

COUNTY COMMISSION MEETING – JUNE 27, 2022

The Claiborne County Commission met in regular session on Monday, June 27, 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

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

ABSENT:

District 2

Nathan Epperson

20 commissioners present

Also present: Jennifer Bryant, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Honeycutt – to approve

SECOND: Commissioner Cosby

Commissioner Murphy requested to add as a discussion item residents Gary Mayes and Michael Livesay who wish to speak about the rock quarry located in the Speedwell area.
(This added as discussion item #16A under New Business).

Commissioner Vass requested to add an item concerning clarification of resolution 2022-081 passed at the May meeting.
(This added as item #4 under Old Business)

Commissioner Rowe requested to add a resolution concerning a budget re-alignment in the Property Assessor's budget.
(This added as Resolution 2022-097, item #16B under New Business).

Commissioner Cosby requested to add a resolution concerning a budget amendment in the Claiborne County Library budget.
(This added as Resolution 2022-098, item #16C under New Business).

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Honeycutt

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 – COUNTY HIGHWAY DEPT (quarterly report)

AGENDA ITEM #9 – AUDIT COMMITTEE REPORT

MOTION: Commissioner Large – to approve

SECOND: Commissioner Murphy

Motion carried by aye vote

AGENDA ITEM #0 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

APPROVED:

Brandon Thomas Kibert

Melissa K. Johnson

Sandra E. Cosby

Diana Amwine

Joe N. Widner

Joe C. Johnson

Sheila M. Williams

Frankie G. Seals

Christopher L. Roubion

AGENDA ITEM #1 – NOTARY BOND APPROVALS

MOTION: Commissioner Hatmaker – to approve

SECOND: Commissioner Murphy

Motion carried by aye vote

APPROVED:

Sandra E. Cosby

Sheila M. Williams

sureties: Dennis Michael Robertson and Sheila Williams

sureties: Dennis Michael Robertson and Sandra Cosby

OLD BUSINESS:

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

MOTION: Commissioner Cosby – to approve (3rd and final reading)

SECOND: Commissioner Mason

ROLL CALL VOTE: 20 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;

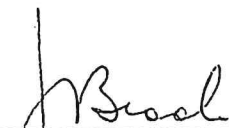
WHEREAS, the Claiborne County Road Superintendent has agreed to accept the new
road and add to the County Road List.

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

06/27/2022

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

MOTION: Commissioner Mundy – to approve (3rd and final reading)

SECOND: Commissioner Hatmaker

ROLL CALL VOTE: 20 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

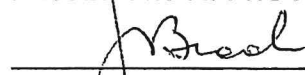
WHEREAS, the county road superintendent has agreed to accept this as a county road, as is, and the property owners are all in agreeance for the road which is known as "Blacksmith Lane" to become a county road.

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.

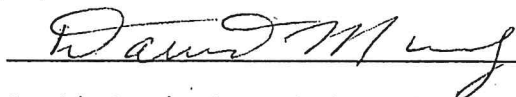
WHEREAS, this is the first reading of three required readings.

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

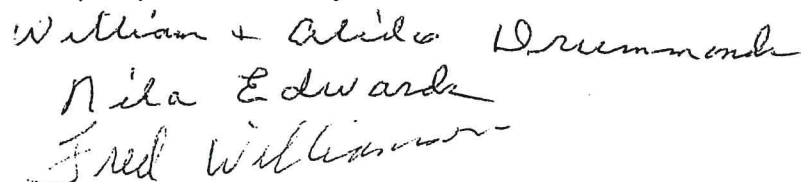
ATTEST:



County Clerk

Road Superintendent

*Property owners who join "Blacksmith Lane":



06/27/2022

ITEM #3 – RES. 2022-075 – ROAD ADDITION (SHOFFNER CEMETERY LANE)

MOTION: Commissioner Brooks – to approve (2nd reading)

SECOND: Commissioner Large

*ROLL CALL VOTE: 20 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 (6th) 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;

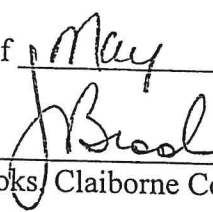
WHEREAS, the Claiborne County Road Superintendent has agreed to accept the new
road and add to the County Road List.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on
the 16th day of May, 2022 hereby declares Shoffner Cemetery Lane, for approximately one (1)
tenth mile from Indian Creek Road in the Sixth (6th) 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 16th 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 #4 – DISCUSSION ON RES. 2022-081 FROM MAY MEETING (Clarification)

MOTION: Commissioner Vass – for clarification, the expenses listed in this resolution passed at the May meeting will cover the attorney salary thru June 30th, 2022. The coordinator will begin July 1st, 2022.

SECOND: Commissioner Peters

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

~~ITEM #10 RES. 2022-001 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

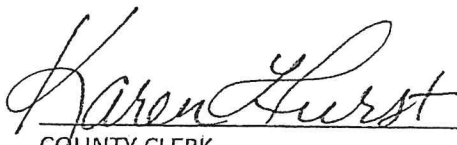
BE IT ALSO RESOLVED this resolution shall take effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 16th day of May 2022.


COUNTY MAYOR

CHARLTON VASS
SPONSOR

ATTEST:


COUNTY CLERK

REFERENCE

NEW BUSINESS:

ITEM #1 – DISCUSSION – ANIMAL SHELTER

Commissioner Vass addressed the commission with information that the animal shelter is planning a fundraiser event (reverse raffle) on or about September 10th. Further information would be provided later on.

ITEM #2 – DISCUSSION – LONESOME VALLEY ROAD

County Mayor Brooks stated that he was contacted by new property owners in the Lonesome Valley area with issues of a bridge. Residents Don Pope and Lenny Pochiba addressed the commission that, upon purchase of their land, they were with the understanding that the road was a county road but now have received information that it is not. They stated a bridge cannot be crossed with any heavy equipment, trailers or heavier vehicles due to its instability and are requesting that the bridge be restored to a serviceable state. After further discussion on the matter, Chairman Campbell asked that the residents meet with the commissioners in that district for review of the situation for the purpose of reaching a solution. It was also requested that County Attorney Estep lend assistance with coordinating a resolution to this issue.

ITEM #3 – RES. 2022-083 – BOARD OF EDUCATION (budget amendment)

ITEM #4 – RES. 2022-084 – BOARD OF EDUCATION (budget amendment)

ITEM #5 – RES. 2022-085 – BOARD OF EDUCATION (budget amendment)

ITEM #6 – RES. 2022-086 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Peters – to combine items 3 thru 6 and approve

SECOND: Commissioner Vass

Motion carried by aye vote

(Resolutions as follows)

CLAIBORNE COUNTY
BOARD OF EDUCATION

RESOLUTION **2022-083**

June 9, 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 CTE Perkins and Consolidated Application


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 June 27, 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
EXPENDITURES			
Account No.			
71200/163	Educational Assistants		\$ (16,000.00)
71300/201	Social Security		\$ (13.40)
71300/204	State Retirement		\$ (24.60)
71300/210	Unemployment	\$ 1.52	
71300/212	Medicare		\$ (1.00)
71300/429	Instructional Supplies		\$ (216.88)
71300/730	Vocational Equipment	\$ 6,630.83	
72130/355	Travel		\$ (6,376.47)
72220/312	Contracted Services	\$ 16,000.00	


Dr. Linda Keck
Director of Schools

Shawn Peters
Commission Sponsor

Kelly Harvey
Kelly Harvey
School Finance Director

Claiborne County Board of Education
RESOLUTION *2022-084*

June 9, 2022

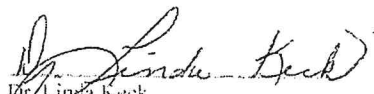
WHEREAS, the Claiborne County Board of Education need to adjust the 2021-2022 Budget Document to reflect the total fund balance as of July 1, 2021 in order to comply with state regulations, and

WHEREAS, the total fund balance as of July 1, 2021 was \$ 5,079,395 and

WHEREAS, this resolution involves no new money.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 27, 2022 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

<u>REVENUE</u>		<u>INCREASE</u>
Account Code No.		
34765	Assigned for Support Services	\$ 4,532.00
34780	Assigned for Debt Service	\$ 565,104.00
39000	Unassigned Fund Balance	\$ 4,509,759.00


Linda Keck
Claiborne County Schools

Shawn Peters
Commission Sponsor

Kelly Harvey
Kelly Harvey
School Finance Director

Claiborne County Board of Education

RESOLUTION

2022-085

June 9, 2022

WHEREAS, the Claiborne County Board of Education needs to amended the General Purpose Budget in order to reflect the lines as approved by the state

WHEREAS, this resolution involves no local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 27, 2022 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items

REVENUE

Increase

Decrease

Account Code No.

46590

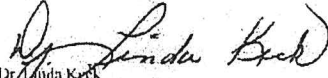
Other State Grants

(58,616.77)

EXPENDITURES

Account Code No.

141-71100-116	Teachers		\$ (70,000.00)
141-71100-163	Educational Assistants		
141-71100-201	Social Security	\$	(1,240.00)
141-71100-204	Retirement		
141-71100-210	Unemployment		
141-71100-212	Medicare	\$	(290.00)
141-71100-217	Hybrid Retirement		
141-71100-429	Instructional Supplies	\$ 11,635.00	
141-71100-471	Software	\$	(3,696.90)
141-71100-499	Other Supplies		
141-72110-162	Clerical Personnel	\$ 10,000.00	
141-72110-201	Social Security	\$	124.00
141-72110-212	Medicare	\$	29.00
141-72110-217	Hybrid Retirement	\$	212.00
141-72130-599	Other Charges	\$ 50,000.00	
141-72610-410	Custodial Supplies	\$	76.68
141-72710-204	Retirement	\$	(400.00)
141-72710-217	Hybrid Retirement	\$ 400.00	
141-72710-338	Maintenance and Repair Vehicles	\$	(4,400.00)
141-72710-425	Gasoline	\$ 568.46	
141-72710-450	Tires and Tubes	\$	(1,000.00)
141-73100-422	Food	\$	(635.01)


 Dr. Linda Keck
 Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
 School Finance Director

Claiborne County Board of Education
RESOLUTION
2022-086

June 9, 2022


WHEREAS, the Claiborne County Board of Education has experienced increased medical claims for the current year and Undesignated Fund Balance needs to be allocated to cover these, and therefore needs to be amended in General Purpose Budget in order to adhere to state guidelines, and

WHEREAS, this resolution involves no new money,

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 27, 2022 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items,

<u>REVENUE</u>		<u>INCREASE</u>	<u>DECREASE</u>
39000	Undesignated Fund Balance		\$ (2,400,000.00)

<u>EXPENDITURES</u>		
72310/207	Medical Insurance	\$ 2,400,000.00


Dr. Linda Keck
Claiborne County Schools

Shawn Peters

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance Director

ITEM #7 – RES. 2022-087 – 2022 THREESTAR PROGRAM (FISCAL STRENGTH AND EFFICIENT GOVERNMENT FISCAL CONFIRMATION LETTER)

MOTION: Commissioner Vass – to approve

SECOND: Commissioner Shuford

(Discussion)

MOTION: Commissioner Large – to table this item until next month

SECOND: Commissioner Honeycutt

ROLL CALL VOTE (on Motion to Table): 2 for; 18 against / Motion failed

FOR: Commissioners Large, Honeycutt

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

ROLL CALL VOTE (on Original Motion): 18 for; 2 against / Motion carried

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

AGAINST: Commissioners Large, Honeycutt

(Resolution as follows)

RESOLUTION NO. 2022- 087

**Fiscal Strength and Efficient Government Fiscal Confirmation Letter
2022 ThreeStar Program requirements**

This document confirms that **Claiborne** County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The county mayor and county commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that *the Debt Management Policy of Claiborne County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Claiborne County Commission present at the meeting held on the 21st day of November, 2011.

- Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

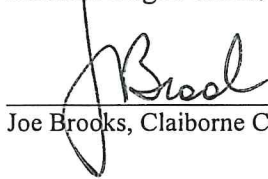
This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the **Claiborne** County Commission present at the meeting held on the 27th day of June, 2022.

- Minutes of this meeting have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that **Claiborne** County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of **Claiborne** County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

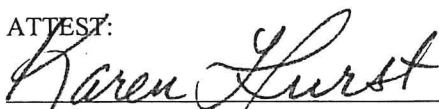
Acknowledged this 27th day of June, 2022.



Joe Brooks, Claiborne County Mayor

Charlton Vass, County Commission

ATTEST:



Karen Hurst, County Clerk

ITEM #8 – RES. 2022-088 – FUND 101 (budget amendment/alignment)

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Vass

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

RESOLUTION NO. 2022- 088

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. This resolution is for payroll related line items. Some of these needed extra money placed in the lines in order to accrue payroll expense from June 27-June 30, 2022. The State of Tennessee, Division of County Audit requires the county to accrue June 27-June 30, for expense in this fiscal year.

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 27th day of June 2022.




COUNTY MAYOR



SPONSOR

ATTEST:



COUNTY CLERK

Jun-22			
		INCREASE	DECREASE
BUDGET AND FINANCE COMMITTEE			
51230-210	UNEMPLOYMENT	\$ 25.00	
51230-204	RETIREMENT		\$ 25.00
COUNTY MAYOR			
51300-161	SECRETARY	\$ 91.00	
51300-201	SOC SEC	\$ 6.00	
51300-204	RETIREMENT	\$ 5.00	
51300-212	MEDICARE	\$ 5.00	
COUNTY ATTORNEY			
51400-101	ATTORNEY	\$ 160.00	
51400-201	SOC SEC	\$ 10.00	
51400-204	RETIREMENT	\$ 10.00	
51400-212	MEDICARE	\$ 5.00	
ELECTION COMMISSION			
51500-162	CLERICAL	\$ 4,076.00	
51500-196	IN-SERVICE TRAINING	\$ 1,353.00	
51500-201	SOC SEC	\$ 260.00	
51500-204	RETIREMENT	\$ -	
51500-210	UNEMPLOYMENT	\$ 30.00	
51500-212	MEDICARE	\$ 25.00	
51500-307			\$ 1,353.00
REG DEEDS			
51600-207	MEDICAL INS	\$ 4,020.00	
COUNTY BUILDINGS			
51800-166	MAINTENANCE	\$ 71.00	
51800-167	CUSTODIAN	\$ 71.00	
51800-204	RETIREMENT	\$ 10.00	
PRESV OF RECORDS			
51910-162	CLERICAL	\$ 50.00	
51910-204	RETIREMENT	\$ 5.00	
ACCOUNTING			
52100-105	DIRECTOR	\$ 270.00	
52100-119	BOOKKEEPERS	\$ 125.00	
52100-207	MEDICAL INS	\$ 10,814.00	

Jun-22			
		INCREASE	DECREASE
REAPPRAISAL			
52310-149	LABORERS	\$ 220.00	
52310-204	RETIREMENT	\$ 10.00	
52310-207	MEDICAL INS	\$ 800.00	
52310-210	UNEMPLOYMENT	\$ 40.00	
TRUSTEE			
52400-162	CLERICAL	\$ 575.00	
52400-210	UNEMPLOYMENT	\$ 50.00	
COUNTY CLERK			
52500-210	UNEMPLOYMENT	\$ 40.00	
CIRCUIT COURT			
53100-210	UNEMPLOYMENT	\$ 400.00	
CHANCERY COURT			
53400-210	UNEMPLOYMENT	\$ 300.00	
DIST ATTY GENERAL			
53600-101-ICJR	ATTORNEY-ICJR		\$ 125.00
53600-161	CLERICAL	\$ 1,352.00	
53600-201	SOC SEC	\$ 84.00	
53600-204	RETIREMENT	\$ 50.00	
53600-212	MEDICARE	\$ 20.00	
53600-162-GRJAG	CLERICAL-GRJAG	\$ 659.00	
53600-162-VOCA	CLERICAL-VOCA	\$ 900.00	
53600-210-ICJR	UNEMPLOYMENT-ICJR	\$ 125.00	
SHERIFF			
54110-103	ASSISTANT	\$ 200.00	
54110-106	DEPUTIES		\$ 200.00
JUVENILE SERVICES			
54240-130	SOCIAL WORKER	\$ 150.00	
54240-204	RETIREMENT	\$ 5.00	
54240-212	MEDICARE	\$ 10.00	
CIVIL DEFENSE			
54410-105	DIRECTOR	\$ 165.00	
54410-169	PERSONNEL	\$ 50.00	
54410-204	RETIREMENT	\$ 10.00	

Jun-22			
		INCREASE	DECREASE
HEALTH DEPT			
55110-162	CLERICAL	\$ 91.00	
55110-204	RETIREMENT	\$ 5.00	
SANITATION EDUCATION			
55720-149	LABORER	\$ 552.00	
55720-162	CLERICAL	\$ 80.00	
55720-201	SOC SEC	\$ 30.00	
55720-204	RETIREMENT	\$ 30.00	
55720-212	MEDICARE	\$ 10.00	
LIBRARY			
56500-129	LIBRARIAN	\$ 270.00	
56500-164	ATTENDANT	\$ 186.00	
56500-169	PERSONNEL	\$ 240.00	
56500-204	RETIREMENT	\$ 25.00	
SOIL CONSERVATION			
57500-161	SECRETARY	\$ 88.00	
57500-204	RETIREMENT	\$ 10.00	
VETERANS SERVICE			
58300-210	UNEMPLOYMENT	\$ 142.00	
	SUB-TOTAL	\$ 29,471.00	\$ 1,703.00
101-39000	UNDESIGNATED		\$ 27,768.00
	GRAND TOTAL	\$ 29,471.00	\$ 29,471.00

ITEM #9 – RES. 2022-089 – SHERIFF’S DEPT. (surplus property/rifle)

MOTION: Commissioner Brogan – to approve and to amend the resolution to state that the rifle be sold and proceeds be used to purchase additional rifles and ammunition that could be used by the officers.

SECOND: Commissioner Cosby

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

RESOLUTION 2022-089

WHEREAS, the Sheriff’s Department has a 50-calibur rifle that is not feasible to be used in the everyday duties of the jail, and

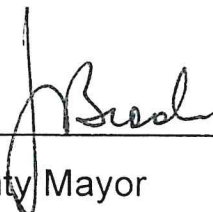
WHEREAS, this rifle could be sold and the proceeds be used to purchase additional rifles and ammunition that could be used by the officers in the line of duty, and

WHEREAS, the State of Tennessee has suggested that bids be taken in order to get the best deal for the rifle, and so

THEREFORE, this resolution (if approved) would declare the rifle as surplus property.

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

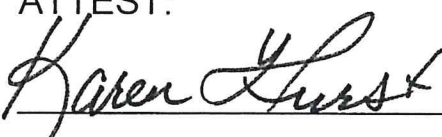
PASSED and APPROVED this 27th day of June, 2022.



County Mayor

Steve Brogan

Co. Commissioner Sponsor

ATTEST:


County Clerk

06/27/2022

ITEM #10 – RES. 2022-090 – FUND 101 (budget amendment/alignment)

MOTION: Commission Mason – to approve

SECOND: Commissioner Large

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

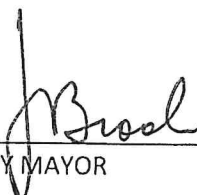
RESOLUTION NO. 2022- 090

WHEREAS, the General Fund (101) has additional monies in some line items and less than enough in others. Additional monies have been received in revenue and needs to be expensed. These line items need to be realigned for expenses incurred thru June 30, 2022. There is no fund balance being used for this transaction.

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.

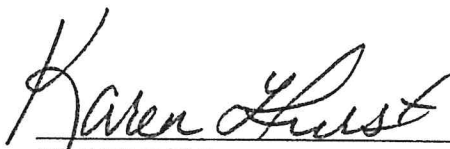
PASSED AND APPROVED this 27th day of June 2022.



COUNTY MAYOR

STEVE MASON
SPONSOR

ATTEST:



COUNTY CLERK

GENERAL FUND	DESCRIPTION	INCREASE		DECREASE
COUNTY COMMISSION				
51100-191	BOARD MEMBERS			\$ 1,700.00
51100-320	DUES AND MEMBERSHIPS	\$ 1,700.00		
COUNTY CORONER				
54610-199	OTHER PER DIEM	\$ 9,000.00		
LIBRARY				
56500-437	PERIODICALS	\$ 1,000.00		
INDUSTRIAL DEV				
58120-316	CONTRIBUTIONS	\$ 13,000.00		
PUBLIC SAFETY PROJECTS				
91130-718	MOTOR VEHICLES			\$ 10,000.00
REVENUE				INCREASE
101-40220	HOTEL/MOTEL TAX			\$ 13,000.00
	SUB-TOTAL	\$ 24,700.00		\$ 24,700.00

06/27/2022

ITEM #11 – RES. 2022-091 – CLAIBORNE CO. LIBRARY (budget amendment)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Mason

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

RESOLUTION NO. 2022- 091

WHEREAS, the Claiborne County Library has received contributions from the cities of Tazewell (\$1,000) and New Tazewell (\$500).

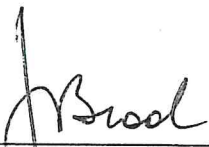
THEREFORE, in order for these funds to be expended the following transaction must be approved by county commission:

101-56500-435 Other Supplies and Materials (Expense \$1,500

101-44570 Contributions and Gifts (Revenue) \$1,500

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

PASSED AND APPROVED this 27th day of June 2022.

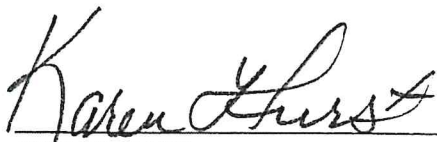


COUNTY MAYOR

MITCHELL COSBY

SPONSOR

ATTEST:



COUNTY CLERK

06/27/2022

ITEM #12 – RES. 2022-092 – FAMILY JUSTICE CENTER (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Peters

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

RESOLUTION NO. 2022- 092

WHEREAS, at the end of last fiscal year there were donations for the Family Justice Center (FJC) in the amount of \$1,020. These funds were not spent at the end of June 30, 2021, but rolled back into Fund Balance. The FJC would like to expend these funds.

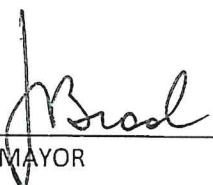
THEREFORE, the following transaction must be approved by county commission:

101-53600-499 Other Supplies and Materials (Increase) \$1,020

101-39000 Undesignated Funds (Decrease) \$1,020

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

PASSED AND APPROVED this 27th day of June 2022.



COUNTY MAYOR

SHERRY MCCREARY

SPONSOR

ATTEST:



COUNTY CLERK

ITEM #13 – RES. 2022-093 – FUND 131 (HWY. DEPT) (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Hatmaker

ROLL CALL VOTE: 18 for; 2 against / Motion carried

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

AGAINST: Commissioners Mullins, Brogan

(Resolution as follows)


RESOLUTION NO. 2022- 093

WHEREAS, the Highway Fund (131) has additional monies in some line items and less than enough in others. In addition, the funds from the Capital Outlay Note need to be added to the budget and expensed. 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 27thth day of June 2022.

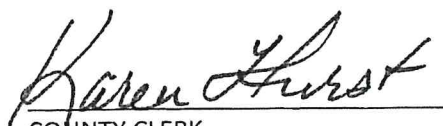


COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



COUNTY CLERK

HIGHWAY - FUND 131				
	DESCRIPTION	INCREASE		DECREASE
61000-210	UNEMPLOYMENT	\$ 85.00		
61000-355	TRAVEL	\$ 60.00		
61000-332	LEGAL NOTICES			\$ 145.00
62000-149	LABORERS			\$ 400.00
62000-409	CRUSHED STONE			\$ 33,456.00
62000-455	WOOD PRODUCTS			\$ 2,400.00
62000-499	OTHER SUPPLIES			\$ 36,717.00
63100-142	MECHANIC	\$ 400.00		
63100-351	RENTALS	\$ 700.00		
63100-412	DIESEL	\$ 32,000.00		
63100-418	PARTS	\$ 29,262.00		
63100-433	LUBE	\$ 756.00		
65000-452	UTILITIES	\$ 400.00		
65000-454	WATER AND SEWER	\$ 2,000.00		
68000-705	BRIDGES	\$ 36,717.00		
68000-706	BUILDINGS	\$ 200,000.00		
68000-714	HWY EQUIPMENT			\$ 29,262.00
	NOTE PROCEEDS			\$ 200,000.00
	TOTAL	\$ 302,380.00		\$ 302,380.00

ITEM #14 – RES. 2022-094 – FUND 116 (SOLID WASTE) (budget amendment)

MOTION: Commissioner Large – to approve

SECOND: Commissioner Clark

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

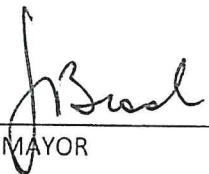
RESOLUTION NO. 2022- 094

WHEREAS, the Solid Waste Fund (116) 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 27th day of June 2022.



COUNTY MAYOR

KIMBERLY LARGE

SPONSOR

ATTEST:



COUNTY CLERK

LANDFILL				
		INCREASE		DECREASE
55731-141	Foreman	\$ 249.00		
55731-143	Equipment Oper	\$ 4,138.00		
55731-161	Secretary	\$ 140.00		
55731-164	Attendants	\$ 4,700.00		
55731-201	Social Security	\$ 573.00		
55731-204	Retirement	\$ 337.00		
55731-207	Medical Insurance	\$ 6,000.00		
55731-212	Medicare	\$ 134.00		
55731-510	Unemployment	\$ 705.00		
55731-330	Operating Lease Payments	\$ 1,750.00		
55731-348	Postage	\$ 250.00		
55731-399	Contracted Services	\$ 5,000.00		
55731-412	Diesel	\$ 8,000.00		
55731-425	Gasoline	\$ 3,000.00		
55731-450	Tires	\$ 4,000.00		
55731-454	Water and Sewer	\$ 400.00		
55731-511	Vehicle & Equip Insurance	\$ 804.00		
55731-513	Worker's Comp Insurance	\$ 8,964.00		
55731-724	Site Development			\$ 49,144.00
	TOTALS	\$ 49,144.00		\$ 49,144.00

06/27/2022

ITEM #15 – RES. 2022-095 – FUND 151 (DEBT SERVICE) (budget amendment)

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Vass

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

RESOLUTION 2022- 095

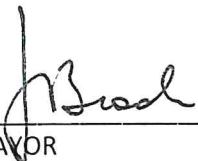
WHEREAS, Debt Service – Fund 151 – requires a transfer in line items.

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

151-82210-603	General Government – Interest On Bonds	\$1,450 (Decrease)
151-82230-603	Education – Interest On Bonds	\$1,450 (Increase)

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

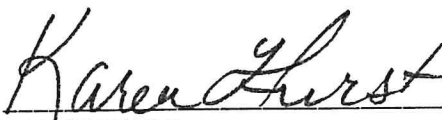
PASSED AND APPROVED this 27th day of June 2022.



COUNTY MAYOR

WHITT SHUFORD
SPONSOR

ATTEST:



COUNTY CLERK

**ITEM #16 – RES. 2022-096 – REQUESTING REGULATION CHANGES FOR SALE OF
THC LIKE PRODUCTS**

MOTION: Commissioner Honeycutt - to approve
SECOND: Commissioner McCreary

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

Resolution 2021 – 096
**RESOLUTION REQUESTING REGULATION CHANGES FOR THE SALE OF
THC LIKE PRODUCTS**

WHEREAS, there is a growing problem in not only Claiborne County but surrounding counties across Tennessee with the availability and sell of products that are akin to tetrahydrocannabinol (THC); and,

WHEREAS, these products cause a high much like that of THC; and,

WHEREAS, these products are being sold in convenience stores and becoming rapidly available to anyone to purchase; and,

WHEREAS, these products are being made available through the Agriculture Improvement Act of 2018 (2018 Farm Bill) that legalized the production of hemp products that has a THC concentration of no more than 0.3%.

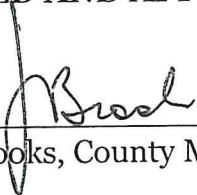
NOW, THEREFORE, BE IT RESOLVED the Claiborne County Commission is requesting the County Mayor to draft a letter to Senator Niceley, Representative Hicks and Representative Powers to work on legislation in the next legislative cycle that would allow Tennessee counties to regulate the sale of products such as Delta-8, Delta -9, THC-o and others that produce a THC like high.

IT IF FUTHER RESOLVED the Claiborne County Commission is requesting the County Mayor to draft a letter to Senator Blackburn, Senator Hagerty, and Congressman Burchett to work on the federal level to further regulate the sale of products such as Delta-8, Delta-9, THC-o and others that produce a THC like high.

IT IS FUTHER RESOLVED the Claiborne County Commission is requesting the County Mayor to reach out to other organizations affiliated with county government to gain support in this effort.

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

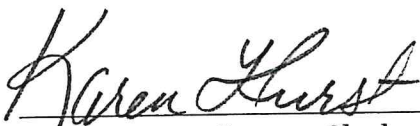
PASSED AND APPROVED this 27th day of June, 2022.



Joe Brooks, County Mayor

Junita Honeycutt, County Commissioner

ATTEST:



Karen Hurst, County Clerk

ITEM #16A – DISCUSSION (Rock Quarry in Speedwell area)

Commissioner Murphy introduced two residents requesting to address the commission. Gary Mayes and Michael Livesay spoke with the commission concerning heavy blasting that has occurred at the rock quarry in the Speedwell area by the Rogers Group. Mr. Mayes told the commission that this blasting has caused damages to resident's homes, to water lines and there is concern of pollution in the air and water. Mr. Livesay stated they have contacted the state fire marshalls office and received information on blasting and that the United States Mine Safety Office is sending an investigator to look into the matter. County Attorney Estep stated that any actions on this matter would have to be addressed by the legislature or the Tennessee Dept. of Environment and Conservation (TDEC) and also that the Mine Safety and Health Adm. (MSHA) could provide information as to regulations and enforcement of same. Mr. Estep further stated that the residents could seek restitution through civil action. No further action taken.

ITEM #16B – RES. 2022-097 – ASSESSOR OF PROPERTY OFFICE (budget amendment)

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Clark

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

RESOLUTION 2022- 097

WHEREAS, the following line items contained in the Reappraisal Budget (Property Assessor's Office) require a line item budget amendment in order complete the fiscal year ending June 30, 2022.

THEREFORE, the following items need to be approved by the Claiborne County Commission:

101-52310-317 Reappraisal – Data Processing \$1,200 (Decrease)

101-52310-348 Reappraisal – Postage \$1,200 (Increase)

This resolution is passed and approved and shall take effect, Monday, June 27, 2022, the public welfare requiring it.



JOE BROOKS, MAYOR

ANTHONY ROWE, SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

06/27/2022

ITEM #16C – RES. 2022-098 – CLAIBORNE COUNTY LIBRARY (budget amendment)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Brooks

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

RESOLUTION 2022- 098

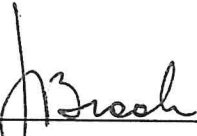
WHEREAS, the following line items need aligned in order to complete the fiscal year ending June 30, 2022.

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

101-56500-437 Library-Periodicals \$1,700 (Increase)

101-91130-718 Capital Expenditures-Vehicles \$1,700 (Decrease)

This resolution is passed and approved and shall take effect, Monday, June 27, 2022, the public welfare requiring it.



JOE BROOKS, MAYOR

MITCHELL COSBY, SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

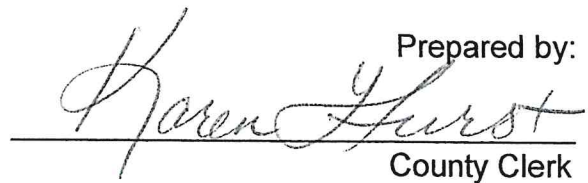
06/27/2022

ITEM #17 – ADJOURNMENT

MOTION: Commissioner Mullins – to adjourn

SECOND: Commissioner Brooks

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk