

## **COUNTY COMMISSION MEETING – MAY 16, 2022**

The Claiborne County Commission met in regular session on Monday, May 16, 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  
Steve Murphy

##### **District 9**

James Hatmaker

21 commissioners present

Also present: Cynthia Logan, Recorder

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

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

*Motion carried by aye vote*

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

MOTION: Commissioner Large – to approve

SECOND: Commissioner Nathan Epperson

*Motion carried by aye vote*

**AGENDA ITEM #4 – COUNTY OFFICE REPORTS**

**AGENDA ITEM #5 – COUNTY MAYOR'S REPORT**

**AGENDA ITEM #6 – COUNTY SHERIFF'S REPORTS**

**AGENDA ITEM #7 – COMMITTEE REPORTS**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Brogan

*Motion carried by aye vote*

**AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

*Motion carried by aye vote*

**APPROVED:**

Elizabeth A. Petty

Carol A. Groning

Ralph D. Carter

James H. McCune

John D. Greene-Ramsey

Jodee R. Harrell-Ferguson

Ciara M. Howe

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

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Cosby

*Motion carried by aye vote*

**APPROVED:**

Ciara M. Howe

sureties: Jamie Sweet and Noah Patton

**OLD BUSINESS:**

**ITEM #1 – RES. 2022-049 – ROAD ADDITION – WILD RIDGE ROAD**

MOTION: Commissioner Cosby – to approve (2<sup>nd</sup> reading)

SECOND: Commissioner Large

*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 5<sup>th</sup> 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;

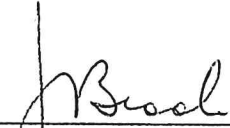
WHEREAS, the Claiborne County Road Superintendent has agreed to accept the new  
road and add to the County Road List.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on  
the 18<sup>th</sup> 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 18<sup>th</sup> day of April, 2022.

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



ATTEST:

Karen Hurst  
Karen Hurst, County Clerk

SPONSOR:

Mitchell Cosby by: James H. Estep, III  
Mitchell Cosby, 5<sup>th</sup> District Commissioner *W/permission*

**ITEM #2 – RES. 2022-057 – ROAD ADDITION – BLACKSMITH LANE**

MOTION: Commissioner Mundy – to approve (2<sup>nd</sup> reading)

SECOND: Commissioner Murphy

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 8<sup>th</sup> 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 18<sup>th</sup> day of April, 2022.

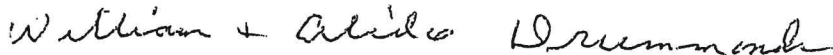
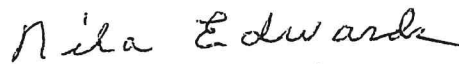

  
\_\_\_\_\_  
County Mayor

  
\_\_\_\_\_  
David Mundy, Commissioner Sponsor

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

\_\_\_\_\_  
Road Superintendent

\*Property owners who join “Blacksmith Lane”:

**NEW BUSINESS:**

**ITEM #1 – DISCUSSION/PRESENTATION – DAN SPURLOCK WITH SIGCO**

Dan Spurlock with SIGCO gave presentation to the commission concerning issues of products that are being sold in local gas stations and convenience stores under disguised packaging. These products have been found to contain CBD, THC, nicotine and synthetic drugs. These, along with vaping products, which have unknown contents, are a concern and the coalition wants the commission to be aware that these products exist. Mr. Spurlock also advised that a town hall meeting would be held on June 16<sup>th</sup> at Walters State Community College.

**ITEM #2 – RES. 2022-064 – CAPITAL OUTLAY NOTE – HWY DEPT.**

MOTION: Commissioner Mundy – to approve and with the lowest interest rate submitted of 2.50% (Commercial Bank).

SECOND: Commissioner Mason

*(discussion followed)*

*ROLL CALL VOTE: 17 for; 4 against / Motion carried*

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

*AGAINST: Commissioners Shuford, Vass, Mullins, Brogan*  
*(Resolution follows)*

# Capital Outlay Note Resolution

Resolution No. 2022- 064

RESOLUTION OF THE GOVERNING BODY OF  
CLAIBORNE COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF  
CLAIBORNE COUNTY HIGHWAY CAPITAL OUTLAY NOTE  
NOT TO EXCEED \$200,000

WHEREAS, the Governing Body of the Claiborne County, Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: Construction of Claiborne County Highway Department Office and Garage Building (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Claiborne County, Tennessee, as follows:

**Section 1.** For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Two-Hundred Dollars (\$200,000 (the "Notes"). The Notes shall be designated "Claiborne County Highway" Capital Outlay Notes, Series 2022"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed four per cent (4%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** The Notes shall mature three (3) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized



through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 40 years.

**Section 3.** The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

**Section 4.** The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**Section 5.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

**Section 6.** The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

**Section 8.** The Notes shall be sold through the informal bid process provided in Tenn. Code Ann. Section 9-21-609.



**Section 9.** The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

**Section 10.** The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

**Section 11.** After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

**Section 12.** All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

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

Duly passed and approved this 16<sup>th</sup> day of May 2022.

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

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

ATTESTED:

\_\_\_\_\_  
(Recording Officer)

05/16/2022

**ITEM #3 – RES. 2022-069 – BOARD OF EDUCATION (budget amendment)**

**ITEM #4 – RES. 2022-070 – BOARD OF EDUCATION (budget amendment)**

**ITEM #5 – RES. 2022-071 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Peters – to combine items 3, 4 and 5 and approve  
SECOND: Commissioner Hatmaker

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

Claiborne County Board of Education  
RESOLUTION  
*2022-069*

May 12, 2022

WHEREAS, the Claiborne County Board of Education has received \$ 17,509.02 dollars in insurance recovery for Bus 74 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 May 16, 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

\$ 17,509.02

EXPENDITURES

Account Code No.  
141-72710-453 Vehicle Parts

\$ 17,509.02

  
Dr. Linda Koek  
Claiborne County Schools

*Shawn Peters*  
\_\_\_\_\_  
Commission Sponsor

*Kelly Harvey*  
\_\_\_\_\_  
Kelly Harvey  
School Finance Director

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION

*2022-070*

May 12, 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 2.0, Esser 3.0 and IDEA


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 May 16, 2022 that the Claiborne County Board of Education be authorized to amend the Federal Projects Budget by adjusting the following line items.

Account No		INCREASE	DECREASE
<u>EXPENDITURES</u>			
Account No.			
71100/429	Instructional Supplies	\$ 1,000.00	
71100/471	Software	\$ 207,500.00	
71100/722	Reg. Inst Equipment		\$ (100,000.00)
72120/735	Health Equipment	\$ 10,000.00	
72210/204	State Retirement	\$ 1,000.00	
72210/790	Other Equipment	\$ 20,000.00	
72220/312	Contracted Services	\$ 25,000.00	
72220/399	Other Contracted Serv		\$ (25,000.00)
72250/471	Software	\$ 6,170.00	
72610/720	Plant Operation Equipment	\$ 346,410.00	
72710/729	Transportation Equipment	\$ 194,197.17	
76100/707	Building Improvements		\$ (619,438.30)
76100/720	Plant Operation Equipment	\$ 52,000.00	
76100/799	Other Capital Outlay		\$ (118,838.87)

  
Dr. Linda Keck  
Director of Schools

Shawn Peters  
Commission Sponsor

Kelly Harvey  
Kelly Harvey  
School Finance Director

CLAIBORNE COUNTY  
BOARD OF EDUCATION

RESOLUTION

*2022-071*

May 12, 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 3.0


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 May 16, 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.			
71100/188	Bonus Payments		\$ (106,000.00)
71100/201	Social Security		\$ (11,137.02)
71100/204	Retirement		\$ (41,288.47)
71100/471	Software		\$ (200,000.00)
71100/722	Reg. Inst. Equipment	\$ 10,000.00	
72210/790	Other Equipment	\$ 20,000.00	
72250/471	Software	\$ 110,000.00	
72610/720	Plant Operation Equipment		\$ (308,410.00)
72710/729	Transportation Equipment		\$ (175,771.68)
76100/399	Other Contracted Serv	\$ 118,838.87	
76100/707	Building Improvements	\$ 635,768.30	
76100/720	Plant Operation Equipment		\$ (52,000.00)

  
Dr. Linda Keck  
Director of Schools

Shawn Peters  
Commission Sponsor

Kelly Harvey  
Kelly Harvey  
School Finance Director



**ITEM #6 – RES. 2022-072 – COUNTY CLERK OFFICE EQUIPMENT UPDATE**

MOTION: Commissioner Large – to approve with correction in the resolution of date of approval.

SECOND: Commissioner Hatmaker

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

**COUNTY CLERK  
OFFICE EQUIPMENT UPDATE  
RESOLUTION 2022- 072**

**WHEREAS**, it appears that the computer program equipment in the County Clerk's office is in need of updating and,

**WHEREAS**, this equipment in the office is necessary for daily operations, including transactions for Vehicle Services (applications, renewals, scanning, electronic transmissions), Dept. of Revenue (sales tax); Business License applications, Marriage License, TWRA transactions, Bookkeeping, Commission minutes, etc. and,

**WHEREAS**, the current provider (Business Information Systems) of computer equipment and programs in the County Clerk's office can upgrade this equipment as well as the programs and has provided a quote of Sixteen Thousand Six Hundred Fifty (\$16,650.00) Dollars and,

**WHEREAS**, pursuant to T.C.A. 67-4-724, the County Clerk's office has monies available in a reserve and restricted account generated by business tax returns earmarked for computer hardware purchases or other usual and necessary computer-related expenses at the discretion of the County Clerk and so,

**BE IT THEREFORE RESOLVED** that the amount of Sixteen Thousand Six Hundred Fifty (\$16,650.00) Dollars be approved for the purchase of this upgraded equipment and that same be paid from Fund 101, County Clerk's Reserve Acct. (#34515) and transferred into Acct. 52500-435, County Clerk's office supplies.

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

**PASSED and APPROVED** this 15<sup>th</sup> day of May, 2022.

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

  
\_\_\_\_\_  
Kim Large

County Commissioner Sponsor

ATTEST:

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



**ITEM #7 – RES. 2022-073 – AUTHORIZING FUNDS FOR DISTRICT TWO (2) WATER PROJECT**

MOTION: Commissioner Nathan Epperson – to approve

SECOND: Commissioner Clark

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

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT  
TWO (2) WATER PROJECT  
RESOLUTION NO. 2022-073

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;

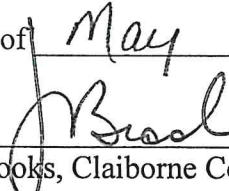
WHEREAS, the remaining funds available total One Million Nine Hundred Nineteen Thousand Eight Hundred Thirty Five Dollars and Thirty Five (\$1,919,835.35) Cents, and;

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 16<sup>th</sup> day of May, 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 and extend waterline on Barker Road 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 16 day of May, 2022.

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

ATTEST: Karen Hurst  
Karen Hurst, County Clerk

SPONSOR:

Kim Walker Large by James H. Estep, III  
Kim Walker Large, County Commissioner w/permission

Juanita Honeycutt by James H. Estep, III  
Juanita Honeycutt, County Commissioner w/permission

Nathan Epperson by James H. Estep, III  
Nathan Epperson, County Commissioner w/permission

**ITEM #8 – RES. 2022-074 – AUTHORIZING USE OF COUNTY OWNED PROPERTY BY HWY DEPT.**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Nathan Epperson

*Commissioner Honeycutt advised the commission that this item was discussed at the Buildings, Grounds and Personnel Committee meeting and unanimously approved for use by the hwy. dept.*

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

RESOLUTION AUTHORIZING USE OF COUNTY OWNED PROPERTY  
BY HIGHWAY DEPARTMENT  
RESOLUTION NO. 2022-074

WHEREAS, Claiborne County, Tennessee owns a tract of land known as the Rock Quarry in ~~Shawnee~~ <sup>Shawnee</sup>, Tennessee, identified as Tax Map 002, Parcel 019.00 in the Tax Assessor's records for Claiborne County, Tennessee, and;

WHEREAS, the property was formerly used by the Claiborne County Solid Waste Department as a Convenience Center, and;

WHEREAS, the property is not presently being used, and;

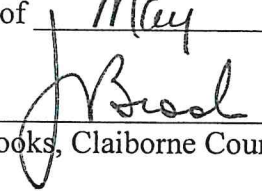
WHEREAS, the Claiborne County Highway Department is in need of an area for burning debris from future natural disaster events in Claiborne County, Tennessee, and;

WHEREAS, the Division of Air Pollution Control for the State of Tennessee concurs the property located at Bristol Road (Tax Map 002, Parcel 019.00) in Claiborne County, Tennessee meets the air pollution control guidelines for open burning of future natural disaster events debris.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16<sup>th</sup> day of May, 2022, authorizes and agrees to the use of the property owned by Claiborne County, Tennessee located at Bristol Road (Tax Map 002, Parcel 019.00) in Claiborne County, Tennessee may be used by the Claiborne County Highway Department for burning debris from future natural disaster events in Claiborne County, Tennessee.

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

Duly passed and approved this 16<sup>th</sup> day of May, 2022.

  
Joe Brooks, Claiborne County Mayor

ATTEST:

  
Karen Hurst, County Clerk

SPONSOR:

  
David Mundy, County Commissioner *with permission*



**ITEM #9 – RES. 2022-075 – ROAD ADDITION – SHOFFNER CEMETERY LANE**

MOTION: Commission Mason – to approve (1<sup>st</sup> reading)

SECOND: Commissioner Brooks

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

RESOLUTION  
RESOLUTION NO. 2022-075

WHEREAS, request has been made to open Shoffner Cemetery Lane 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 Sixth (6<sup>th</sup>) Civil District of Claiborne County,  
Tennessee, and;

WHEREAS, the new road is off Indian Creek Road and extends for approximately one  
(1) tenth mile, and;

WHEREAS, the new road shall be named Shoffner Cemetery Lane, 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;

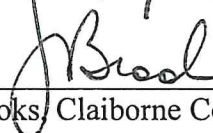
WHEREAS, the Claiborne County Road Superintendent has agreed to accept the new  
road and add to the County Road List.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on  
the 16<sup>th</sup> day of May, 2022 hereby declares Shoffner Cemetery Lane, for approximately one (1)  
tenth mile from Indian Creek Road in the Sixth (6<sup>th</sup>) 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 Shoffner Cemetery Lane  
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 16<sup>th</sup> day of May, 2022.

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

ATTEST:

Karen Hurst  
Karen Hurst, County Clerk

SPONSOR:

Steve Mason by James D. Estep, III  
Steve Mason, County Commissioner w/permission

Carolyn Brooks by James D. Estep, III  
Carolyn Brooks, County Commissioner w/permission

Rose Barnett by James D. Estep, III  
Rose Barnett, County Commissioner w/permission

**ITEM #10 – RES. 2022-076 – ARCHITECTURAL SERVICES (budget amendment)**

MOTION: Commissioner Honeycutt – to approve budget amendment and to approve the hiring of “The Architecture Collaborative LLC” firm for the project.

SECOND: Commissioner Nathan Epperson

MOTION: Commissioner Mundy – to table

SECOND: Commissioner Brogan

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

*FOR: Commissioners Brogan, McCreary, Mundy, Murphy*

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

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

RESOLUTION NO. 2022- 076

ARCHITECTURAL FIRM

WHEREAS, the architect services have been advertised. We received information from one firm (please see attached).

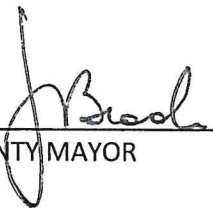
WHEREAS, an architect needs to be hired in order to develop plans for an office building. Please see attached Resolution #2022-026 from a prior meeting that pertains to the architect fee.

WHEREAS, if this architectural firm is approved, then the following budget amendment will need to be approved by Claiborne County Commission:

101-51800-335	County Buildings	\$2,500
101-51800-790	Other Equipment	\$2,500

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

**PASSED AND APPROVED** this 16<sup>th</sup> day of May 2022.

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

JUANITA HONEYCUTT  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK



05/16/2022

**ITEM #11 – RES. 2022-077 – HWY. DEPT. – FUND 131 (budget amendment)**

MOTION: Commissioner McCreary – to approve  
SECOND: Commissioner Large

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

RESOLUTION NO. 2022- 077

HIGHWAY DEPARTMENT – FUND 131

**BUDGET AMENDMENT**

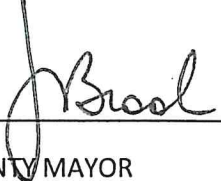
WHEREAS, the Claiborne County Highway Department needs additional funds in two line items.

WHEREAS, the following transaction must be approved by Claiborne County Commission:

	Increase	Decrease
131-65000-510 Trustee Commission	\$4,000	
131-66000-513 Workers Compensation	\$3,494	
131-62000-499		\$7,494
TOTALS	\$7,494	\$7,494

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

PASSED AND APPROVED this 16<sup>th</sup> day of May 2022.

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

SHERRY MCCREARY  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

**ITEM #12 – RES. 2022-078 – SHERIFF’S DEPT. (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- 078

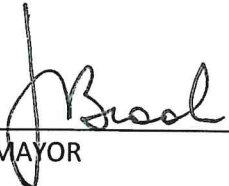
**WHEREAS**, the Sheriff’s Department budget (functions 54110 and 54220) have money that needs realigned in order to have sufficient funds in line items thru June 30, 2022.

**WHEREAS**, no new money is being requested from fund balance. There are funds within the line items to suffice.

**THEREFORE**, the transaction on the attached pages needs to be approved by Claiborne County Commission.

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

**PASSED AND APPROVED** this 16<sup>th</sup> day of May 2022.

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

KIMBERLY LARGE  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

54110	SHERIFF	INCREASES	DECREASE
101-54410-110	LIEUTANTS	\$ 2,000.00	
101-54410-140	SALARY SUPPLEMENTS	\$ 2,400.00	
101-54410-187	OVERTIME	\$ 9,605.00	
101-54110-187-CAMP		\$ 9,000.00	
101-54410-189	OTHER SALARIES	\$ 800.00	
101-54110-204	RETIREMENT	\$ 2,000.00	
101-54110-207	MEDICAL INS		\$ 27,000.00
101-54110-210	UNEMPLOYMENT	\$ 700.00	
101-54110-212	MEDICARE	\$ 200.00	
101-54110-307	COMMUNICATION	\$ 10,500.00	
101-54110-330	OPERATING LEASE	\$ 4,500.00	
101-54110-335	MAINT-BUILDINGS		\$ 5,000.00
101-54110-338	MAINT-VEHICLES	\$ 25,000.00	
101-54110-355	TRAVEL	\$ 3,800.00	
101-54110-425	GASOLINE	\$ 36,000.00	
54220	WORKHOUSE		
54220-121	DATA PROCESSING PERSONNEL	\$ 600.00	
54220-142	MECHANIC	\$ 550.00	
54220-160	GUARDS	\$ -	\$ 105,656.00
54220-161	SECRETARY	\$ 1,576.00	
54220-165	CAFETERIA PERSONNEL		\$ 5,000.00
54220-167	MAINT PERSONNEL	\$ 1,425.00	
54220-201	SOCIAL SECURITY		\$ 2,000.00
54220-204	RETIREMENT		\$ 2,000.00
54220-210	UNEMPLOYMENT	\$ 1,000.00	
54220-212	MEDICARE		\$ 1,000.00
54220-307	COMMUNICATION	\$ 1,000.00	
54220-330	OPERATING LEASE PAYMENTS	\$ 500.00	
54220-335	MAINT-BUILDINGS	\$ 13,000.00	
54220-422	FOOD SUPPLIES		\$ 30,000.00
54220-435	OFFICE SUPPLIES	\$ 1,000.00	
54220-454	WATER/SEWER	\$ 5,000.00	
54220-499	OTHER SUPPLIES	\$ 500.00	
54220-599	OTHER CHARGES-COMMISSARY	\$ 45,000.00	
		\$ 177,656.00	\$ 177,656.00

**ITEM #13 – RES. 2022-079 – SHERIFF'S DEPT. ALCOHOL GRANT (budget amendment)**

MOTION: Commissioner Large – to approve  
SECOND: Commissioner Clark

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

RESOLUTION NO 2022- 079

BUDGET AMENDMENT-ALCOHOL GRANT

SHERIFF'S DEPARTMENT

WHEREAS, monies were received from a State Alcohol Grant for limited amounts of overtime and supplies.

WHEREAS, monies need to be moved from one line item to another to cover charges on supplies that were approved for purchase from this grant.

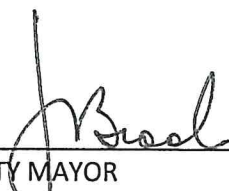
THEREFORE, the following transaction needs to be approved by the Claiborne County Commission:

101-54110-187-ALCOH                \$1,164.55 (DECREASE)

101-54220-499-ALCOH                                \$1,164.55 (INCREASE)

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

PASSED AND APPROVED this 16<sup>th</sup> day of May 2022.

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

KIMBERLY LARGE  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

**ITEM #14 – RES. 2022-080 – HOME GRANT (budget amendment)**

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Large

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

(Resolution as follows)

RESOLUTION NO. 2022- 080**BUDGET AMENDMENT****HOME GRANT**

**WHEREAS**, Claiborne County participates in the "Home Grant", program provided by the state, for building and repairs for qualifying low-income residents of Claiborne County.

**WHEREAS**, these monies have no local match. The money comes into our account (from the state) and we write a check for that exact amount to the vendor (state contract, not county) with invoices and proper documentation.

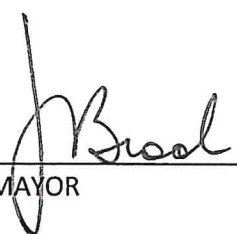
**WHEREAS**, more money has been deposited into this line item, than we budgeted and the additional money needs to be budgeted so that it can be expensed.

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

	Expense	Revenue
101-58130-791-HOME	\$32,800	.
101-46980		\$32,800

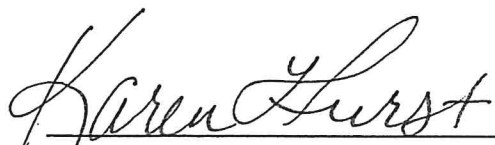
**BE IT ALSO RESOLVED** this resolution shall take effect from and after its passage, the public welfare requiring it.

**PASSED AND APPROVED** this 16<sup>th</sup> day of May 2022.

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

\_\_\_\_\_  
STACEY CRAWFORD  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK



**ITEM #15 – RES. 2022-081 – ICJR GRANT – (budget amendment)**

MOTION: Commissioner Vass - to approve

SECOND: Commissioner Shuford

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

RESOLUTION NO. 2022- 081

GRANT – ICJR GRANT

BUDGET AMENDMENT

WHEREAS, a new grant has been offered to Claiborne County, which will pay for an attorney and a coordinator for the period of 38 months. These individuals will be working with the Family Justice Center in programs for Domestic Violence. This grant begins May 1, 2022 and will end June 30, 2025.

WHEREAS, in order for this grant to be approved and placed in the budget thru June 30, 2022, the following transaction must be approved by Claiborne County Commission:

		Expense	Revenue
101-53600-101-ICJR	Attorney Salary	\$18,276	
101-53600-201-ICJR	Social Security	\$1,134	
101-53600-204-ICJR	Retirement	\$668	
101-53600-212-ICJR	Medicare	\$265	
101-46980	State Grants		\$20,343
TOTALS		\$20,343	\$20,343

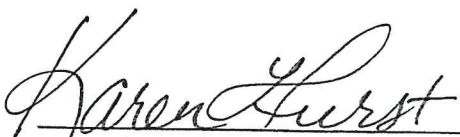
BE IT ALSO RESOLVED this resolution shall take effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 16<sup>th</sup> day of May 2022.


  
COUNTY MAYOR

CHARLTON VASS  
SPONSOR

ATTEST:


  
COUNTY CLERK

05/16/2022

**ITEM #16 – RES. 2022-082 – FUND 101 – (budget amendment)**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Vass

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

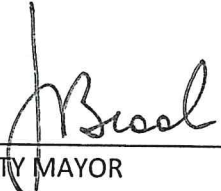
RESOLUTION NO. 2022- 082

**WHEREAS**, the General Fund (101) has additional monies in some line items and less than enough in others. These line items need to be realigned for expenses incurred thru June 30, 2022.

**THEREFORE**, the transaction on the attached pages needs to be approved by Claiborne County Commission.

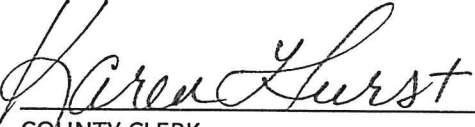
**BE IT ALSO RESOLVED** this resolution shall take effect from and after its passage, the public welfare requiring it.

**PASSED AND APPROVED** this 16<sup>th</sup> day of May 2022.

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

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

ATTEST:

  
\_\_\_\_\_  
COUNTY CLERK

FUND 101			
COUNTY COMMISSION		INCREASE	DECREASE
51100-191	BOARD MEMBERS		\$ 1,658.00
51100-204	RETIREMENT	\$ 300.00	
51100-207	MEDICAL INS	\$ 2,100.00	
51100-305	AUDIT	\$ 958.00	
51100-320	DUES & MEMBERSHIP		\$ 1,700.00
		\$ 3,358.00	\$ 3,358.00
COUNTY MAYOR			
51300-307	COMMUNICATION	\$ 6,000.00	
51300-320	DUES & MEMBERSHIP	\$ 2,275.00	
51300-330	OPERATING LEASE		\$ 3,000.00
REGISTER DEEDS			
51600-320	DUES & MEMBERSHIP	\$ 20.00	
51600-337	MAINT & REPAIR - OFFICE		\$ 20.00
COUNTY BUILDINGS			
51800-307	COMMUNICATION	\$ 4,000.00	
51800-415	ELECTRIC		\$ 7,000.00
51800-452	UTILITIES	\$ 1,500.00	
51800-454	WATER & SEWER	\$ 1,500.00	
51800-790	OTHER EQUIPMENT		\$ 12,100.00
ACCOUNTING			
52100-499	OTHER SUPPLIES	\$ 250.00	
52100-599	OTHER CHARGES	\$ 35.00	
PROPERTY ASSESSOR			
52300-317	DATA PROCESSING	\$ 5,727.00	
COUNTY CORONER			
54610-199	PER DIEM	\$ 4,000.00	
HEALTH DEPT			
55110-309	CONTRACTS OTHER GOVT	\$ 805.00	
55110-599	OTHER CHARGES	\$ 255.00	
55110-335	MAINTENANCE-BLDG		\$ 1,060.00

VETERANS SERVICES			
58300-355	TRAVEL	500	
58300-307	COMMUNICATIONS		250
58300-435	OFFICE SUPPLIES		250
OTHER CHARGES			
58400-513	WORKERS COMP INS	12100	
58400-540	TRUSTEES COMMISSION	12000	
	TOTALS	\$ 57,683.00	\$ 28,738.00
39000	UNDESIGNATED		\$ 28,945.00
		\$ 57,683.00	\$ 57,683.00

05/16/2022

**ITEM #17 - ADJOURNMENT**

MOTION: Commissioner McCreary – to adjourn

SECOND: Commissioner Barnett

*Motion carried by aye vote / Meeting adjourned*

Prepared by:  
  
County Clerk