

COUNTY COMMISSION MEETING – JUNE 20, 2023

The Claiborne County Commission met in regular session on Monday, June 20, 2023 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

Zachary Bunch
Dennis Cook
Whitt Shuford

District 2

Haley Barker
Nathan Epperson
Gary Poore

District 3

Mike Campbell
Stacey Crawford
Tim Shrout

District 4

Zach Mullins
Anthony Rowe

District 5

Mitchell Cosby

District 6

Rosemary Barnett
Carolyn Brooks
Steve Mason

District 7

Steve Brogan
Eric Jones
Sherry McCreary

District 8

David Mundy
Quintin Rogers

District 9

Dustin Wilson

21 commissioners present

Also present: Jennifer Bryant, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Mundy

MOTION: Commissioner Barker – to move Res. 2023-072, item #15 up on the agenda for consideration before the appropriations resolutions are considered.

SECOND: Commissioner Poore

*ROLL CALL VOTE (on Motion to move item #15): 21 for; 0 against / Motion carried
(Item #15 moved to Item #9A under New Business)*

Commissioner Cosby requested to add Ashley Roney for an announcement.

(This added as Announcement Item #1A under New Business)

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #4 – COUNTY OFFICE REPORTS

AGENDA ITEM #5 – COUNTY MAYOR'S REPORT

AGENDA ITEM #6 – COUNTY SHERIFF'S REPORT

AGENDA ITEM #7 – COMMITTEE REPORTS

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Mason

Motion carried by aye vote

AGENDA ITEM #8 – HWY. DEPT. WHEEL TAX QUARTERLY REPORT/EQUIPMENT REPORT

AGENDA ITEM #9 – FINANCE DIRECTORS REPORT ON GENERAL FUND CASH RESERVES

AGENDA ITEM #10 – FINANCE DIRECTORS REPORT ON 2024 INTERFUND BORROWING

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Poore

Motion carried by aye vote

AGENDA ITEM #11 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Mundy

Motion carried by aye vote

APPROVED:

Kimberly D. Cox

Wendy L. Bennett

John Patrick

Rhonda Lee Ramsey

Bailey Elizabeth Patton

AGENDA ITEM #12 – NOTARY BOND APPROVALS

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Cosby

Motion carried by aye vote

APPROVED:

Kimberly D. Cox

sureties: David H. Stanifer and Jamie M. Sweet

OLD BUSINESS:

ITEM #1 – RES. 2023-051 – SALE OF COUNTY PROPERTY TO HELEN ROSS McNABB

(This item tabled at previous meeting)

(discussion)

ROLL CALL VOTE (on original Motion to Approve): 14 for; 7 against / Motion carried

*FOR: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Poore, Campbell,
Shrout, Mullins, Rowe, Cosby, McCreary, Rogers, Wilson*

*AGAINST: Commissioners Crawford, Barnett, Brooks, Mason, Brogan, Jones, Mundy
(Resolution as follows)*

RESOLUTION NO. 2023 – 051
SELL OF COUNTY PROPERTY LOCATED ON STRAIGHT CREEK ROAD
COMMONLY KNOWN AS THE STONE HOUSE TO HELEN ROSS MCNABB

WHEREAS, Claiborne County has benefited from the Jail-To-Work Program administered by The McNabb Center funded by an ARC INSPIRE Grant; and,

WHEREAS, The McNabb Center would very much like to add the second phase of the program in Claiborne County providing transitional housing for females for up to an additional four (4) month period; and,

WHEREAS, The McNabb Center has applied for and been awarded the grant Creating Housing Initiative (CHI3.0) to develop and expand the number of safe, affordable, and quality permanent housing opportunities for Tennesseans experiencing mental illness and/or substance use disorder who re-enter the community from prisons and jails or have been previously incarcerated; and,

WHEREAS, The McNabb Center has been selected for funding in the amount of \$408,100.00 for 1-time infrastructural costs (and \$95,000.00 for recurring annual operational costs to begin at the time of start of occupancy/operations) to provide eight (8) newly created beds for Tennesseans with mental illness and/or substance use disorder who are reentering the community from prisons and jails or have a history of incarceration; and,

WHEREAS, Claiborne County supports the efforts being made to assist women that are in recovery and have a need for additional housing until more suitable permanent housing is available; and,

WHEREAS, Claiborne County owns a piece of property located on Straight Creek Road between the Claiborne County Justice Center and the Jail-To-Work site commonly known as the Stone House (map attached); and,

WHEREAS, The McNabb Center may determine after having the property assessed that leveling the Stone House and starting with a new structure would be the best course of action for providing safe compliant housing for women in transition; and,

WHEREAS, The McNabb Center will utilize this newly created housing for women completing the Jail-To-Work program in Claiborne County, Tennessee.

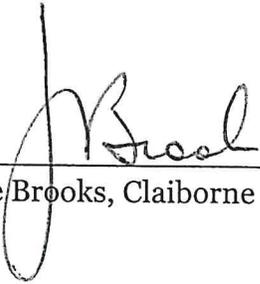
NOW, THEREFORE, BE IT RESOLVED the Board of County Commission of Claiborne County, Tennessee, assembled in regularly session on the 15th day of May do hereby authorize the sale of the property located on Straight Creek Road commonly known as the Stone House for the sum of one dollar (\$1).

RESOLUTION NO. 2023 - 051
SELL OF COUNTY PROPERTY LOCATED ON STRAIGHT CREEK ROAD
COMMONLY KNOWN AS THE STONE HOUSE TO HELEN ROSS MCNABB

IT FURTHER RESOLVED, that in the event Helen Ross McNabb ceases to offer services at this location, Claiborne County Government shall have the first right of refusal on the property at its assessed value at such time.

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

PASS AND APPROVED this ^{20th June} ~~15th~~ day of ~~May~~, 2023.

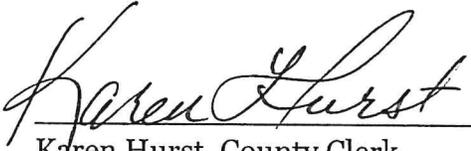


Joe Brooks, Claiborne County Mayor

Sherry McCreary, County Commissioner
Anthony Rowe, County Commissioner
Tim Shrout, County Commissioner

FILED 6-8-23
KAREN HURST, COUNTY CLERK
BY: 12:00 pm P.C.

ATTEST:



Karen Hurst, County Clerk

ITEM #2 – RES. 2023-057 – ADDITIONAL WHEEL TAX FOR GENERAL FUND REVENUE

(second reading)

(discussion)

ROLL CALL VOTE (on second reading): 8 for; 13 against / Motion failed

FOR: Commissioners Shuford, Epperson, Campbell, Crawford, Shrout, Mullins,
Rowe, Wilson

AGAINST: Commissioners Bunch, Cook, Barker, Poore, Cosby, Barnett, Brooks,
Mason, Brogan, Jones, McCreary, Mundy, Rogers

NEW BUSINESS:

ITEM #1 – APPOINTMENTS TO CLAIBORNE COUNTY LIBRARY BOARD

MOTION: Commissioner Cosby - to approve the following individuals to serve on the Library Board: Sherry Grant McCreary Neal (to replace Mitchell Cosby); Johnny Ramsey (to replace Rusty DeBusk); Rusty Hardin (to replace Kay McKinnon). These terms shall begin July 1, 2023.

SECOND: Commissioner Bunch

Motion carried by aye vote

ITEM #1A – ANNOUNCEMENT

Ashley Roney and Todd Peoples, representing the Boys and Girls Clubs of Claiborne County, extended an invitation to the commission to attend an Elected Officials Event on Friday, June 23rd at TNT Primary School.

- ITEM #2 – RES. 2023-059 – BOARD OF EDUCATION (budget amendment)**
- ITEM #3 – RES. 2023-060 – BOARD OF EDUCATION (budget amendment)**
- ITEM #4 – RES. 2023-061 – BOARD OF EDUCATION (budget amendment)**
- ITEM #5 – RES. 2023-062 – BOARD OF EDUCATION (budget amendment)**
- ITEM #6 – RES. 2023-063 – BOARD OF EDUCATION (budget amendment)**
- ITEM #7 – RES. 2023-064 – BOARD OF EDUCATION (budget amendment)**
- ITEM #8 – RES. 2023-065 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Mundy – to combine items #2 thru 8 and approve
SECOND: Commissioner Rogers

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

Claiborne County Board of Education
RESOLUTION
2023-059

June 8, 2023

WHEREAS, the Claiborne County Board of Education needs to amend the General Purpose Budget in order to reflect the lines as approved by the state and to close out payrolls and grants for the year

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 20, 2023 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items:

		<u>Increase</u>	<u>Decrease</u>
<u>EXPENDITURES</u>			
Account Code No.			
141-71100-207	Medical Insurance	\$ 32,283.00	
141-71300-207	Medical Insurance	\$ 31,613.00	
141-72120-131	Medical Personnel		\$ (24,000.00)
141-72210-163	Educational Assistants		\$ (5,000.00)
141-72220-124	Psychological Personnel	\$ 8,265.00	
141-72220-207	Medical Insurance	\$ 12,000.00	
141-72230-105	Director		\$ (48,201.00)
141-72230-201	Social Security		\$ (3,097.00)
141-72230-204	Retirement		\$ (4,189.00)
141-72230-206	Life Insurance		\$ (167.00)
141-72230-207	Medical Insurance		\$ (5,388.00)
141-72230-210	Unemployment		\$ (87.00)
141-72230-212	Medicare		\$ (724.00)
141-72230-499	Other Supplies		\$ (1,043.00)
141-72230-599	Other Charges		\$ (500.00)
141-72230-790	Other Equipment		\$ (500.00)
141-72310-331	Legal Services		\$ (10,000.00)
141-72310-355	Travel		\$ (6,000.00)
141-72310-410	Custodial Supplies		\$ (4,000.00)
141-72410-207	Medical Insurance	\$ 51,000.00	
141-72620-599	Other Charges		\$ (2,000.00)
141-72710-189	Other Salaries and Wages		\$ (10,265.00)
141-72710-313	Contracts with Parents		\$ (10,000.00)

Robert Oakes
 Robert Oakes
 Claiborne County Schools

David Mundy
 David Mundy
 Commission Sponsor

Kelly Harvey
 Kelly Harvey
 School Finance

FILED 6-2-23
 KAREN HURST, COUNTY CLERK
 BY: 10:00 am D.C.

Claiborne County Board of Education
RESOLUTION
2023-060

June 8, 2023

WHEREAS, the Claiborne County Board of Education need to adjust the 2022-2023 Budget Document to reflect the total fund balance as of July 1, 2022 in order to comply with state regulations, and to comply with audit,

WHEREAS, the total fund balance as of July 1, 2022 was \$ 4,137,662.01 and

WHEREAS, this resolution involves no new money.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 20, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

INCREASE

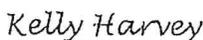
<u>Account Code No.</u>		
34560	Restricted for Instruction	\$ (3,295.16)
34765	Assigned for Support Services	\$ 3,877.62
34780	Assigned for Debt Service	\$ 565,104.30
39000	Unassigned Fund Balance	\$ 3,571,975.25



Robert Oakes
Claiborne County Schools

 *KH*

Commission Sponsor



Kelly Harvey
School Finance

FILED *6-2-23*
KAREN HURST, COUNTY CLERK
BY: *10:00 am* DFG

Claiborne County Board of Education
RESOLUTION
2023-061

June 8, 2023

WHEREAS, the Claiborne County Board of Education has experienced increased medical claims for the current year as well as increased utilities and fuel, 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 20, 2023 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		\$ (1,224,735.00)

<u>EXPENDITURES</u>			
71100/207	Medical Insurance	\$	58,854.00
72310/299	Fringe Benefits	\$	840,881.00
72610/454	Water & Sewer	\$	100,000.00
72620/207	Medical Insurance	\$	205,000.00
72710/425	Gasoline	\$	20,000.00



Robert Oakes
Claiborne County Schools

David Mundy 

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED *6-2-23*
KAREN HURST, COUNTY CLERK
BY: *10:00 am* D.G.

Claiborne County Board of Education
RESOLUTION
2023-062

June 8, 2023

WHEREAS, the Claiborne County Board of Education has received \$ 1,977.80 dollars in transportation for scrap sales and maintenance received \$ 20,674.74 in insurance recovery, 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 June 20, 2023 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	\$ 20,674.74
44145	Sale of Recycled Materials	\$ 1,977.80

EXPENDITURES

Account Code No.		
141-72710-424	Garage Supplies	\$ 1,977.80
141-76100-799	Other Capital Outlay	\$ 20,674.74

FILED 6-2-23
KAREN HURST, COUNTY CLERK
BY: 10:00 am D.G.

Bob Oakes

Robert Oakes
Claiborne County Schools

David Mundy *DM*

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

Claiborne County Board of Education
RESOLUTION
2023-063

June 8, 2023

WHEREAS, the Claiborne County Board of Education received state grants to address learning loss and a transportation grant for summer programs. In order to comply with grant guidelines an amendment is required to adjust benefit lines to match the state grant.

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 20, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

		<u>Increase</u>	<u>Decrease</u>
<u>EXPENDITURES</u>			
Account Code No.			
141-71100-204	Retirement		\$ (386.00)
141-71100-210	Unemployment		\$ (100.00)
141-71100-212	Medicare		
141-71100-217	Hybrid Retirement	\$ 50.00	
141-72110-204	Retirement	\$ 50.00	
141-71100-210	Unemployment	\$ 50.00	
141-72120-204	Retirement	\$ 50.00	
141-72120-210	Unemployment	\$ 186.00	
141-72210-204	Retirement	\$ 50.00	
141-72210-210	Unemployment	\$ 50.00	

FILED 6-2-23
 KAREN HURST, COUNTY CLERK
 BY: 10:00 am P.C.

Robert Oakes
 Robert Oakes
 Claiborne County Schools

David Mundy *KH*
 Commission Sponsor

Kelly Harvey
 Kelly Harvey
 School Finance

**CLAIBORNE COUNTY
BOARD OF EDUCATION**

**RESOLUTION
2023-065**

June 8, 2023

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, Title I And Perkins

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 20, 2023 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>
47141 Title I Grants	\$ 7,947.26	

EXPENDITURES

Account No.	<u>INCREASE</u>	<u>DECREASE</u>
71100/429 Instructional Supplies	\$ 7,947.26	
71100/449 Textbooks-Bound	\$ 50,000.00	
71300/429 Instructional Supplies	\$ 18,635.00	
71300/730 Vocational Equipment		\$ (13,635.00)
72130/355 Travel		\$ (5,000.00)
72130/524 Staff Development		\$ (79.47)
72130/599 Other Charges	\$ 79.47	
72210/189 Other Salaries		\$ (10,000.00)
72210/524 Staff Development	\$ 10,000.00	
76100/707 Building Improvements		\$ (50,000.00)



Robert Oakes
Director of Schools

David Mundy 

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 6-2-23
KAREN HURST, COUNTY CLERK
BY: 10:00 am B.G.

ITEM #9 – RES. 2023-066 – SUPPORT WOODLAND COMMUNITY LAND TRUST

MOTION: Commissioner Wilson – to approve

SECOND: Commissioner Rogers

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

RESOLUTION TO SUPPORT WOODLAND COMMUNITY LAND TRUST
RESOLUTION NO. 2023-066

WHEREAS, the Woodland Community Land Trust is hosting a workshop on growing the outdoor recreation economy in the Clearfork Valley, and;

WHEREAS, the Clearfork Valley encompasses part of the Clairfield community of Claiborne County, Tennessee, and;

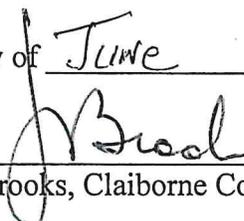
WHEREAS, a workshop will be held to build a Recreation Economy for Rural Communities at White Oak Elementary School on June 23 and June 24, 2023, and;

WHEREAS, donations are requested to support the event and provide food, snacks, and materials.

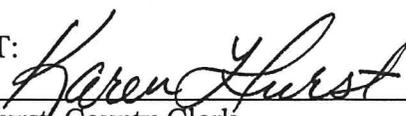
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20th day of June, 2023, hereby authorizes and directs the Claiborne County Finance Director to issue a warrant in the amount of Three Hundred (\$300.00) Dollars to Woodland Community Land Trust in support of the workshop to be conducted at White Oak Elementary School on June 23 and June 24, 2023.

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

Duly passed and approved this 20th day of June, 2023.



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

FILED 6-6-23
KAREN HURST, COUNTY CLERK
BY: J. W. [unclear] D.C.

SPONSOR:



Dustin Wilson, County Commissioner
w/ permission

ITEM #9A – RES. 2023-072 – TRANSFER THE ADDITIONAL \$25 WHEEL TAX FROM FUND 176 TO FUND 101

(this item moved from #15 to #9A)

MOTION: Commissioner Barker – to approve with the amendment that the collection of the additional wheel tax revenue shall stop on December 31, 2025.

SECOND: Commissioner Rogers

(discussion)

MOTION: Commissioner Brooks – call the question

SECOND: Commissioner Mason

ROLL CALL VOTE (on call the question): 9 for; 12 against / Motion failed

FOR: Commissioners Campbell, Crawford, Barnett, Brooks, Mason, McCreary, Mundy, Rogers, Wilson

AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Poore, Shroud, Mullins, Rowe, Cosby, Brogan, Jones

(discussion)

ROLL CALL VOTE (on Original Motion-first reading) 10 for; 11 against / Motion failed

FOR: Commissioners Shuford, Barker, Epperson, Poore, Shroud, Mullins, Rowe, Brogan, Jones, Rogers

AGAINST: Commissioners Bunch, Cook, Campbell, Crawford, Cosby, Barnett, Brooks, Mason, McCreary, Mundy, Wilson

(Further action taken; see pg. 16)

ITEM #10 – RES. 2023-067 – 2023-24 BUDGET APPROPRIATIONS

MOTION: Commissioner Mundy – to approve with the following amendments:

1. To amend account 101-58400-511 on page 35, line 7 of the General Fund line item budget, to increase funding by \$32,000. Total funding is \$322,000. This is due to increases in rates for Vehicle & Equipment insurance.
2. To amend line 101-51800-335 on page 8, line 11 of the General Fund line item budget, increase funding by \$12,000. Total funding is \$34,000. This to provide spending authority for expenses that will not occur until the 2024 fiscal year involving necessary boiler repairs at the courthouse.
3. To amend the budget on page 17 to add a line for account 101-53400-711, Furniture and Fixtures, and add funding of \$2,872. Amend line 101-53400-719, on page 17 line 20 (for Office Equipment), and increase funding by \$478, for total funding of \$1,978. This to provide spending authority, for funds not spent in 2023, for expenses that will not occur until the 2024 fiscal year involving the Chancery Court purchase of equipment and updating the small courtroom.
4. To amend 101-54220-123-EBJPP (Counselor position) by adding \$51,310; page 23, line 12.
To amend 101-54220-130-EBJPP (Social Worker position) by adding \$34,902, page 23, line 13.
To amend 101-54220-201-EBJPP (Social Security) by adding \$5,346, page 23, line 21.
To amend 101-54220-204-EBJPP (State Retirement) by adding \$7,380, page 23, line 23.
To amend 101-54220-207-EBJPP (Medical Insurance) by adding \$13,446, page 23, line 25.
To amend 101-54220-210-EBJPP (Unemployment Comp.) by adding \$300, page 23, line 27.
To amend 101-54220-212-EBJPP (Employer Medicare) by adding \$1,251, page 23, line 29.
To amend 101-54220-435-EBJPP (Office Supplies) by adding \$15,000, page 24, line 15.
To amend 101-54220-719-EBJPP (Office Equipment) by adding \$28,303, page 24, line 24.
These increases offset by, on page 24, line 8, eliminating funding of \$157,238 for account 101-54220-399-EBJPP (Other Contracted Services). This funding was received by the county through an Evidence Based Jail grant.
5. To amend 101-54420-316-HP, page 27, line 4 of the General Fund line item budget to include funding \$20,726.25 for 2024. This to provide spending authority for two helipads that have not been completed.

SECOND: Commissioner Wilson

**ROLL CALL VOTE (on Motion to Approve Appropriations for 2023-24): 11 for; 10
against / Motion carried**

*FOR: Commissioners Epperson, Campbell, Crawford, Shrout, Cosby, Barnett,
Brooks, Mason, McCreary, Mundy, Wilson*

*AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Poore, Mullins, Rowe,
Brogan, Jones, Rogers*

(Resolution as follows)

(Further action concerning budget; see pg. 15)

2023-2024 APPROPRIATIONS RESOLUTION

RESOLUTION NO. 2023-067

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
INSTITUTIONS, OFFICES AND AGENCIES OF CLAIBORNE COUNTY, TENNESSEE,
FOR THE YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 20th day of June, 2023, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Claiborne County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2023 and ending June 30, 2024, according to the following schedule:

101 GENERAL FUND		2023-2024 BUDGET
51100	County Commission	\$193,400.00
51210	Board of Equalization	\$7,025.00
51220	Beer Board	\$1,200.00
51230	Budget and Finance Committee	\$32,232.00
51300	County Executive	\$215,686.00
51400	County Attorney	\$63,200.00
51500	Election Commission	\$687,716.00
51600	Register of Deeds	\$250,908.00
51710	Planning and Community Development	\$5,000.00
51720	County Planner	\$27,793.00
51800	County Buildings	\$303,990.00
51910	Preservation of Records	\$20,703.00
52100	Accounting/Budgeting/Payroll	\$415,983.00
52300	Property Assessor's Office	\$286,431.00
52310	Reappraisal Program	\$99,003.00
52400	County Trustee's Office	\$345,735.00
52500	County Clerk's Office	\$425,562.00
53100	Circuit Court	\$479,673.00
53300	General Sessions	\$269,613.00
53400	Chancery Court	\$301,896.00
53600	District Attorney General	\$529,671.00
53610	Public Defenders Office	\$51,009.00
54110	Sheriff's Department	\$2,978,637.00
54160	Admn Sexual Offenders	\$2,000.00
54220	Workhouse	\$3,959,392.00
54240	Juvenile Services	\$80,728.00
54310	Fire Prevention and Control	\$231,000.00
54410	Civil Defense (Emergency Mgmt)	\$139,676.00
54420	Rescue Squad	\$46,726.00
54490	Other Emergency Management	\$59,200.00
54610	County Coroner/Medical Examiner	\$58,800.00
55110	Health Department	\$172,977.00
55120	Rabies and Animal Control	\$20,000.00
55190	Other Local Health Services	\$111,874.00
55720	Sanitation Education/Information	\$56,397.00
56300	Senior Citizens Assistance	\$157,058.00

2023-2024 APPROPRIATIONS RESOLUTION

		2023-2024 BUDGET (CONT)
101	GENERAL FUND (CONT.)	
	56500 Libraries	\$164,991.00
	57100 Agriculture Extension Service	\$110,023.00
	57300 Forest Service	\$2,000.00
	57500 Soil Conservation	\$106,031.00
	58120 Industrial Development	\$138,000.00
	58130 Housing & Urban Development	\$750,000.00
	58190 Other Economic and Community Develop	\$61,526.00
	58300 Veteran's Service	\$42,068.00
	58400 Other Charges	\$1,101,540.00
	58900 Tax Relief	\$45,000.00
	91000 Capital Projects	\$706,793.00
	Total General Fund	\$16,315,866.00
116	SOLID WASTE/SANITATION FUND	
	55731 Waste Pickup	\$2,416,645.00
	Total Solid Waste/Sanitation Fund	\$2,416,645.00
122	DRUG CONTROL FUND	
	54150 Drug Enforcement	\$56,500.00
	Total Drug Control Fund	\$56,500.00
127	AMERICAN RESCUE PLAN FUND	
	58836 Local Assistance Fund	\$100,000.00
	91401 Capital Expenditures	\$11,026,663.00
	Total ARP Fund	\$11,126,663.00
131	HIGHWAY/PUBLIC WORKS FUND	
	61000 Administration	\$165,872.00
	62000 Highway and Bridge Maintenance	\$1,739,489.00
	63100 Equipment Operation and Maintenance	\$489,858.00
	65000 Other Charges	\$92,800.00
	66000 Employee Benefits	\$30,000.00
	68000 Capital Outlay	\$498,000.00
	99100 Transfers Out	\$40,000.00
	Total Highway/Public Works Fund	\$3,056,019.00
		2023-2024
141	GENERAL PURPOSE SCHOOL FUND	BUDGET
	71100 Regular Instruction Program	\$19,514,374.00
	71200 Special Education Program	\$3,795,775.00
	71300 Vocational Education Program	\$6,044,285.00
	72110 Attendance	\$152,963.00
	72120 Health Services	\$484,765.00
	72130 Other Student Support	\$810,929.00
	72210 Regular Instruction Program	\$1,030,344.00
	72215 Alternative Instruction Program	\$133,840.00
	72220 Special Education Program	\$700,716.00
	72230 Vocational Education Program	\$100,595.00
	72250 Technology	\$408,392.00
	72310 Board of Education	\$2,504,517.00
	72320 Office of Superintendent	\$527,070.00
	72410 Office of the Principal	\$1,577,022.00
	72510 Accounting/Budgeting-Fiscal Services	\$256,135.00

2023-2024 APPROPRIATIONS RESOLUTION

		2023-2024 BUDGET (CONT)
141	GENERAL PURPOSE SCHOOL FUND (CONT.)	
72610	Operation of Plant	\$2,304,558.00
72620	Maintenance of Plant	\$2,210,139.00
72710	Transportation	\$1,347,908.00
72810	Central and Other	\$115,276.00
73300	Community Services	\$533,694.00
73400	Early Childhood Education	\$605,582.00
73905	American Rescue Plan Act	\$167,648.00
76100	Regular Capital Outlay	\$673,500.00
82130	Education Debt Service-Principal	\$2,905,000.00
	Total General Purpose School Fund	\$48,905,027.00
		2023-2024
142	SCHOOL FEDERAL PROJECTS	BUDGET
71100	Regular Instruction Program	\$4,660,745.00
71200	Special Education Program	\$1,266,203.00
71300	Vocational Education Program	\$68,354.00
72120	Health Services	\$70,525.00
72130	Other Student Support	\$239,342.00
72210	Regular Instruction Program	\$3,038,968.00
72220	Special Education Program	\$162,839.00
72230	Vocational Education Program	\$5,000.00
72250	Technology	\$285,409.00
72610	Operation of Plant	\$713,397.00
72620	Maintenance of Plant	\$245,194.00
72710	Transportation	\$1,169,662.00
76100	Regular Capital Outlay	\$2,608,265.00
99000	Other Uses (Transfers)	\$21,377.00
	Total School Federal Projects	\$14,555,280.00
143	CENTRAL CAFETERIA FUND	
73100	Food Service	\$4,185,446.00
	Total Central Cafeteria Fund	\$4,185,446.00

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget and all amendments approved for separate projects within the Fund by the Tennessee Department of Education and the local Board of Education.

		2023-2024 BUDGET
151	GENERAL DEBT SERVICE FUND	
82110	Principal-General Government Debt Service	\$3,032,253.00
82210	Interest- General Government-Debt	\$833,531.00
82310	Other Debt Service	\$7,050.00
	Total General Debt Service Fund	\$3,872,834.00
176	CAPITAL PROJECTS - HIGHWAY	
91200	Highway & Street Capital Projects	\$812,000.00

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State

2023-2024 APPROPRIATIONS RESOLUTION

Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in TCA Section 8-22-101, operate under provisions of TCA Section 8-22-104, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in TCA Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, budget transfers in federal programs, as long as they do not require a local match, and County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee, and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Claiborne County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed 2023-2024 Claiborne County Budget is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$67,680 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies.

SECTION 6. BE IT FURTHER RESOLVED, that the Claiborne County Commission members shall be paid at the rate of \$350.00 per meeting, in order to receive pay a member must be present, a quorum must be attained, and minutes filed with the County Clerk. Committee members shall be paid at the rate of \$175 per meeting, members must be present, and a quorum attained in order to receive pay. The Claiborne County Planning Commission members will be paid at the rate of \$125 per meeting members must be present, and a quorum attained in order to receive pay.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues and expenditures shall be accrued as follows:

All of the local Rural Sales Tax and half of the local city sales tax (this is the only discretionary portion) shall be accrued to the General Purpose School Fund 141.

Investment Interest is distributed as follows: Fund 101 = 83%, Fund 116 = 5%, Fund 141 = 9%, Fund 143 = 1%, Fund 151 = 2%

2023-2024 APPROPRIATIONS RESOLUTION

Twenty-five dollars of the wheel tax will accrue to the General Debt Service Fund 151, to be used to make payments toward the Justice Center Construction Cost debt. Twenty-five dollars of the wheel tax will accrue to the Highway Capital Projects Fund 176, as approved by the Claiborne County Commission.

As of June 30, 2023 , the following information is provided to reflect the activity of the entirety of the \$25.00 wheel tax revenue assigned to the debt of the Justice Center and its related uses.

Revenue	
2004-05	\$307,183.00
2005-06	\$729,507.55
2006-07	\$742,226.86
2007-08	\$738,639.13
2008-09	\$737,095.00
2009-10	\$724,361.00
2010-11	\$729,277.00
2011-12	\$706,174.00
2012-13	\$721,479.00
2013-14	\$722,842.24
2014-15	\$732,054.44
2015-16	\$703,155.00
2016-17	\$703,439.18
2017-18	\$698,412.36
2018-19	\$707,777.93
2019-20	\$685,362.76
2020-21	\$705,814.00
2021-22	\$732,617.00
2022-2023 ESTIMATE	\$703,000.00
2023-2024 ESTIMATE	\$715,000.00
Total Revenue	<u><u>\$13,945,417.45</u></u>
Expenditure (ADA, Principle & Interest Debt)	
Allocation for Elevator - (Fund 101)	\$360,000.00
Total P & I Bond 2012	\$7,921,216.14
Total P & I Bond 2010A	\$4,659,782.90
Less Payment from 101 - Prisoner Rev	-\$500,000.00
Payment on Bond B8A Refinance	\$500,000.00
	<u><u>\$12,940,999.04</u></u>
Net Revenues less Expenditures	
Balance - June 30, 2024	\$1,004,418.41

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by TCA section 9-21-403.

2023-2024 APPROPRIATIONS RESOLUTION

SECTION 10. BE IT FURTHER RESOLVED, that the County is hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2023-2024 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and counter-signed by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2024.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. The TVA In-Lieu of Taxes shall be prorated on 51 percent to the county general fund and 49 percent to the general purpose school fund. Interest/Penalties shall be prorated based on the respective proration of taxes.

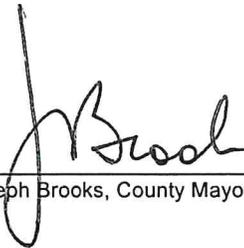
SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2024.

SECTION 13. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 14. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 20th day of June, 2023.



Joseph Brooks, County Mayor

David Mundy

Sponsor

ATTEST:


Karen Hurst, County Clerk

ITEM #11 – RES. 2023-068 – TAX LEVY FOR 2023-24

MOTION: Commissioner Mundy – to approve a tax levy of \$2.30

SECOND: Commissioner McCreary

ROLL CALL VOTE: 8 for; 13 against / Motion failed

*FOR: Commissioners Epperson, Campbell, Crawford, Shrout, Mason, McCreary,
Mundy, Wilson*

*AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Poore, Mullins, Rowe,
Cosby, Barnett, Brooks, Brogan, Jones, Rogers*

(Further action concerning tax levy; see pg. 17)

ITEM #12 – RES. 2023-069 – CHARITABLE ORGANIZATIONS APPROPRIATIONS FOR 2023-24

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner McCreary

ROLL CALL VOTE: 8 for; 13 against / Motion failed

*FOR: Commissioners Bunch, Cook, Shuford, Barker, Brooks, Mason, McCreary,
Wilson*

*AGAINST: Commissioners Epperson, Poore, Campbell, Crawford, Shrout, Mullins,
Rowe, Cosby, Barnett, Brogan, Jones, Mundy, Rogers*

ITEM #13 – RES. 2023-070 – HOTEL/MOTEL TAX (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Mundy

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

RESOLUTION NO. 2023- 070

BUDGET AMENDMENT FOR HOTEL/MOTEL TAX

WHEREAS, Claiborne County collects the local hotel/motel tax but tax proceeds are restricted for tourist purposes; and

WHEREAS, the County currently transfers the tax proceeds to the Chamber of Commerce through a Contribution appropriation in the County budget; and

WHEREAS, the actual hotel/motel tax proceeds for 2023 are estimated to total \$122,000, exceeding the 2023 budgeted amount of \$92,000 by \$30,000; and

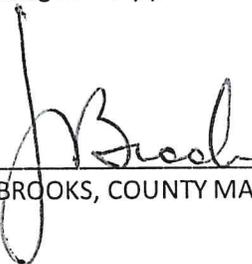
WHEREAS, the budget for the contribution payment to the Chamber of Commerce needs to be increased to reflect the increased tax proceeds and accompanying contributions;

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment to add the increased revenue to the budget and authorize increased expenditures:

		<u>Revenue</u>	<u>Expense</u>
101-40220	Hotel/Motel Tax	\$30,000	
101-58120-316	Industrial Development-Contributions		\$30,000

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR

Sherry McCreary

SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

FILED 6-8-23
KAREN HURST, COUNTY CLERK
BY: 8:45am D.C.

ITEM #14 – RES. 2023-071 – LIBRARY (budget amendment)

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Barnett

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

RESOLUTION NO. 2023- 071

BUDGET AMENDMENT FOR LIBRARY

WHEREAS, the Claiborne County Library has received donations from Tazewell and New Tazewell for the purchase of books and other materials; and

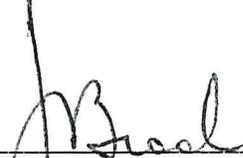
WHEREAS, the Library plans to expend these funds before the end of the 2023 fiscal year; and

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expensed:

		<u>Revenue</u>	<u>Expense</u>
101-48130	Other Government Contributions	\$1,500	
101-56600-437	Periodicals		\$1,500

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

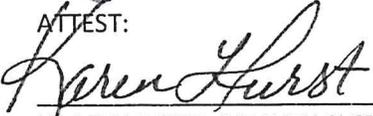
BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR

Mitchell Cosby

SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

FILED 6-8-23
KAREN HURST, COUNTY CLERK
BY: 8:45 am -B.C.

ITEM #15 – (moved to Item 9A)

ITEM #16 – RES. 2023-073 – AUTHORIZE THE ISSUANCE, SALE AND PAYMENT OF THE 2023 COUNTY LANDFILL BACKHOE 3 YR. CAPITAL OUTLAY NOTES NOT TO EXCEED \$135,000

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Mason

ROLL CALL VOTE: 19 for; 2 against / Motion carried

FOR: Commissioners Cook, Shuford, Barker, Epperson, Poore, Campbell, Crawford, Shroud, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, Jones, McCreary, Mundy, Wilson

*AGAINST: Commissioners Bunch, Rogers
(Resolution as follows)*

Capital Outlay Note Resolution

Resolution No. 2023- 073

RESOLUTION OF THE GOVERNING BODY OF
CLAIBORNE COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
THE 2023 COUNTY LANDFILL BACKHOE THREE YEAR CAPITAL OUTLAY NOTES
NOT TO EXCEED \$135,000

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: County Landfill Backhoe (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 one hundred and thirty five thousand Dollars (\$135,000) (the "Notes"). The Notes shall be designated "Claiborne County Landfill Backhoe Capital Outlay Notes, Series 2023"; 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 six per cent (6%) 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 fifteen 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.

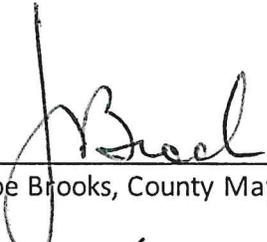
Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

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.

Duly passed and approved this 20th day of June, 2023.



Joe Brooks, County Mayor

ATTEST:


Karen Hurst, County Clerk

Anthony Rowe
County Commissioner

FILED 6-9-23
KAREN HURST, COUNTY CLERK
BY: 9:15 am DC

ITEM #17 – RES. 2023-074 – FUND 101 (budget amendment)

ITEM #18 – RES. 2023-075 – FUND 116 (budget amendment)

ITEM #19 – RES. 2023-076 – FUND 131 (budget amendment)

ITEM #20 – RES. 2023-077 – FUND 151 (budget amendment)

MOTION: Commissioner Shuford – to combine items #17 thru 20 and approve, including updated revisions submitted by the Finance Director.

SECOND: Commissioner Cosby

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

RESOLUTION NO. 2023-074

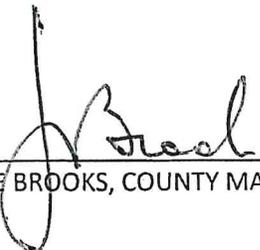
BUDGET AMENDMENT FOR FUND 101

WHEREAS, the General Fund (Fund 101) has additional monies in some line items and insufficient monies in others; and additional monies have been received in revenue and need to be expensed; and these line items need to be realigned for expenses incurred through June 30, 2023.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2023 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR



COUNTY COMMISSIONER

ATTEST:


KAREN HURST, COUNTY CLERK

**ATTACHMENT: RESOLUTION 2023-074
BUDGET AMENDMENT FOR FUND 101**

LINE ITEM BUDGET AMENDMENTS			
	FUND 101		
LINE ITEM	DESCRIPTION	INCREASE	DECREASE
51100 - COUNTY COMMISSION			
101-51100-191	Board & Committee Members Fees		12,600
101-51100-204	State Retirement	350	
101-51100-207	Medical Insurance	4,500	
51220 - BEER BOARD			
101-51220-191	Board & Committee Members Fees	800	
51230 - BUDGET & FINANCE COMMITTEE			
101-51230-191	Board & Committee Members Fees	4,200	
101-51230-201	Social Security	1,000	
101-51230-207	Medical Insurance	2,300	
101-51230-212	Employer Medicare	50	
51300 - COUNTY MAYOR			
101-51300-207	Medical Insurance	600	
101-51300-307	Communication		600
51400 - COUNTY ATTORNEY			
101-51400-101	County Official/Administrative Officer	165.00	
101-51400-201	Social Security		25.00
101-51400-204	State Retirement	30.00	
101-51400-207	Medical Insurance	300.00	
101-51400-320	Dues and Memberships	25.00	
51500 - ELECTION COMMISSION			
101-51500-162	Clerical Personnel	350.00	
101-51500-192	Election Commission	400.00	
101-51500-204	State Retirement	100.00	
101-51500-193	Election Workers		850.00
51600 - REGISTER OF DEEDS			
101-51600-207	Medical Insurance	1,000.00	
101-51600-337	Maintenance & Repair Services-Office		1,000.00
51800 - COUNTY BUILDINGS			
101-51800-166	Custodial Personnel	150	
101-51800-167	Maintenance Personnel	150	
101-51800-204	State Retirement	50	
101-51800-207	Medical Insurance	700	
101-51800-348	Postal Charges	1,000.00	
101-51800-350	Internet Connectivity	250.00	
101-51800-435	Office Supplies	500.00	
51910 - PRESERVATION OF RECORDS			
101-51910-162	Clerical Personnel	100.00	
101-51910-204	State Retirement	25.00	
101-51910-307	Communication	50.00	
101-51910-355	Travel		175.00
52100 - ACCOUNTING & BUDGETING			
101-52100-105	Supervisor/Director	12,400.00	
101-52100-119	Accountants/Bookkeepers	9,700.00	
101-52100-201	Social Security	800.00	
101-52100-204	State Retirement	1,500.00	

LINE ITEM BUDGET AMENDMENTS			
101-52100-206	Life Insurance	50.00	
101-52100-207	Medical Insurance	12,000.00	
101-52100-212	Employer Medicare	200.00	
101-52100-307	Communication	150.00	
101-52100-435	Office Supplies	50.00	
101-52100-599	Other Charges		50.00
52300 - PROPERTY ASSESSOR'S OFFICE			
101-52300-105	Supervisor/Director		3,500.00
101-52300-162	Clerical Personnel	3,500.00	
101-52300-207	Medical Insurance	1,300.00	
101-52300-524	In Service/Staff Development		1,300.00
52310 - REAPPRAISAL PROGRAM			
101-52310-103	Assistant(s)		400.00
101-52310-207	Medical Insurance	450.00	
101-52310-435	Office Supplies	400.00	
101-52310-524	In Service/Staff Development		450.00
52400 - COUNTY TRUSTEE'S OFFICE			
101-52400-103	Assistant(s)	1,050.00	
101-52400-105	Supervisor/Director	800.00	
101-52400-204	State Retirement	150.00	
101-52400-719	Office Equipment		2,000.00
52500 - COUNTY CLERK'S OFFICE			
101-52500-103	Assistant(s)		11,000.00
101-52500-162	Clerical Personnel	11,000.00	
53100 - CIRCUIT COURT			
101-53100-105	Supervisor/Director		18,000.00
101-53100-162	Clerical Personnel	18,000.00	
53300 - GENERAL SESSIONS COURT			
101-53300-161	Secretary(s)	250.00	
101-53300-201	Social Security		1,225.00
101-53300-204	State Retirement	250.00	
101-53300-207	Medical Insurance	700.00	
101-53300-212	Employer Medicare	25.00	
53400 - CHANCERY COURT			
101-53400-103	Assistant(s)		750.00
101-53400-105	Supervisor/Director	750.00	
53600 - DISTRICT ATTORNEY GENERAL			
101-53600-101-ICJR	County Official/Administrative Officer		400.00
101-53600-105	Supervisor/Director	18,100.00	
101-53600-105-VOCA	Supervisor/Director		18,100.00
101-53600-162-FJCP	Clerical Personnel	1,000.00	
101-53600-162-GRVW	Clerical Personnel	200.00	
101-53600-162-ICJR	Clerical Personnel	350.00	
101-53600-201	Social Security	1,100.00	
101-53600-201-GRJAG	Social Security	100.00	
101-53600-201-GRVW	Social Security		200.00
101-53600-204	State Retirement	1,100.00	
101-53600-204-GRJAG	State Retirement	100.00	
101-53600-204-GRVW	State Retirement		350.00
101-53600-207	Medical Insurance	2,400.00	
101-53600-207-GRJAG	Medical Insurance	250.00	
101-53600-207-GRVW	Medical Insurance	350.00	
101-53600-210	Unemployment Compensation	100.00	
101-53600-210-ICJR	Unemployment Compensation	50.00	

LINE ITEM BUDGET AMENDMENTS			
101-53600-212	Employer Medicare	300.00	
101-53600-212-GRJAG	Employer Medicare	25.00	
101-53600-355-FJCP	Travel	1,000.00	
101-53600-355-ICJR	Travel	3,300.00	
101-53600-435-ICJR	Office Supplies	6,200.00	
101-53600-524-ICJR	In Service/Staff Development		9,500.00
54110 - SHERIFF'S DEPARTMENT			
101-54110-103	Assistant(s)	200.00	
101-54110-106	Deputy(ies)		114,652.40
101-54110-106-ACO	Deputy ACO		8,000.00
101-54110-108	Investigator(s)	16,500.00	
101-54110-110	Lieutenant(s)		1,775.00
101-54110-140	Salary Supplements	1,600.00	
101-54110-170	School of Resource Officer		3,200.00
101-54110-187	Overtime Pay	6,000.00	
101-54110-187-CAMP	Overtime Pay CAMP	16,500.00	
101-54110-187-DCEP	Overtime Pay DCEP	3,100.00	
101-54110-187-MARSH	Overtime Pay MARSH	12,500.00	
101-54110-189	Other Salaries & Wages	700.00	
101-54110-201	Social Security		8,000.00
101-54110-201-CAMP	Social Security CAMP	150.00	
101-54110-201-MARSH	Social Security MARSH	250.00	
101-54110-204	State Retirement		10,000.00
101-54110-204-CAMP	State Retirement CAMP	150.00	
101-54110-204-MARSH	State Retirement MARSH	250.00	
101-54110-207	Medical Insurance	18,400.00	
101-54110-207-ACO	Medical Insurance ACO		2,300.00
101-54110-207-CAMP	Medical Insurance CAMP	350.00	
101-54110-207-MARSH	Medical Insurance MARSH	400.00	
101-54110-210	Unemployment Compensation		1,700.00
101-54110-210-CAMP	Unemployment Compensation-CAMP	50.00	
101-54110-210-MARSH	Unemployment Compensation-MARSH	50.00	
101-54110-212-CAMP	Employer Medicare CAMP	50.00	
101-54110-212-MARSH	Employer Medicare MARSH	75.00	
101-54110-307	Communication	2,000.00	
101-54110-330	Lease Payments	4,000.00	
101-54110-338	Maintenance & Repair Services-Vehicles	10,000.00	
101-54110-399	Other Contracted Services		3,200.00
101-54110-431	Law Enforcement Supplies		2,000.00
101-54110-435	Office Supplies		4,000.00
101-54110-450	Tires and Tubes	11,352.40	
101-54110-451	Uniforms		4,300.00
101-54110-499	Other Supplies & Materials		3,200.00
101-54110-708	Communication Equipment		1,500.00
101-54110-451	Law Enforcement Equipment	11,800.00	
54220 - WORKHOUSE			
101-54220-105	Supervisor/Director	175.00	
101-54220-121	Data Processing Personnel	125.00	
101-54220-140	Salary Supplements	800.00	
101-54220-142	Mechanics	120.00	
101-54220-160	Guards		53,545.00
101-54220-161	Secretary	120.00	
101-54220-165	Cafeteria Personnel		24,000.00
101-54220-167	Maintenance Personnel	300.00	
101-54220-189	Other Salaries & Wages	6,750.00	
101-54220-201	Social Security		7,000.00
101-54220-204	State Retirement		7,800.00
101-54220-207	Medical Insurance	9,250.00	
101-54220-210	Unemployment Compensation	550.00	
101-54220-212	Employer Medicare		1,400.00

LINE ITEM BUDGET AMENDMENTS			
101-54220-330	Lease Payments	4,100.00	
101-54220-335	Maintenance & Repair Services-Buildings	8,700.00	
101-54220-340	Medical and Dental Services	102,950.00	
101-54220-355	Travel		2,000.00
101-54220-356	Tuition		1,000.00
101-54220-410	Custodial Supplies	11,160.00	
101-54220-413	Drugs and Medical Supplies	4,000.00	
101-54220-415	Electricity	8,500.00	
101-54220-434	Natural Gas	12,000.00	
101-54220-435	Office Supplies	3,235.00	
101-54220-451	Uniforms	4,160.00	
101-54220-454	Water and Sewer	17,000.00	
101-54220-499	Other Supplies and Materials	1,400.00	
101-54220-599	Other Charges	24,000.00	
54240 - JUVENILE SERVICES			
101-54240-130	Social Workers	200.00	
101-54240-204	State Retirement	50.00	
101-54240-207	Medical Insurance	400.00	
101-54240-399	Other Contracted Services		650.00
54410 - CIVIL DEFENSE			
101-54410-105	Supervisor/Director	200.00	
101-54410-169	Part-time Personnel	150.00	
101-54410-204	State Retirement	50.00	
101-54410-338	Maintenance & Repair Services-Vehicles		400.00
54610 - COUNTY CORONER/MEDICAL EXAMINER			
101-54610-199	Other Per Diem & Fees	3,500.00	
55110 - HEALTH DEPARTMENT			
101-55110-162	Clerical Personnel	250.00	
101-55110-204	State Retirement	50.00	
101-55110-207	Medical Insurance	400.00	
101-55110-307	Communication	1,500.00	
101-55110-429-PPI	Instructional Supplies	50.00	
101-55110-452	Utilities	1,000.00	
101-55110-335	Maintenance & Repair Services-Buildings		3,250.00
55720 - SANITATION EDUCATION/INFORMATION			
101-55720-149	Laborers	2,900.00	
101-55720-162	Clerical Personnel	100.00	
101-55720-201	Social Security	250.00	
101-55720-204	State Retirement	250.00	
101-55720-207	Medical Insurance	10.00	
101-55720-212	Employer Medicare	100.00	
56300 - SENIOR CITIZEN ASST.			
101-56300-101	County Official/Administrative Officer	100.00	
101-56300-149	Laborers	2,500.00	
101-56300-162	Clerical Personnel	200.00	
101-56300-201	Social Security	25.00	
101-56300-204	State Retirement	50.00	
101-56300-335	Maintenance & Repair Services-Buildings		4,575.00
101-56300-355	Travel	200.00	
101-56300-399	Other Contracted Services	1,500.00	
56500 - LIBRARIES			
101-56500-129	Librarians	200.00	
101-56500-164	Attendants	150.00	
101-56500-169	Part-Time Personnel	150.00	
101-56500-204	State Retirement	100.00	

LINE ITEM BUDGET AMENDMENTS			
101-56500-207	Medical Insurance	725.00	
101-56500-307-LECF	Communication	350.00	
101-56500-307-LTOP	Communication	400.00	
101-56500-334	Maintenance Agreements	125.00	
57100 - AGRICULTURAL EXTENSION SERVICE			
101-57100-310	Contracts with Other Public Agencies	3,983.10	
101-57100-307	Communication		1,000.00
101-57100-320	Dues and Memberships		305.00
101-57100-355	Travel		500.00
101-57100-599	Other Charges		400.00
101-57100-719	Office Equipment		1,778.10
57500 - SOIL CONSERVATION			
101-57500-161	Secretary	150.00	
101-57500-204	State Retirement	25.00	
101-57500-207	Medical Insurance	400.00	
58300 - VETERANS SERVICES			
101-58300-101	County Official/Administrative Officer	150.00	
101-58300-201	Social Security	20.00	
101-58300-399	Other Contracted Services		170.00
58400-OTHER CHARGES			
101-58400-510	Trustee's Commission	7,900.00	
101-58400-599	Other Charges		4,000.00
58900-MISCELLANEOUS			
101-58900-540	Tax Relief Program		7,900.00
91130 - PUBLIC SAFETY PROJECTS			
101-91130-718	Motor Vehicles	14,357.09	
GENERAL FUND REVENUES			
101-39000	Unassigned Fund Balance	87,802.09	
101-44131	Commissary Sales	3,058.00	
101-45590	Sheriff-Fees in Lieu of Salary	2,942.00	
101-46210	Law Enforcement Training Grant	3,600.00	
101-46340	Litter Program	3,610.00	
101-46980	Other State Grants	11,300.00	
101-47990	Other Direct Federal Revenue	9,167.00	
101-49700	Insurance Recovery	18,183.00	
	TOTAL	511,637.59	511,637.59

RESOLUTION NO. 2023- 075

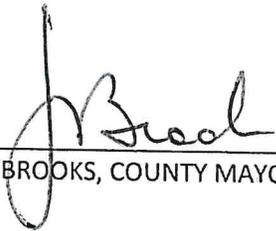
BUDGET AMENDMENT FOR FUND 116

WHEREAS, the Solid Waste Fund (Fund 116) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2023.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2023 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

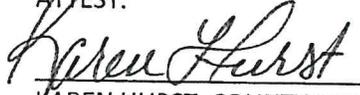
BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR



COUNTY COMMISSIONER

ATTÉST:


KAREN HURST, COUNTY CLERK

**ATTACHMENT: RESOLUTION 2023-075
BUDGET AMENDMENT FOR FUND 116**

LINE ITEM BUDGET AMENDMENTS			
	FUND 116		
<u>LINE ITEM</u>	<u>DESCRIPTION</u>	<u>INCREASE</u>	<u>DECREASE</u>
55731 - WASTE PICKUP			
116-55731-141	Foreman	300.00	
116-55731-143	Equipment Operators	11,500.00	
116-55731-161	Secretary	145.00	
116-55731-207	Medical Insurance	11,200.00	
116--55731-321	Engineering Services		12,490.00
116-55731-322	Evaluation and Testing		12,000.00
116-55731-338	Maint. & Repair Services-Vehicles	4,500.00	
116-55731-412	Diesel Fuel	1,500.00	
116-55731-425	Gasoline	400.00	
116-55731-433	Lubricants	4,700.00	
116-55731-450	Tires & Tubes	3,500.00	
116-55731-454	Water and Sewer	1,000.00	
116-55731-513	Workman's Compensation Insurance	688.00	
116-55731-724	Site Development		15,943.00
116-55731-790	Other Equipment	1,000.00	
	TOTAL	40,433.00	40,433.00

RESOLUTION NO. 2023-076

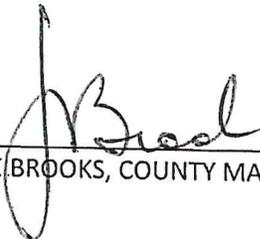
BUDGET AMENDMENT FOR FUND 131

WHEREAS, the Highway Fund (Fund 131) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2023.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2023 budget and ensure that line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR



COUNTY COMMISSIONER

ATTEST:


KAREN HURST, COUNTY CLERK

**ATTACHMENT: RESOLUTION 2023-076
BUDGET AMENDMENT FOR FUND 131**

LINE ITEM BUDGET AMENDMENTS			
	FUND 131		
LINE ITEM	DESCRIPTION	INCREASE	DECREASE
61000 - ADMINISTRATION			
131-61000-210	Unemployment Compensation	200.00	
62000 - HIGHWAY AND BRIDGE MAINTENANCE			
131-62000-149	Laborers		3,050.00
131-62000-189	Other Salaries and Wages		150.00
131-62000-404	Asphalt-Hot Mix	22,921.00	
63100 - OPERATING & MAINTENANCE OF EQUIPMENT			
131-63100-142	Mechanic(s)	2,300.00	
131-63100-201	Social Security	150.00	
131-63100-204	State Retirement	150.00	
131-63100-207	Medical Insurance	350.00	
131-63100-212	Employer Medicare	50.00	
65000 - OTHER CHARGES			
131-65000-511	Vehicle and Equipment Insurance		10,000.00
66000 - EMPLOYEE BENEFITS			
131-66000-513	Worker's Compensation Insurance		3,311.00
99100 - TRANSFERS OUT			
131-99100-590	Transfers to Other Funds		9,610.00
	TOTAL	26,121.00	26,121.00

RESOLUTION NO. 2023- 077

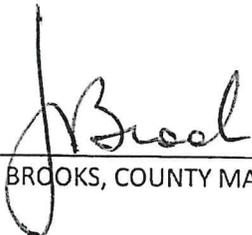
BUDGET AMENDMENT FOR FUND 151

WHEREAS, the Debt Service Fund (Fund 151) has additional monies in some line items and in sufficient funds in others and these line items need to be realigned for expenses incurred through June 30, 2023.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2023 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of June 2023, that this resolution is approved.

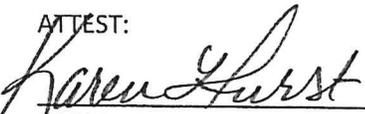
BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20th day of June 2023.



JOE BROOKS, COUNTY MAYOR



COUNTY COMMISSIONER

ATTEST:


KAREN HURST, COUNTY CLERK

**ATTACHMENT: RESOLUTION 2023-077
BUDGET AMENDMENT FOR FUND 151**

LINE ITEM BUDGET AMENDMENTS			
	FUND 151		
LINE ITEM	DESCRIPTION	INCREASE	DECREASE
151 - DEBT SERVICE			
151-82210-613	Interest on Other Loans	1,000.00	
151-82310-699	Other Debt Service		1,000.00
	TOTAL	1,000.00	1,000.00

At this time County Attorney Estep advised that, due to the imminent deadline to approve the budget, the commission should re-consider the tax levy and charitable contributions resolutions at this meeting.

(discussion)

MOTION: Commissioner Shrout – to re-consider Res. 2023-068 (Tax Levy for 2023-24)
SECOND: Commissioner Wilson

ROLL CALL VOTE (on Motion to Re-Consider Res. 2023-068): 12 for; 9 against / Motion carried

FOR: Commissioners Epperson, Campbell, Crawford, Shrout, Mullins, Rowe, Brogan, Jones, McCreary, Mundy, Rogers, Wilson

AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Poore, Cosby, Barnett, Brooks, Mason

(discussion)

*****MOTION above withdrawn by Commissioner Shrout*****

MOTION: Commissioner Mundy – to amend the line item revenue budget to add \$338,400 to Acct. 46290 (Other Public Safety Grants) to recognize anticipated revenue for the SRO grant with a corresponding decrease in property tax revenue.
SECOND: Commissioner Mason

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

FOR: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Poore, Campbell, Crawford, Shrout, Mullins, Rowe, Cosby, Brooks, Mason, Brogan, Jones, McCreary, Mundy, Rogers, Wilson

AGAINST: Commissioner Barnett

MOTION: Commissioner Shuford – to re-consider Res. 2023-072 (Transfer the Additional \$25 from Fund 176 to Fund 101)

SECOND: Commissioner Poore

(discussion)

ROLL CALL VOTE (on Motion to Re-consider Res. 2023-072): 12 for; 9 against / Motion carried

FOR: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Poore, Shrout, Mullins, Rowe, Brogan, Jones, Rogers

AGAINST: Commissioners Campbell, Crawford, Cosby, Barnett, Brooks, Mason, McCreary, Mundy, Wilson

MOTION: Commissioner Cook – to recess meeting

SECOND: Commissioner Bunch

(discussion)

ROLL CALL VOTE (on Motion to Recess): 6 for; 15 against / Motion failed

FOR: Commissioners Bunch, Cook, Cosby, Barnett, Brooks, Mason

AGAINST: Commissioners Shuford, Barker, Epperson, Poore, Campbell, Crawford, Shrout, Mullins, Rowe, Brogan, Jones, McCreary, Mundy, Rogers, Wilson

ROLL CALL VOTE (on Motion to Approve Res. 2023-072): 10 for; 11 against / Motion failed

FOR: Commissioners Shuford, Barker, Epperson, Poore, Shrout, Mullins, Rowe, Brogan, Jones, Rogers

AGAINST: Commissioners Bunch, Cook, Campbell, Crawford, Cosby, Barnett, Brooks, Mason, McCreary, Mundy, Wilson

(discussion)

MOTION: Commissioner Mason – to re-consider Res. 2023-068 (Tax Levy)
SECOND: Commissioner Shrout

ROLL CALL VOTE (on Motion to Re-Consider Res. 2023-068): 16 for; 5 against / Motion carried

FOR: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Campbell, Crawford, Shrout, Mullins, Rowe, Cosby, Mason, Brogan, McCreary, Mundy, Wilson

AGAINST: Commissioners Poore, Barnett, Brooks, Jones, Rogers

MOTION: Commissioner Epperson – to amend the tax levy to \$2.25
SECOND: Commissioner McCreary

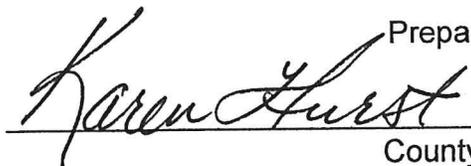
ROLL CALL VOTE (on Motion to Amend Tax Levy to \$2.25): 8 for; 13 against / Motion failed

FOR: Commissioners Epperson, Campbell, Crawford, Shrout, Mason, McCreary, Mundy, Wilson

AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Poore, Mullins, Rowe, Cosby, Barnett, Brooks, Brogan, Jones, Rogers

MOTION: Commissioner Epperson – to adjourn
SECOND: Commissioner Poore

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk