

COUNTY COMMISSION MEETING – AUGUST 21, 2023

The Claiborne County Commission met in regular session on Monday, August 21, 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 Mundy – to approve
SECOND: Commissioner Cosby

Mayor Brooks requested to make an announcement at the end of the meeting.
(This added as item #8A under New Business)

Commissioner Barker requested to move item #8 under New Business to Old Business.
(This moved to item #2A under Old Business)

Commissioner Mullins requested to add a resolution concerning Budget Amendment for Sheriff VCIF Grant.
(This added as Res. 2023-088, item #8B 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 Poore

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 Mason – to approve
SECOND: Commissioner Rowe

Motion carried by aye vote

AGENDA ITEM #8 – FINANCE DIRECTORS UPDATES ON 2023 BUDGET AND 2024 BUDGET

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner McCreary

Motion carried by aye vote

AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Jones

Motion carried by aye vote

APPROVED:

Brittany Elisha Cupp

Barbara D. England

Larissa H. Ross

W. Wesley Brooks

Thomas Jackson Tabor, Jr.

Judy Ann Fultz

Jeffery D. Marcum

AGENDA ITEM #10 – NOTARY BOND APPROVALS

MOTION: Commissioner Jones – to approve

SECOND: Commissioner Mundy

Motion carried by aye vote

APPROVED:

Brittany Elisha Cupp

W. Wesley Brooks

Judy Ann Fultz

sureties: James D. Estep, III and Robert M. Estep

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OLD BUSINESS:

ITEM #1 – RES. 2023-081 – REINSTATE FIVE CENTS TO THE BOARD OF EDUCATION

(This resolution approved and passed at July, 2023 meeting / vetoed by County Mayor)

(discussion)

ROLL CALL VOTE (to override County Mayor's veto): 14 for; 7 against / Motion carried / resolution stands

*FOR: Commissioners Bunch, Cook, Shuford, Barker, Epperson, Crawford, Shrout,
Cosby, Barnett, Brooks, Mason, Brogan, McCreary, Wilson*

*AGAINST: Commissioners Poore, Campbell, Mullins, Rowe, Jones, Mundy, Rogers
(Resolution as follows)*

RESOLUTION
RESOLUTION NO. 2023-081

WHEREAS, the Claiborne County Board of Education agreed to fund School Resource Officers in the schools of Claiborne County, Tennessee, and;

WHEREAS, the Claiborne County Board of Education agreed in 2018 for provide Five (0.05¢) cents from the tax rate for the board of education to funds the positions, and;

WHEREAS, the Claiborne County Sheriff's Department has obtained a grant for funding in the approximate amount of Nine Hundred Thousand (\$900,000.00) Dollars, and;

WHEREAS, the five (0.05¢) cents deducted from the Claiborne County Board of Education real property taxes, by agreement is no longer needed for funding of School Resource Officers.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 17th day of July, 2023, hereby agrees to reinstate the five (0.05¢) cents of the real property taxes to the Claiborne County Board of Education to replace the funds previously transferred by agreement to fund the School Resource Officers, beginning in the 2023-2024 fiscal year budget.

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

Duly passed and approved this 17 day of July, 2023.

Veto

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

Stacey Crawford
Stacey Crawford, County Commissioner

ITEM #2 – RES. 2023-079 – REMOVAL OF LAST PART OF WARD LANE FROM COUNTY ROAD LIST

MOTION: Commissioner Mullins – to approve (2nd reading)
SECOND: Commissioner Shrout

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

RESOLUTION NO. 2023 – 079
REMOVAL LAST PERT OF WARD LANE FROM COUNTY ROAD LIST

WHEREAS, Claiborne County requires all roads to be added to the county road list by three consecutive readings; and,

WHEREAS, to remove a road from the county road list only requires one reading; and,

WHEREAS, Jerry Lynn and Carolyn Epperson wish to have the last portion of Ward Lane leading up to their house removed from the county road list; and,

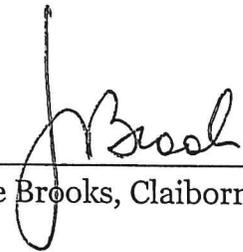
WHEREAS, there is a cellular tower access road located off Ward Lane; and,

WHEREAS, access will need to be maintained up to this cellular tower access road.

NOW, THEREFORE, BE IT RESOLVED the Board of County Commission of Claiborne County, Tennessee, assembled in regularly session on the 17th day of June do hereby authorize the last portion of Ward Lane past the access road to the cellular tower to be removed from the county road list.

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

PASS AND APPROVED this 17th day of June, 2023.

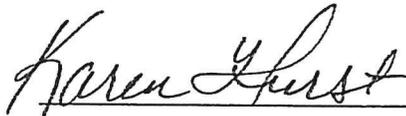


Joe Brooks, Claiborne County Mayor



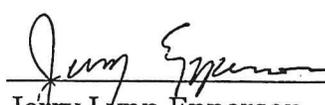
Zach Mullins, County Commissioner

ATTEST:



Karen Hurst, County Clerk

FILED 7-7-23
KAREN HURST, COUNTY CLERK
BY: S. J. C. D.G.



Jerry Lynn Epperson – Property Owner

Ronnie Pittman – Road Superintendent



Carolyn Epperson – Property Owner

ITEM #2A – RES. 2023-087 – TRANSFER ADDITIONAL \$25 WHEEL TAX FROM FUND 176 TO FUND 101

MOTION: Commissioner Barker– to approve

SECOND: Commissioner Rogers

(discussion)

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

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

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

ITEM #3 – RES. 2023-068 – PROPERTY TAX LEVY FOR 2023-24

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

SECOND: Commissioner Epperson

(discussion)

MOTION TO AMEND: Commissioner Jones – to approve a property tax levy of \$2.35.

SECOND: Commissioner McCreary

ROLL CALL VOTE (on Motion to Amend): 10 for; 11 against / Motion failed

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

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

ROLL CALL VOTE (on Original Motion): 14 for; 7 against / Motion carried

FOR: Commissioners Epperson, Campbell, Crawford, Shrout, Rowe, Cosby,
Barnett, Brooks, Mason, Brogan, Jones, McCreary, Mundy, Wilson

AGAINST: Commissioners Bunch, Cook, Shuford, Barker, Poore, Mullins, Rogers

(Resolution as follows)

CLAIBORNE COUNTY TAX RESOLUTION NO. 2023-068

RESOLUTION FIXING THE TAX LEVY IN
CLAIBORNE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING
JULY 1, 2023

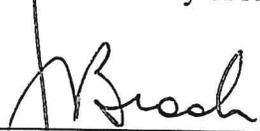
SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 21st day of August, 2023, that the combined property tax rate for Claiborne County, Tennessee for the year beginning July 1, 2023, shall be a rate of \$2.30 on each \$100.00 of assessment value of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	2022-2023	2023-2024
101 – General Fund	\$0.88	\$1.1332
116 – Solid Waste	\$0.19	\$0.2332
131 – Highway/Public Works	\$0.01	\$0.01
151 – General Debt Service	\$0.00	\$0.033
141 – General Purpose School	\$0.905	\$0.8756
176 – Highway Capital Projects	\$0.015	\$0.015
Total	\$2.00	\$2.30

SECTION 2. BE IT FURTHER RESOLVED, that all resolutions of the Board of County Commissioners of Claiborne County, Tennessee, which are in conflict with this resolution are hereby repealed.

SECTION 3. BE IT FURTHER RESOLVED, that this resolution takes effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 21st day of August, 2023.

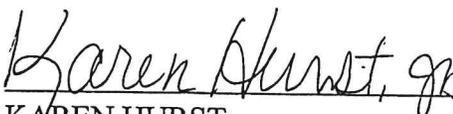


COUNTY MAYOR

David Mundy

SPONSOR

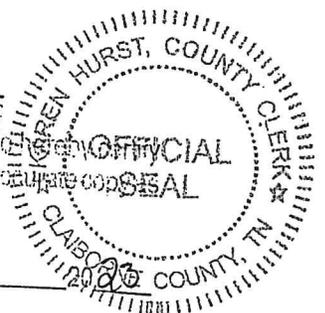
ATTEST:



KAREN HURST

CERTIFICATE
I, Karen Hurst, County Clerk, do hereby certify
that the foregoing is true and correct and
appears on record in my office

This 22nd day of August, 2023



NEW BUSINESS:

ITEM #1 – DISCUSSION – REPRESENTATIVE FROM SIGCO

Dan Spurlock, representative with Stand in the Gap Coalition, addressed the commission with updates. He stated that this month is Overdose Awareness Month and that, in the last 90 days, there have been 42 drug overdoses in the county. Also there has been legislation signed into law under SB378 and HB403 concerning what the coalition refers to as “gas station dope” that does provide some leeway to remove access to some of these products. Mr. Spurlock stated that the coalition would have a booth set up at the fair and expressed appreciation to the commission for all the attention and support given to SIGCO.

ITEM #2 – TRUSTEE’S FINANCIAL REPORT

Financial Report for 2022-23 filed by County Trustee for review. No further action.
(Report as follows)

FILED 7-12-23
 KAREN HURST, COUNTY CLERK
 BY: 10:20 am D.G.

Claiborne County Trustee's Office Fund Report

Financial Summary Report - July 01, 2022 to June 30, 2023

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
101	GENERAL FUND	2,514,761.43	12,874,948.09	12,846,988.88	51,068.62	0.00	(115.93)	152,558.73	2,441,346.46
116	SOLID WASTE/SANITATION	719,672.28	2,113,410.74	1,986,462.03	0.00	0.00	(24.87)	33,535.35	813,110.51
119	INDUSTRIAL/ECONOMIC DEVELOPMENT	43,684.47	1,944.98	43,684.47	0.00	0.00	(0.17)	34.43	1,910.72
122	DRUG CONTROL	50,513.37	7,211.00	7,719.10	0.00	0.00	0.00	72.11	49,933.16
127	OTHER GENERAL GOVERNMENT SPECIAL REVENUE	2,634,617.85	3,153,830.50	779,539.70	0.00	0.00	0.00	0.00	5,008,908.65
131	HIGHWAY/PUBLIC WORKS	1,653,177.75	3,524,353.54	3,846,674.02	0.00	0.00	(1.67)	28,859.47	1,301,999.47
141	GENERAL PURPOSE SCHOOL	2,541,789.14	42,015,982.88	41,299,927.90	0.00	0.00	(120.02)	247,496.39	3,010,467.75
142	SCHOOL FEDERAL PROJECTS	428,574.52	6,250,855.45	6,371,825.14	0.00	0.00	0.00	0.00	307,604.83
143	FOOD SERVICE	5,463,747.58	4,038,663.04	2,923,984.68	0.00	0.00	0.00	0.00	6,578,425.94
151	GENERAL DEBT SERVICE	1,290,461.35	3,657,544.76	4,112,908.75	418,483.78	0.00	(0.49)	292.92	1,253,288.71
171	GENERAL CAPITAL PROJECTS	381.50	0.00	0.00	0.00	0.00	0.00	0.00	381.50
176	HIGHWAY CAPT. PROJECTS	474,239.03	851,488.83	722,928.26	0.00	0.00	(1.96)	2,104.00	600,697.56
351	CITIES - SALES TAX	5,378.43	2,762,542.64	2,740,295.65	0.00	0.00	0.00	27,625.42	0.00
364	DISTRICT ATTORNEY GENERAL	112,554.17	16,354.41	13,870.31	0.00	0.00	0.00	0.00	115,038.27
365	Work Release Program	58,497.96	172,678.76	136,074.86	0.00	0.00	0.00	0.00	95,101.86
21600	ADVANCES PAYABLE TO OTHER FUNDS	12,539.51	0.00	0.00	0.00	12,539.51	0.00	0.00	0.00
22200	OVERFLOW	26.00	4,524.37	4,550.37	0.00	0.00	0.00	0.00	0.00
29900	FEE/COMMISSION	44,594.93	492,580.35	0.00	0.00	490,704.26	0.00	0.00	46,471.02
		18,049,211.27	81,938,914.34	77,837,434.12	469,552.40	503,243.77	(265.11)	492,578.82	21,624,686.41

Summary of Assets Beginning Balances		Debits / Credits		Summary of Assets Ending Balances	
CASH	1,000.00	20,490,486.98 (+)	20,490,486.98 (-)	CASH	1,000.00
BANK ACCOUNTS	18,048,211.27	84,438,864.29 (+)	80,863,589.15 (-)	BANK ACCOUNTS	21,623,486.41
COUNTY TAX RELIEF	0.00	30,158.00 (+)	30,108.00 (-)	COUNTY TAX RELIEF	50.00
STATE TAX RELIEF	0.00	178,193.00 (+)	178,043.00 (-)	STATE TAX RELIEF	150.00
BANK TAX PAYMENTS	0.00	332,315.37 (+)	332,315.37 (-)	BANK TAX PAYMENTS	0.00
Total	18,049,211.27	105,470,017.64 (+)	101,894,542.50 (-)	Total	21,624,686.41

Property Tax Summary

	Debits (-)	Credits (+)	Total
Current Year	11,038.55	13,651,072.30	13,640,033.75
Prior Year	2,118.00	400,198.01	398,080.01
Bankruptcy	0.00	0.00	0.00
Interest	99.00	71,643.11	71,544.11

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office July 01, 2022 through June 30, 2023.

Signature: *Cherie F. Colquhoun*

Title: *Auditor*

July 05, 2023

ITEM #3 – COUNTY CLERK’S FINANCIAL REPORT

Financial report for 2022-23 filed by County Clerk for review. No further action
(Report as follows)

CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

year good

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000	CURRENT LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
21420	ESCROW	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
22104	REFUNDS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX DUE STATE	.00	.00	3,461,400.34	3,288,330.32	173,070.02	.00	.00	.00
23130	STATE SALES TAX - AUTO	.00	.00	119,301.67	119,301.67	6,279.02	.00	.00	.00
23131	STATE SALES TAX - LOCAL	.00	.00	268,386.16	254,966.83	13,419.33	.00	.00	.00
23132	SALES TAX - BOAT	.00	.00	21,595.29	20,515.52	1,079.77	.00	.00	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	13,563.03	12,884.88	678.15	.00	.00	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	.00	8,325.00	8,325.00	.00	.00	.00	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	.00	3,195.00	3,035.25	159.75	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	10,920.00	10,920.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	352,681.85	352,681.85	.00	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	3,375.00	3,375.00	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	295,044.63	295,044.63	.00	.00	.00	.00
23163	EIVS NOTICE STATE	.00	.00	1,900.00	1,900.00	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	81,510.50	81,510.50	.00	.00	.00	.00
23166	Electric Vehicle Fee	.00	.00	.00	.00	.00	.00	.00	.00
23170	MVD - TITLE APPL - STATE	.00	.00	19,862.00	19,862.00	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	1,861.00	1,861.00	.00	.00	.00	.00
23180	DRIVERS LICENSE - STATE	.00	.00	10,107.00	10,009.00	.00	.00	.00	.00
23210	GAME & FISH	.00	.00	1,180.00	1,180.00	.00	.00	.00	.00
23211	BOAT RENEWAL	670.50	146.71	1,326.71	1,180.00	.00	.00	.00	572.50
23405	GUN PERMIT - SAFETY	670.50	146.71	4,788,354.56	4,588,037.81	200,072.06	.00	.00	572.50
	*** SUB-TOTAL ***	670.50	146.71	4,788,354.56	4,588,037.81	200,072.06	.00	.00	572.50
24000	DUE TO COUNTY TRUSTEE	.00	.00	.00	.00	.00	.00	.00	.00
24110	BUSINESS LICENSE DUE COUNTY	.00	.00	80,628.54	76,597.13	4,031.41	.00	.00	.00
24120	BEER TAX	.00	.00	751,110.75	751,110.75	39,521.63	.00	.00	.00
24130	WHEEL TAX COUNTY	.00	.00	751,110.75	751,110.75	39,521.63	.00	.00	.00
24131	WHEEL TAX ROADS	.00	.00	2,130.00	2,023.50	106.50	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24295	Racetrack License Fee	.00	.00	.00	.00	.00	.00	.00	.00
24296	Racetrack License Renewal Fee	.00	.00	.00	.00	.00	.00	.00	.00
24492	BEER PRIVILEGE TAX	.00	.00	1,550.00	1,472.50	77.50	.00	.00	.00
	HELPING SCHOOLS TAG	.00	.00	264.80	264.80	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	1,665,838.10	1,582,579.43	83,258.67	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00	.00
26010	ML Specialty Certificate	.00	.00	.00	.00	.00	.00	.00	.00
26315	ORGAN DONATION PROGRAM	.00	.00	457.53	457.53	.00	.00	.00	.00

CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
28401	CC FEES BIS	-156.05	.00	4,931.50	4,914.00	.00	.00	.00	-173.55
26405	CREDIT CARD FEES	210.65	-146.71	24,493.96	24,575.19	.00	.00	.00	145.17
26920	NOTARY	1,372.80	.00	1,350.00	1,225.99	.00	.00	.00	1,246.79
28930	POSTAL CHARGES	.00	.00	16,410.98	16,410.98	.00	.00	.00	.00
26940	POSTAGE DRIVER LIC	.00	.00	.00	.00	.00	.00	.00	.00
26991	OVERPAYMENT/REFUND	.00	.00	2,852.14	2,852.14	.00	.00	.00	.00
26999	OVER & SHORT	-2,136.59	.00	.00	26.10	.00	.00	.00	-2,110.49
	*** SUB-TOTAL ***	-709.19	-146.71	50,496.11	50,461.93	.00	.00	.00	-890.08
29900	FEE & COMMISSION ACCOUNT								
29900	CLERK'S MISC FEES	-135,136.22	.00	224,487.99	602,845.23	-283,330.73	.00	.00	-40,109.71
29901	MARRIAGE CLERK FEES	.00	.00	15.00	.00	.00	.00	.00	.00
29902	MVD CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29903	RENEWAL CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29904	TITLE APPL CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29905	SALES TAX CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29906	BOAT TAX CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29907	GAME & FISH CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29908	NOTARY COMM CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29909	COPIES MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.00	.00
29910	TITLE ISSUE TO RETAIN	.00	.00	.00	.00	.00	.00	.00	.00
29911	CLERK FEES DRIVERS LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
29912	BT COMPUTER FEE EARMARK 43396	.00	.00	2,976.00	2,976.00	.00	.00	.00	.00
29913	FLEA MARKET BUSINESS LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
29914	BUSINESS TAX TO RETAIN	.00	.00	.00	.00	.00	.00	.00	.00
29951	TITLE .35 EARMARK - 43396	.00	.00	3,664.50	3,664.50	.00	.00	.00	.00
29952	TITLE 250 EARMARK - 43396	.00	.00	3,250.00	3,250.00	.00	.00	.00	.00
29953	TITLE SCAN EARMARK - 43396	.00	.00	1,950.00	1,950.00	.00	.00	.00	.00
29955	ELVS EARMARK - 43399	.00	.00	1,422.00	1,422.00	.00	.00	.00	.00
29957	EARMARK TITLE LOCAL:3 46835	.00	.00	29,871.00	29,871.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-135,136.22	.00	267,636.49	645,993.73	-283,330.73	.00	.00	-40,109.71
	*** TOTAL ***	-135,174.91	.00	6,772,325.28	6,867,072.90	.00	.00	.00	-40,427.29

CLAIBORNE COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

ACCT DESCRIPTION	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
BEGINNING BALANCE							
SUMMARY OF ASSETS:							
CASH ON HAND	.00						.00
CASH ON HAND DRIVERS LICENSE	200.00						200.00
INDIVIDUAL CASH DRAWERS 7@200	1,400.00						1,400.00
FIRST CLAIBORNE BANK	90,175.00						-7,643.36
CREDIT CARD RECEIVABLE	43,399.91						46,470.65
TITLE GIFT VOUCHER	.00						.00
RENEWAL GIFT VOUCHER	.00						.00
*** TOTAL ***	135,174.91						40,427.29

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2023.

Karen Hurst
(Signature)
County Clerk
(Title)

7-20-23
(Date)

This report is to be filed with the County Executive and County Clerk.

ITEM #4 – RES. 2023-083 – ROAD NAME CHANGE (BENTLEY LN)

MOTION: Commissioner Cosby – to change road name from Bentley Ln. to Serenity Ln.
This requires only 1 reading.

SECOND: Commissioner Wilson

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

**RESOLUTION FOR ROAD NAME CHANGE (BENTLEY LN)
No. 2023- 083**

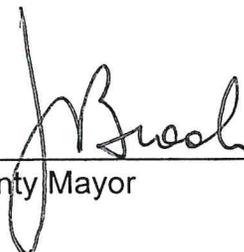
WHEREAS, it appears that property owners located on Bentley Lane in District 5 are in agreement to change the name of their road from “Bentley Lane” to “Serenity Lane”, and,

WHEREAS, it appears that, in addition to the property owners, the Road Superintendent and Claiborne 911 have granted approval for this name change, and so,

IT IS THEREFORE RESOLVED by the county legislative body of Claiborne County, Tennessee, meeting in regular session on the 21st day of August, 2023, that Bentley Lane road name be changed to Serenity Lane.

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

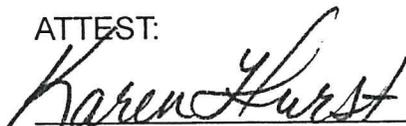
PASSED and APPROVED this 21st day of August, 2023.



County Mayor



Commissioner Sponsor

ATTEST:


County Clerk


FILED 8-7-23
KAREN HURST, COUNTY CLERK
BY: S. W. pmc -D.C.

ITEM #5 – RES. 2023-084 – LEVC Grant (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Shrout

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

RESOLUTION NO. 2023- 084

BUDGET AMENDMENT FOR LEVC GRANT

WHEREAS, Claiborne County is receiving funding from the State of Tennessee Office of Criminal Justice Programs for the Law Enforcement Victim Coordinator (LEVC) grant; and

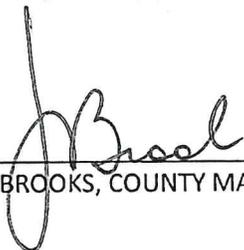
WHEREAS, the grant funds a Law Enforcement Victim Coordinator position that works with the Family Justice Center to provide services and support to victims of domestic violence, sexual assault, human trafficking and elder abuse; and

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment in order to provide budget authority for LEVC grant expenditures:

		Revenue	Expense
101-46980-LEVC	Other State Grants-LEVC	\$47,819	
101-53600-162-LEVC	Clerical-LEVC		\$32,987
101-53600-201-LEVC	Social Security-LEVC		\$ 2,046
101-53600-204-LEVC	State Retirement-LEVC		\$ 1,934
101-53600-207-LEVC	Medical Insurance-LEVC		\$ 6,723
101-53600-210-LEVC	Unemployment Comp-LEVC		\$ 150
101-53600-212-LEVC	Employer Medicare-LEVC		\$ 479
101-53600-355-LEVC	Travel-LEVC		\$ 2,000
101-53600-435-LEVC	Office Supplies-LEVC		\$ 1,500

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of August 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 21st day of August 2023.

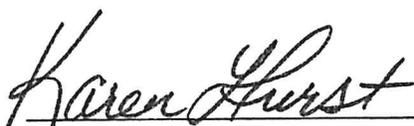


JOE BROOKS, COUNTY MAYOR



SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 8-9-23
KAREN HURST, COUNTY CLERK
BY: 9:00am D.C.

ITEM #6 – RES. 2023-085 – FJC CONTRIBUTIONS (budget amendment)

MOTION: Commissioner McCreary – to approve
SECOND: Commissioner Jones

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

RESOLUTION NO. 2023- 085

BUDGET AMENDMENT FOR FJC CONTRIBUTIONS

WHEREAS, the Family Justice Center (FJC) receives contributions from citizens throughout the year to support the operations of the FJC; and

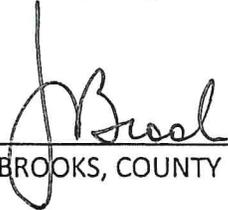
WHEREAS, this resolution recognizes contributions received in June and July 2023;

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

		<u>Expense</u>	<u>Revenue</u>
101-53600-499	Other Supplies & Materials	\$1,025	
101-39000	Undesignated Fund Balance		\$ 750
101-48130	Contributions		\$ 275
	Total	\$1,025	\$1,025

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 21st day of August 2023.

BE IT FURTHER RESOLVED, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 21st day of August 2023.



JOE BROOKS, COUNTY MAYOR



SPONSOR

ATTEST:



KAREN HURST, CLERK

FILED 8-9-23
KAREN HURST, COUNTY CLERK
BY: 9:00 am Dr.

ITEM #7 – RES. 2023-086 – SHERIFF’S DEPT. – ARP FUNDING TRANSFER

MOTION: Commissioner Shroud – to approve

SECOND: Commissioner Cosby

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

RESOLUTION NO. 2023-086

SHERIFF’S DEPARTMENT – ARP FUNDING TRANSFER

WHEREAS, the County budget for the American Rescue Plan Act Fund (Fund 127) includes \$20,000 for installation of a new sewage grinder for the County Jail; and

WHEREAS, the actual cost of the project is \$27,790 and funds need to be transferred to the project account to accurately reflect actual expenditures; and

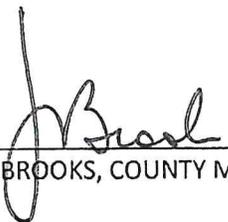
WHEREAS, the Jail is receiving an ELC Grant that reduces the amount of equipment to be purchased through the Sheriff’s ARP allocation for equipment, making these funds available for transfer;

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

		<u>Decrease</u>	<u>Increase</u>
127-91401-335	Septic System-Sheriff’s Dept		\$7,790
127-91401-790-SHRF	Other Equipment-Sheriff’s Dept	\$7,790	

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of August 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 21st day of August 2023.

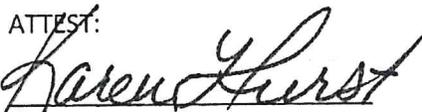


JOE BROOKS, COUNTY MAYOR



SPONSOR

8-9-23
FILED
KAREN HURST, COUNTY CLERK
BY:  D-G

ATTEST:


KAREN HURST, COUNTY CLERK

ITEM #8 – (moved to item #2A under Old Business)

ITEM #8A – ANNOUNCEMENT BY COUNTY MAYOR

Mayor Brooks introduced Megan Treece, the new Director of Economic and Community Development.

ITEM #8B – RES. 2023-088 – BUDGET AMENDMENT FOR SHERIFF VCIF GRANT

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Epperson

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

RESOLUTION NO. 2023- 088

BUDGET AMENDMENT FOR SHERIFF VCIF GRANT

WHEREAS, the Claiborne County Sheriff's Office has entered into a contract with the Hancock County Government to collaborate on implementing a State of Tennessee Violent Crime Intervention Fund (VCIF) grant; and

WHEREAS, the Sheriff's Office is eligible for up to \$518,449 in grant funding to purchase various equipment, including radios, rifles, ballistic vests, cameras, and an investigation vehicle, to improve law enforcement operations; and

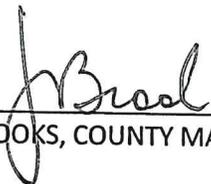
WHEREAS, the grant funding period is August 15, 2023 through June 30, 2025, with funding of \$407,500 available for fiscal year 2024 and funding of \$111,049 available for fiscal year 2025;

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expensed in fiscal year 2024:

		<u>Revenue</u>	<u>Expense</u>
101-46290-VCIF	Other Public Safety Grants VCIF	\$407,500	
101-54110-708	Communication Equipment		\$182,000
101-54110-709	Data Processing Equipment		\$ 77,000
101-54110-716	Law Enforcement Equipment		\$ 98,500
101-54110-718	Motor Vehicles		\$ 50,000

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of August 2023, that this resolution is approved.

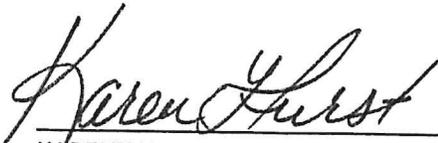
BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 21st day of August 2023.



JOE BROOKS, COUNTY MAYOR

Zach Mullins
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

ITEM #9 – ADJOURNMENT

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Jones

Motion carried by aye vote / Meeting adjourned

Prepared by:

County Clerk