

COUNTY COMMISSION MEETING – NOVEMBER 20, 2023

The Claiborne County Commission met in regular session on Monday, November 20, 2023 at 6:30 p.m. at the Courthouse in Tazewell, Tennessee. Meeting was opened by Officer Doug Evans. Invocation 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

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

ABSENT:

District 3

Stacey Crawford

20 commissioners present

Also present: Jennifer Bryant, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

MOTION: Commissioner Shuford – that item #21 (Res. 2023-123) be repositioned on agenda for consideration before item #10

SECOND: Commissioner Brooks

(Item #21, Res. 2023-123, moved to Item #9A)

County Mayor Brooks requested that items #19 and 20 (Res. 2023-121 and 2023-122) be removed from this agenda for consideration at the December meeting.

(Item #20, Res. 2023-122 removed for lack of sponsor)

MOTION: Commissioner Barker – to remove item #19, Res. 2023-121, from this agenda for consideration at the December meeting.

SECOND: Commissioner Epperson

Commissioner Mullins requested to add a discussion item.

(This added as discussion item A 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

AGENDA ITEM #8 – FINANCE DIRECTOR'S REPORT ON 2024 BUDGET STATUS

AGENDA ITEM #9 – FINANCE DIRECTOR'S REPORT ON THE AMBULANCE SUBSIDY

FOR FY 2024

MOTION: Commissioner Mason – to approve

SECOND: Commissioner ShROUT

Motion carried by aye vote

AGENDA ITEM #10 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Jones

Motion carried by aye vote

APPROVED:

Nina Phelps

Angela G. Workman

Debrah A. Messisco

Wendy Thomas

Erick D. Fritts

Sabrina M. Childress

Penelope Grace Pollard

AGENDA ITEM #10 – NOTARY BOND APPROVALS

(none)

OLD BUSINESS:

(none)

NEW BUSINESS:

ITEM A – DISCUSSION ITEM

Commissioner Mullins requested that, in honor of Veterans Day, the veterans in attendance be recognized and thanked them for their service.

ITEM #1 – APPOINTMENT OF SCHOOL BOARD MEMBER IN 6TH DISTRICT

Chairman Campbell announced that the commission would be seeking to fill the vacant school board member position in the 6th district and opened the floor for nominations.

NOMINATION BY: Commissioner Brogan – for Dan Pearman

SECOND BY: Commissioner McCreary

NOMINATION BY: Commissioner Bunch – for Justin Cosby

SECOND BY: Commissioner Brooks

11/20/2023
(Item #1 cont.)

Chairman Campbell read letter of recommendation from the former school board member Shannon England. No further nominations offered.

MOTION: Commissioner Mundy – that the nominations cease
SECOND: Commissioner Jones

ROLL CALL VOTE: 20 for; 0 against / Motion carried

(discussion)

Chairman Campbell then announced that the vote would now be taken to fill this position.

ROLL CALL VOTE: 11 (for Pearman); 9 (for Cosby)

*FOR PEARMAN: Commissioners Shuford, Barker, Epperson, Poore, Shrout, Mullins,
Brogan, Jones, McCreary, Mundy, Rogers*

*FOR COSBY: Commissioners Bunch, Cook, Campbell, Rowe, Cosby, Barnett,
Brooks, Mason, Wilson*

Chairman Campbell announced Dan Pearman as the appointee to fill the position of school board member in the 6th district until the next general election.

ITEM #2 – RES. 2023-106 – DESTRUCTION OF UNUSABLE EQUIPMENT AT ELECTION COMMISSION

MOTION: Commissioner Bunch – to approve
SECOND: Commissioner Mullins

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

RESOLUTION 2023-106
**DESTRUCTION OF UNUSABLE EQUIPMENT AT ELECTION
COMMISSION**

WHEREAS, it appears that the Election Commission office has computers and related equipment in inventory for the operation of the office, and

WHEREAS, it appears that a portion of this equipment has become obsolete or inoperable (listing of same attached),

IT IS THEREFORE RESOLVED that the Administrator of Elections be authorized to properly destroy this equipment as it is no longer serviceable.

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

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



County Mayor



County Commissioner Sponsor

ATTEST:



County Clerk

FILED 10-16-23
KAREN HURST, COUNTY CLERK
BY: 7:00 pm D.C.

CLAIBORNE COUNTY ELECTION COMMISSION

1802 Main Street - P.O. Box 343 - Tazewell, Tennessee 37879

Phone 423-626-5128 Fax 423-626-6770 Email claibornecounty@gmail.com Website claibornevotes.com

COMMISSIONERS

Terry England, Chairman
Brad Davis, Secretary
Nancy Hansard, Member
Anthony Mountain, Member
Brian Pendleton, Member

CAROLYN O'DELL

Administrator of Elections

NICOLE MULLINS

Deputy

NON-WORKING PROPERTY TO BE DESTROYED

8 Battery Back ups	-	Do Not Work
HP Laser jet 4050 printer	-	Does Not Work
Lexmark T642 printer	-	Does Not Work
3 Brother HL 2140 printers	-	Do Not Work
LT 5400 printer (pieces)	-	Does Not Work
Desk Top Towers:		
HP USU42309PB	-	Does Not Work
PCS PA6687	-	Does Not Work
Dell GRM6VF1	-	Does Not Work
Laser jet computer cartridge	-	Does Not Work
Laptops:		
Dell computer T0238648	-	Does Not Work
HP computer 806061	-	Does Not Work
2 12volt batteries	-	Old
2 boxes battery packs	-	Old
Computer Speaker	-	Old

ITEM #3 – DISCUSSION – DIPAL PATEL OF HEXA LLC

County Mayor Brooks introduced Mr. Dipal Patel of HEXA LLC. Mr. Patel and Mr. Robert Campbell addressed the commission with information concerning a large development planned in the Lone Mountain/Norris Lake area. This development would involve home sites, condominiums, a non-residential RV park, marine slips, etc. The proposed development has been approved by the Planning Commission with an anticipated completion time of 6-8 years.

ITEM #4 – RES. 2023-107 – SUPPORTING TVA LAND DEVELOPMENT

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Mason

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

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

*AGAINST: Commissioners Barker, Barnett
(Resolution as follows)*

RESOLUTION NO. 2023 – 107
RESOLUTION SUPPORTING TVA COMMERCIAL MARINA DEVELOPMENT

WHEREAS, the Claiborne County Commission encourages and supports recreational opportunities within its borders; and,

WEHREAS, the United States of America, by and through its agent the Tennessee Valley Authority (TVA), owns and operates public lands within Claiborne County; and,

WEHREAS, HEXA LLC/Norris Lake Serenity LLC owns a parcel of land in Claiborne County identified as Tract No. 126-040.00 that being developed for residential, commercial and recreation in the Big Water Reservoir Land Management Plan; and,

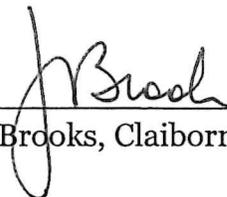
WEHREAS, TVA requires local government support under its phased approach for its development of recreation sites before it can accept an application to develop such properties; and,

WEHREAS, HEXA LLC/Norris Lake Serenity LLC has requested to use the subject TVA shoreline and navigable waterway for developing a commercial marina with a harbor limit covering approximately 40 acres together with associated roads, utilities, and associated facilities: and,

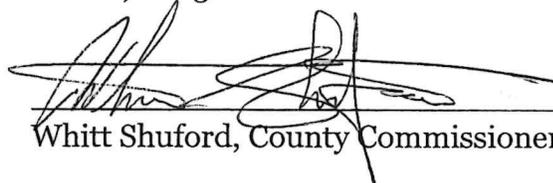
WEHREAS, the Claiborne County Commission supports TVA's recreation efforts in its county and believes the development of recreational opportunities will benefit all its citizens within the county; and

BE IT RESOLVED, that the Claiborne County Commission, as representatives of the residents and citizens of Claiborne County, Tennessee, acknowledges its support of the subject request.

PASS AND APPROVED this 20th day of November, 2023.



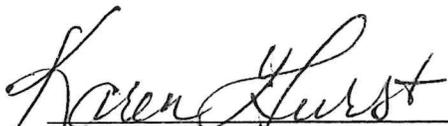
Joe Brooks, Claiborne County Mayor



Whitt Shuford, County Commissioner

Stacy Crawford, County Commissioner

ATTEST:



Karen Hurst, County Clerk

- ITEM #5 – RES. 2023-108 – BOARD OF EDUCATION (budget amendment)
- ITEM #6 – RES. 2023-109 – BOARD OF EDUCATION (budget amendment)
- ITEM #7 – RES. 2023-110 – BOARD OF EDUCATION (budget amendment)
- ITEM #8 – RES. 2023-111 – BOARD OF EDUCATION (budget amendment)
- ITEM #9 – RES. 2023-112 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Mundy – to combine items #5, 6, 7, 8, 9 and approve
 SECOND: Commissioner Wilson

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

Claiborne County Board of Education
Resolution
School Nutrition
2023-108

October 12, 2023

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect the carryover funds that rolled into fund balance at June 30 for Supply Chain Assistance (Milk Grant)

WHEREAS, this resolution involves no state of local dollars.

BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on November 20, 2023 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items.

REVENUE	INCREASE	DECREASE
34570 Restricted for operation		\$ 43,932.48
EXPENDITURES		
73100-427 Ice/Milk	\$ 43,932.48	


 Meredith Arnold
 Claiborne County Schools

David Mundy

 Commission Sponsor

Kelly Harvey

 Kelly Harvey
 School Finance

FILED 10-30-23
 KAREN HURST, COUNTY CLERK
 BY: 12:15 pm B-G

Claiborne County Board of Education
RESOLUTION
2023-109

October 12, 2023

WHEREAS, the Claiborne County Board of Education received an increase in the LEAPS Grant funding for the 2023-2024 year.

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session November 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>
Account Code No.			
46590 Other State Grants	\$	85,918.00	

EXPENDITURES

Account Code No.			
141-73300-105 Supervisor	\$	1,875.00	
141-73300-116 Teachers	\$	79,500.00	
141-73300-163 Educational Assistants	\$	-	\$ (17,550.00)
141-73300-189 Other Salaries	\$	13,500.00	
141-73300-201 Social Security	\$	4,794.00	
141-73300-204 State Retirement	\$	2,580.00	
141-73300-212 Medicare	\$	1,121.00	
141-73300-399 Other Contracted Services	\$	-	\$ (250.00)
141-73300-429 Instructional Supplies	\$	348.00	


Meredith Arnold
Claiborne County Schools

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED *10-30-23*
KAREN HURST, COUNTY CLERK
BY: *A:15 pm* D-G

Claiborne County Board of Education
RESOLUTION
2023-110

October 12, 2023

WHEREAS, the Claiborne County Board of Education received an increase in the Voluntary PreK Grant funding for the 2023-2024 year.

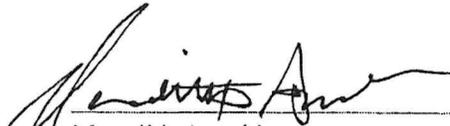
WHEREAS, this resolution involves no local tax dollars.

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

Account Code No.	<u>Increase</u>	<u>Decrease</u>
46515 Early Childhood Education	\$ 2,657.00	

EXPENDITURES

Account Code No.		
141-73400-207 Medical Insurance	\$ 2,657.00	



Meredith Arnold
Claiborne County Schools

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED *10-30-23*
KAREN HURST, COUNTY CLERK
BY: *12:15 pm* D.C.

Claiborne County Board of Education
RESOLUTION
2023-111

October 12, 2023

WHEREAS, the Claiborne County Board of Education has received \$ 250.00 dollars in contributions for UTrust and received \$ 32,320.91 in insurance recovery that 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 November 20, 2023 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

REVENUE

<u>Account Code No.</u>		<u>INCREASE</u>
49700	Insurance Recovery	\$ 32,320.91
44570	Contributions	\$ 250.00

EXPENDITURES

<u>Account Code No.</u>		
141-72320-599	Other Charges	\$ 32,320.91
141-72210-599	Other Charges	\$ 250.00


Meredith Arnold
Claiborne County Schools

David Mundy
Commission Sponsor

Kelly Harvey
Kelly Harvey
School Finance

FILED 10-30-23
KAREN HURST, COUNTY CLERK
BY: 12:15 pm DC.

Claiborne County Board of Education
RESOLUTION
2023-112

November 9, 2023

WHEREAS, the Claiborne County Board of Education need to amend the budget for the Innovative School Model grant (ISM), as well as add the Public School Security Grant (PSSG) to the budget.

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session November 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>
Account Code No.		
46980 Other State Grants - ISM Grant		\$ (5,817.04)
46980 Other State Grants - PSSG	\$ 160,818.88	

<u>EXPENDITURES</u>	<u>Increase</u>	<u>Decrease</u>
Account Code No.		
141-71300-123 Guidance Personnel	\$ 129,980.00	
141-71300-189 Other Salaries & Wages		\$ (1,249.96)
141-71300-195 Substitutes	\$ 11,440.00	
141-71300-201 Social Security	\$ 8,690.53	
141-71300-204 Retirement	\$ 11,295.24	
141-71300-206 Life Insurance	\$ 46.44	
141-71300-207 Medical Insurance	\$ 32,495.01	
141-71300-210 Unemployment	\$ 420.56	
141-71300-212 Medicare	\$ 2,032.01	
141-71300-217 Hybrid Retirement	\$ 12,035.68	
141-71300-399 Other Contracted Services	\$ 5,000.00	
141-71300-429 Instructional Supplies	\$ 973.99	
141-71300-471 Software	\$ 317,704.00	
141-71300-499 Other Supplies and Materials	\$ 39,424.00	
141-71300-599 Other Charges		\$ (1,945,527.96)
141-71300-730 Vocational Instruction Equipment	\$ 433,155.62	
141-72130-355 Travel	\$ 7,000.00	
141-72130-524 Staff Development	\$ 51,767.80	
141-72210-499 Other Supplies and Materials	\$ 20,000.00	
141-72210-790 Other Equipment	\$ 140,818.88	
141-72620-336 Maintenance & Repairs on Equipment	\$ 25,000.00	
141-72710-146 Bus Drivers	\$ 12,500.00	
141-76100-304 Architects	\$ 40,000.00	
141-76100-706 Building Construction	\$ 800,000.00	


Meredith Arnold
Claiborne County Schools

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 10-30-23
KAREN HURST, COUNTY CLERK
BY: *KAH* pmc DC

ITEM #9A – RES. 2023-123 – COMMISSION AND COMMITTEE RESTRUCTURING

(This resolution moved from Item #21)

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Brooks

(discussion)

MOTION TO AMEND: Commissioner Shuford – to maintain all committees that are currently in place except for the budget committee. The current budget committee would be dissolved and a workshop be added for the commission to meet 2 weeks prior to the regularly scheduled commission meeting each month. The commissioner pay would be set at \$175.00/workshop/commissioner and \$175.00/commission meeting/commissioner with the intention for all 21 commissioners to be involved in the budget process thus appointing the entire commission to serve as the budget committee.

SECOND: Commissioner Brooks

(discussion)

MOTION: Commissioner Mundy – to table this item until next meeting

SECOND: Commissioner Jones

ROLL CALL VOTE (on Motion to Table): 16 for; 4 against / Motion carried / Item tabled

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

AGAINST: Commissioners Shuford, Barker, Barnett, Brooks

ITEM #10 – RES. 2023-113 – RE-APPOINT BUDGET COMMITTEE

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Epperson

At this time, the following commissioners relinquished their positions on the budget committee as follows:

Commissioner David Mundy (8th District) – over to Commissioner Quinton Rogers
Commissioner Steve Mason (6th District) – over to Commissioner Rosemary Barnett
Commissioner Mike Campbell (3rd District) – over to Commissioner Tim Shrout
Commissioner Nathan Epperson (2nd District) – over to Commissioner Haley Barker

MOTION: Commissioner Mundy – to accept the changes/amendments of positions on the budget committee.

SECOND: Commissioner Epperson

MOTION: Commissioner Shuford – to table this item to next meeting.

SECOND: Commissioner Brooks

ROLL CALL VOTE (on Motion to Table): 8 for; 12 against / Motion failed

FOR: Commissioners Shuford, Barker, Shroud, Mullins, Rowe, Barnett, Brooks, Brogan

AGAINST: Commissioners Bunch, Cook, Epperson, Poore, Campbell, Cosby, Mason, Jones, McCreary, Mundy, Rogers, Wilson

ROLL CALL VOTE (on Motion to Accept Amendments): 18 for; 2 against / Motion carried

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

AGAINST: Commissioners Shuford, Brooks

At this time, Commissioner Quinton Rogers resigned his position from the Senior Citizens committee.

MOTION: Commissioner Mundy – to accept Commissioner Quinton Rogers' resignation from the Senior Citizens committee.

SECOND: Commissioner McCreary

Motion carried by aye vote

MOTION: Commissioner Rogers – to appoint Commissioner David Mundy to the Senior Citizens committee.

SECOND: Commissioner Cosby

Motion carried by aye vote

11/20/2023
(Res. 2023-113 cont.)

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

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

*AGAINST: Commissioners Shuford, Brooks
(Resolution as follows)*

**Resolution No. 2023-113
RE-APPOINT BUDGET COMMITTEE**

WHEREAS, Claiborne County, Tennessee operates under the County Financial Management System of 1981 (The 81 Act) codified in TCA Section 5-21-101 et seq, and

WHEREAS, TCA Section 5-21-105 (a) authorizes the county legislative body, by resolution, to create and maintain a budget committee, and

WHEREAS, the county legislative body finds it to be in the best interests of Claiborne County to have and maintain a budget committee to carry out the statutory duties outlined in the 81 Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session this 20th day of November, 2023, that the following county commissioners be appointed to the Budget Committee:

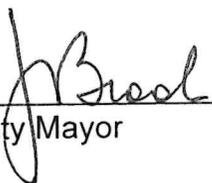
First District Commissioner Zachary Bunch; Fourth District Commissioner Zach Mullins; Fifth District Commissioner Mitchell Cosby; Seventh District Commissioner Sherry McCreary; Ninth District Commissioner Dustin Wilson.

BE IT ALSO RESOLVED that, by amendments approved by the county commission, the following commissioners shall also be appointed:

Second District Commissioner Haley Barker; Third District Commissioner Tim Shrout; Sixth District Commissioner Rosemary Barnett; Eighth District Commissioner Quintin Rogers.

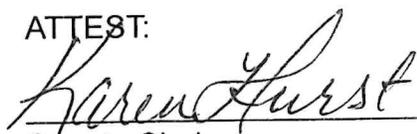
BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage, the public welfare requiring it.

PASSED and APPROVED this 20th day of November, 2023.



County Mayor

David Mundy and Steve Mason
Co-Commissioner Sponsors

ATTEST:


County Clerk

ITEM #11 – RES. 2023-114 – DISTRICT ATTORNEY GENERAL – JUSTICE ASSISTANCE GRANT (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Jones

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

RESOLUTION NO. 2023- 114

BUDGET AMENDMENT FOR DISTRICT ATTORNEY GENERAL – JUSTICE ASSISTANCE GRANT

WHEREAS, the District Attorney General has received a Justice Assistance Grant (JAG) for victims support services; and

WHEREAS, the JAG grant provides \$40,000 to support subscription access to a shared database for the 8th Judicial District to better track offenders and to improve prosecution outcomes;

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

		<u>Revenue</u>	<u>Expense</u>
101-46290-JAG	Other Public Safety Grants	\$40,000	
101-53600-599-JAG	Other Charges		\$40,000

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 20th day of November 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 November 2023.



JOE BROOKS, COUNTY MAYOR

Sherry McCreary
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 11-1-23
KAREN HURST, COUNTY CLERK
BY: 3:40 pm B.C.

11/20/2023

ITEM #12 – RES. 2023-115 – SHERIFF’S DEPARTMENT – MENTAL HEALTH TRANSPORTATION FUNDING (budget amendment)

MOTION: Commissioner Shrout – to approve
SECOND: Commissioner Mullins

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

RESOLUTION NO. 2023- 115

WHEREAS, the Claiborne County Sheriff’s Office has received Mental Health Transportation funding from the State of Tennessee; and the Sheriff’s Office wants to use these funds to purchase a vehicle for transporting inmates.

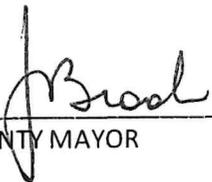
THEREFORE, the Claiborne County Commission must approve the following transaction in order for these funds to be expended.

		<u>Revenue</u>	<u>Expense</u>
101-46890	Prisoner Transportation	\$54,080	
101-54220-718-MHT	Workhouse – Motor Vehicles		\$54,080

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissions of Claiborne County, Tennessee, assembled in regular session on the 20th day of November 2023 that such resolution is adopted.

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

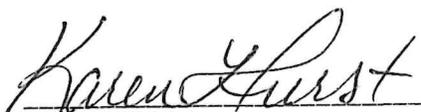
PASSED AND APPROVED this 20th day of November 2023.



COUNTY MAYOR

Tim Shrout
SPONSOR

ATTEST:



COUNTY CLERK

FILED 11-1-23
KAREN HURST, COUNTY CLERK
BX: 3:40 pm DC.

ITEM #13 – RES. 2023-116 – CHANGING FULTZ CIRCLE TO COUNTY ROAD

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

SECOND: Commissioner Epperson

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

RESOLUTION 2023- 116

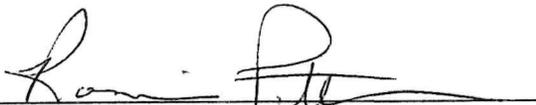
WHEREAS, it has become apparent that the property owners on Fultz Circle, located in the Second District of Claiborne County, desires for this private road to become a county road and be added to the county road list.

WHEREAS, this road will be accepted “as is” (1.0 mile in length and gravel surface).

THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee, assembled in regular session on this 20th day of November 2023 that this resolution be approved.

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

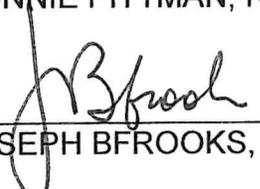
PASSED AND APPROVED, this 20th day of November 2023.



RONNIE PITTMAN, ROAD SUPT

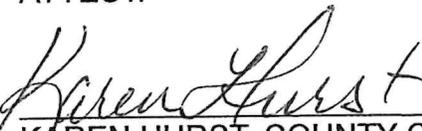


GARY POORE, SPONSOR



JOSEPH BFROOKS, COUNTY MAYOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 11-7-23
KAREN HURST, COUNTY CLERK
BY: 9:45 am D.C.

This document states that the property owners on Fultz Circle are in agreement for this road to become a county road and added to the road list. This road is located in the 2nd District of Claiborne County, Tennessee.

FULTZ CIRCLE

John B. Fultz

PROPERTY OWNER

Debra A. Fultz

PROPERTY OWNER

Geneva J. Coon

PROPERTY OWNER

Wilford B. Wilborn

PROPERTY OWNER

ITEM #14 – RES. 2023-117 – INCREASING PER DIEM RATE

MOTION: Commissioner Shrout – to approve

SECOND: Commissioner Mullins

(discussion)

Following discussion, Commissioner Shrout requested that any action on this resolution be postponed to next meeting in order to gather further information.

ITEM #15 – RES. 2023-118 – SALE OF COUNTY PROPERTY IN LONE MTN. SHORES

ITEM #16 – RES. 2023-119 – SALE OF COUNTY PROPERTY IN LONE MTN. SHORES

MOTION: Commissioner Mundy – to combine items #15 and 16 and approve

SECOND: Commissioner Mason

(discussion)

ROLL CALL VOTE: 20 for; 0 against / Motion carried

(Resolutions as follows)

RESOLUTION
RESOLUTION NO. 2023-118

WHEREAS, Claiborne County, Tennessee owns a tract of land located at Whistle Valley Road, New Tazewell, Tennessee, and;

WHEREAS, the property is identified as Map 133, Group A, Parcel 004.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 1.6 acres by Delinquent Tax Sale and received Deed dated May 16, 2017, and;

WHEREAS, Deed is recorded in Book 1475, Pages 463-466 in the Register's Office for Claiborne County, Tennessee, and;

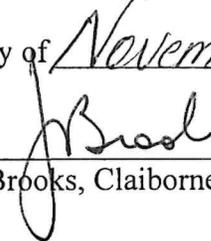
WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

WHEREAS, the buildings, grounds and personnel committee for Claiborne County, Tennessee has recommended sale of the property by statute.

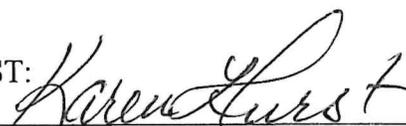
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20th day of November, 2023, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of Two Thousand (\$2,000.00) Dollars.

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

Duly passed and approved this 20 day of November, 2023.



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

FILED 11-17-23
KAREN HURST, COUNTY CLERK
BY: 1:45 pm D.C.

SPONSOR:


David Mundy, County Commissioner
w/permission

RESOLUTION
RESOLUTION NO. 2023-119

WHEREAS, Claiborne County, Tennessee owns a tract of land located at Chimney Rock Road, New Tazewell, Tennessee, and;

WHEREAS, the property is identified as Map 133B, Group B, Parcel 033.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 8.33 acres by Delinquent Tax Sale and received Deed dated May 16, 2017, and;

WHEREAS, Deed is recorded in Book 1475, Pages 455-458 in the Register's Office for Claiborne County, Tennessee, and;

WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

WHEREAS, the buildings, grounds and personnel committee for Claiborne County, Tennessee has recommended sale of the property by statute.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20th day of November, 2023, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of Two Thousand (\$2,000.00) Dollars.

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

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

Joe Brooks
Joe Brooks, Claiborne County Mayor

ATTEST: Karen Hurst
Karen Hurst, County Clerk

FILED 11-7-23
KAREN HURST, COUNTY CLERK
BY: 1:45 pm DC.

SPONSOR:

David Mundy
David Mundy, County Commissioner
w/ permission

ITEM #17 – DISCUSSION – AMBULANCE SUBSIDY & ESCROW ACCOUNT

County Finance Director Pearman addressed the commission concerning the ambulance subsidy and escrow account currently in place with Claiborne Medical. The subsidy payment is \$13,750/month and Claiborne Medical can request an ambulance/year. A verbal request has been made for an ambulance at a cost of approximately \$175,000.00. Based on the amount in the escrow account and the potential purchase of an ambulance, a budget amendment would need to be done in order to pay for this and maintain the subsidy payments. Also additional money would have to be added to next years budget to cover these expenses.

ITEM #18 – RES. 2023-120 – APPROVE WHEEL TAX TO BE PLACED ON REFERENDUM

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Cook

(discussion)

ROLL CALL VOTE: 11 for; 9 against / Motion carried

*FOR: Commissioners Bunch, Cook, Shuford, Epperson, Poore, Campbell, ShROUT,
Mullins, Rowe, Rogers, Wilson*

*AGAINST: Commissioners Barker, Cosby, Barnett, Brooks, Mason, Brogan, Jones,
McCreary, Mundy*

(Resolution as follows)

RESOLUTION TO CALL A REFERENDUM ON THE QUESTION OF WHETHER
A COUNTY-WIDE MOTOR VEHICLE TAX SHOULD BE LEVIED
RESOLUTION NO. 2023-120

NOW, THEREFORE BE IT RESOLVED by the Claiborne County Legislative Body,
meeting in regular session on the 20th day of November, 2023;

SECTION 1. For the Privilege of using the roads and highways, in Claiborne County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality and except for other exemptions provided by general law, a special privilege tax for the benefits of such county, which tax shall be in the amount of Seventy One (\$71.00) Dollars for each such motor-driven vehicle, the owner of which resides within said county.

SECTION 2. The tax herein levied is intended to be used to reduce the real property ad valorem taxes in Claiborne County, Tennessee by thirty (.30) cents per assessment from Two Dollars and Thirty (\$2.30) Cents to Two (\$2.00) Dollars.

SECTION 3. The tax herein levied shall be paid to and collected by the County Clerk of Claiborne County, who is authorized by *Tennessee Code Annotated*, Section 67-4-103, to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this State. The County Clerk shall deduct a fee of five (5%) percent as authorized to *Tennessee Code Annotated*, Section 8-21-701(55), from the amount of taxes collected and paid over to the Trustee.

SECTION 4. Payment of the privilege tax imposed hereunder shall be evidence by a receipt, issued in duplicate by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle, and by a decal also issued by the County Clerk, which shall be displayed by affixing the decal on and to the lower right corner of the license plate in the space provided for such decal. The design of the decal shall be determined by the Court Clerk being the same size as the present state renewal decal. The expense incident to the purchase of such decals herein required, as well as the expense obtaining proper receipts and other records necessary for the performance of the duties herein incumbent upon the County Clerk shall be paid from the General Fund of the County.

SECTION 5. The privilege tax or wheel tax herein levied, when paid together with full, complete and explicit performance of and compliance with all provisions of the Resolutions, by the owner, shall entitle the owner of the motor-driven vehicle for which said tax was paid on and which the decal has been affixed as herein provided, to operate or allow to be operated his vehicle over the streets, roads, and highways of the county for a period of one year, which will run concurrently with the period established for the state registration fees set by *Tennessee Code Annotated*, Section 55-4-104.

In the event the wheel tax decal is sold by the County Clerk for more or less than a full twelve month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

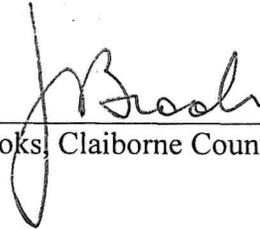
SECTION 6. In the event any motor-driven vehicle for which the wheel tax has been paid and emblem or decal issued and placed thereon, becomes unusable, obliterated, erased or defaced, or is destroyed to the extent that it can no longer be operated over the public roads, streets or highways of said county; or in the event the owner transfers the title to the vehicle, and completely removes therefrom and destroys the decal or emblem issued for and placed thereon, and the owner makes proper application to the County Clerk for issuance of a duplicate decal to be used by the owner for the unexpired term for which the original decal was issued, and the County Clerk is satisfied that the applicant is entitled to the issuance of such duplicate decal and the owner pays the County Clerk the sum of Seventy One (\$71.00) Dollars, the County will then issue to such owner a duplicate receipt, cancelling the original receipt delivered to the owner by the County Clerk, and a duplicate decal shall be provided to be affixed as outlined above.

SECTION 7. The proceeds of this tax shall be deposited in the Claiborne County General Fund.

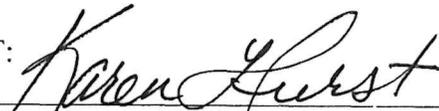
SECTION 8. This Resolution shall have no effect unless it is approved by a majority of the number of qualified voters of Claiborne County, Tennessee, voting in an election on the question of whether or not the tax should be approved. The county election commission, upon passage of this Resolution, shall call an election on the question of whether or not the wheel tax should be levied to be held in the March 2023 election, with the ballots having printed on them the substance of this Resolution. The voters shall vote for or against the approval of this Resolution and the result of such referendum certified by the county election commission to the county legislative body. The cost of the election shall be paid by Claiborne County, Tennessee.

SECTION 9. For the purpose of approving or rejecting the provisions of this Resolution, it shall be effective upon being approved by a majority of the members of the Claiborne County Legislative Body, the public welfare requiring it. For purpose of collection of the tax herein levied, such collection shall begin on the first day of the month following the month that this Resolution is approved in a referendum. For all other purposes, this Resolution shall take effect upon approval as provided in Section 8.

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



Joe Brooks, Claiborne County Mayor

ATTEST: 

Karen Hurst, County Clerk

SPONSOR:


Whitt Shuford
w/ permission

FILED 11-8-23
KAREN HURST, COUNTY CLERK
BY: 2:45 pm D.C.

ITEM #19 – RES. 2023-121 – RE-ALLOCATING THE LOCAL OPTION SALES TAX

(removed from agenda)

ITEM #20 – RES. 2023-122 – LEVYING AN ADDITIONAL SALES AND USE TAX IN CLAIBORNE COUNTY

(removed from agenda)

ITEM #21 – RES. 2023-123 – COMMISSION AND COMMITTEE RESTRUCTURING

(moved to Item #9A)

ITEM #22 – ADJOURNMENT

MOTION: Commissioner Rogers – to adjourn

SECOND: Commissioner Mundy

Motion carried by aye vote / Meeting adjourned.

Prepared by:


County Clerk