SAFETY: \$200,000.00 to purchase 100 sets of fire gear for all Claiborne County Volunteer Firemen. The purchase of the fire gear sets shall be made by a designee prior to being distributed to the volunteer firemen.

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

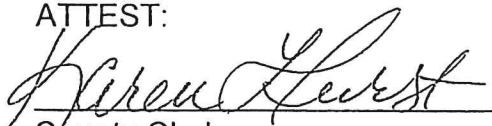
PASSED and APPROVED this 21st day of June, 2021.



County Mayor

Charlton Vass and Shawn Peters
Commissioner Co-Sponsors

ATTEST:



County Clerk

ITEM #22 – RES. 2022-064 – HIGHWAY DEPARTMENT CAPITAL OUTLAY NOTE

(this item moved to the May agenda at request of commissioner sponsor)

ITEM #23 – RES. 2022-065 – AUTHORIZING FUNDS FOR DISTRICT FOUR (4) WATER PROJECT

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Mullins

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

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT
FOUR (4) WATER PROJECT
RESOLUTION NO. 2022-065

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 18th day of April, 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 connect and extend the existing waterline on US Highway 25E to the Springdale Community in a Southwardly direction until the funds are exhausted.

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

Duly passed and approved this 18th day of April, 2022.

ATTEST

Karen Hurst
Karen Hurst, County Clerk

Joe Brooks
Joe Brooks, Claiborne County Mayor

SPONSOR:

Zach Mullins & James of. Estp. Inc.
Zach Mullins, County Commissioner w/ permission

Anthony Rowe & James of. Estp. Inc.
Anthony Rowe, County Commissioner w/ permission

ITEM #24 – RES. 2022-066 – SHERIFF’S DEPARTMENT (budget amendment)

MOTION: Commissioner Murphy – to approve

SECOND: Commissioner Peters

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

RESOLUTION NO. 2022- 066


WHEREAS, there were additional monies sent to the Sheriff’s Department as a result of “Emergency Hospital Prisoners”. This money was reimbursed to the Sheriff’s Department from the State of Tennessee as a result of treatment for state prisoners.

WHEREAS, in order for these funds to be expended (placed in the lines where this money was expended and is needed) the following transaction must be approved:

| | <u>Revenue</u> | <u>Expense</u> |
|--|----------------|----------------|
| 101-46870 Emergency Hospital Prisoners | \$142,168 | |
| 101-54220-340 Workhouse-Medical and Dental Services | | \$100,000 |
| 101-54220-413 Workhouse-Drug and Medical Supplies | | \$ 42,168 |
| Total | \$142,168 | \$142,168 |

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

PASSED AND APPROVED this 18th day of April 2022.


 COUNTY MAYOR

STEVEN MURPHY
 SPONSOR

ATTEST:


 COUNTY CLERK

04/18/2022

ITEM #25 – RES. 2022-067 – CREATING WATER PROJECTS COMMITTEE

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

Motion carried by aye vote
(Resolution as follows)

RESOLUTION CREATING WATER PROJECTS COMMITTEE
RESOLUTION NO. 2022-067

WHEREAS, Claiborne County, Tennessee expects to receive approximately Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars for water line and sewer line projects administered by the Tennessee Department of Environment and Conservation (T.D.E.C.), and;

WHEREAS, Claiborne County, Tennessee desires to participate in the program and apply for grants, and;

WHEREAS, a committee is needed to meet with utility districts, plan projects and provide direction and guidance to the engineer, Mitch Brunsma, with Vaughn and Melton Engineers, and;

WHEREAS, the Claiborne County Commission Budget Committee is meeting regularly to work on the budget, and;

WHEREAS, the Claiborne County Budget Committee consists of nine (9) members, representing each of the nine (9) districts of Claiborne County, Tennessee, and;

WHEREAS, the Claiborne County Budget Committee could meet on their regular meeting nights without any additional cost to Claiborne County, Tennessee, and;

WHEREAS, the Committee would result in savings to Claiborne County, Tennessee by serving as Water Projects Committee.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 18th day of April, 2022, hereby appoints the current Claiborne County Budget Committee as the Claiborne County Water Projects Committee to meet with engineers, apply for grants, meet with Utility District Representatives and attempt to obtain all possible funds through the Tennessee Department of Environment and Conservation (T.D.E.C.) in conjunction with Vaughn and Melton Engineers on behalf of Claiborne County, Tennessee and the Budget Committee pay shall eliminate the need for a separate committee resulting in savings to Claiborne County, Tennessee for meetings.

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

Duly passed and approved this 18th day of April, 2022.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Mundy
David Mundy, County Commissioner
w/permission

ITEM #26 – RES. 2022-068 – DIVISION OF REMAINING ARP FUNDS

MOTION: Commissioner Mundy – to approve with amendment to resolution to reflect 5.9 million dollars of ARP funds administered by the State of Tennessee (TDEC).

SECOND: Commissioner Hatmaker

(Further discussion)

ROLL CALL VOTE: 21 for; 0 against / Motion carried

(Resolution as follows)

AMERICAN RESCUE PLAN FUNDS
RESOLUTION NO. 2022-068

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

WHEREAS, the Coronavirus Project 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, and;

WHEREAS, Claiborne County, Tennessee has been awarded Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars in American Rescue Plan funds administered by the State of Tennessee (TDEC) with approximately Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars actually received by Claiborne County, Tennessee, and;

WHEREAS, the remaining funds are being held by the State of Tennessee and require submission of requests to be awarded and applied, 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 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 acceptable projects set forth in the federal guidelines.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 18th day of April, 2022, hereby directs the funds received under the American Rescue Plan administered by the State of Tennessee (TDEC) in the approximate amount of Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars 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 acceptable projects pursuant to the federal guidelines directing and providing for the use of the American Rescue Plan funds administered by the State of Tennessee (TDEC).

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

Duly passed and approved this 18th day of April, 2022.

County Mayor

David Mundy
County Commissioner Sponsor

ATTEST:

County Clerk

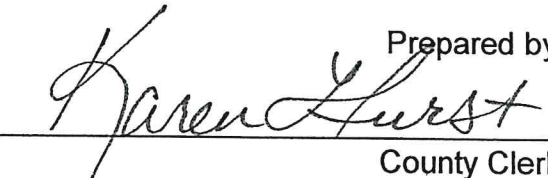
04/18/2022

ITEM #27 - ADJOURNMENT

MOTION: Commissioner Mullins – to adjourn

SECOND: Commissioner Large

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk