

## **COUNTY COMMISSION MEETING – FEBRUARY 20, 2024**

The Claiborne County Commission met in regular session on Monday, February 20, 2024 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. The monthly meeting for January, 2024 was cancelled due to inclement weather. This meeting contains agendas for both January, 2024 and February, 2024. Agendas are considered and acted on separately.

### **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 (JANUARY, 2024)**

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

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner Wilson

*Motion carried by aye vote*

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

MOTION: Commissioner Wilson – to approve  
SECOND: Commissioner Mundy

*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**

MOTION: Commissioner Wilson – to approve  
SECOND: Commissioner Mundy

*Motion carried by aye vote*

**AGENDA ITEM #9 – INFORMATION (submitted by TNT Fire Rescue)**

(no action taken)

**AGENDA ITEM #10 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner McCreary

*Motion carried by aye vote*

**APPROVED:**

*Jennifer T. Bryant*

*Chris Ingle*

*Betty J. Evans*

*Sherry D. Campbell*

*Callie S. Brock*

**AGENDA ITEM #11 – NOTARY PUBLIC BONDS**

(none)

**OLD BUSINESS:**

**ITEM #1 – RES. 2023-116 – CHANGING FULTZ CIRCLE TO COUNTY ROAD**

MOTION: Commissioner Poore – to approve (3<sup>rd</sup> and final reading)

SECOND: Commissioner Shrout

ROLL CALL VOTE: 21 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 20<sup>th</sup> 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.

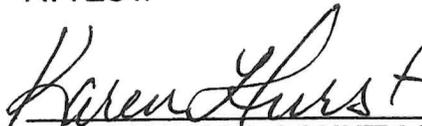
PASSED AND APPROVED, this 20<sup>th</sup> day of November 2023.

  
\_\_\_\_\_  
RONNIE PITTMAN, ROAD SUPT

  
\_\_\_\_\_  
GARY POORE, SPONSOR

  
\_\_\_\_\_  
JOSEPH BFROOKS, COUNTY MAYOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

ED. 11-7-23  
KAREN HURST, COUNTY CLERK  
9:45 am P.6.

**NEW BUSINESS:**

**ITEM #1 – DISCUSSION – LOCAL OPTION SALES TAX**

Finance Director Pearson went over the sales tax revenues for the county, informed commission that a budget increase in the school budget would potentially involve increase in maintenance of effort and the county's requirement to ensure maintenance of effort is met. Mr. Pearson also informed commission of the process to increase the local option sales tax percentage as an option for additional revenue.

**ITEM #2 – RES. 2024-001 – SHERIFF'S OFFICE – TCI TRAINING EQUIPMENT GRANT**

MOTION: Commissioner Shroud – to approve

SECOND: Commissioner Crawford

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

RESOLUTION NO. 2024- 001

CLAIBORNE COUNTY SHERIFF'S OFFICE  
TCI Training, Equipment Grant

**WHEREAS**, the Claiborne County Sheriff's Office has entered into a contract with the State of Tennessee/TCI regarding a training and equipment grant.

**WHEREAS**, the State of Tennessee has granted an amount of \$15,000 dollars to the Claiborne County Sheriff's Office.

**WHEREAS**, the Sheriff's Office will obtain the grant in order to purchase gear to infiltrate a Direct Incident Response Team for the Claiborne County Jail.

**WHEREAS**, the Claiborne County Sheriff's Office will use the equipment to effectively carry out duties within the facility for the safety of all Correctional Staff, and inmates.

**WHEREAS**, the grant is a 100% reimbursement grant at no cost to the county.

**WHEREAS**, the following request be approved by the county legislative body.

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

		<u>Revenue</u>	<u>Expense</u>
101-46290-TCI	Other Public Safety Grants TCI	\$15,000	
101-54220-356-TCI	Tuition		\$ 250
101-54220-716-TCI	Law Enforcement Equipment		\$14,750

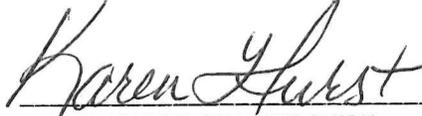
**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 16<sup>th</sup> day of January 2024, that this resolution is approved.

**BE IT FURTHER RESOLVED** that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 20<sup>th</sup> day of *February, 2024*.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
Timothy Shrout  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 12-18-23  
KAREN HURST, COUNTY CLERK  
BY: 2:10 pm D-6

02/20/2024

**ITEM #3 – RES. 2024-002 – SUPPORT OF TRANSPORTATION PLANNING GRANT APPLICATION**

MOTION: Commissioner Shuford – to approve  
SECOND: Commissioner Epperson

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

**Resolution 2024 - 002**

**RESOLUTION SUPPORTING A TRANSPORTATION PLANNING GRANT APPLICATION**

**WHEREAS**, the Tennessee Department of Transportation has opened the Transportation Planning Grant 2024 cycle for applications; and

**WHEREAS**, this grant opportunity is made available to local governments for the preparation of various transportation planning studies; and

**WHEREAS**, Claiborne County is an economically at-risk county, there is no required local match for this grant; and

**WHEREAS**, funding from this grant would provide for a transportation planning study to identify transportation needs in Claiborne County and provide recommendations; and

**WHEREAS**, if awarded, the transportation planning study would be prepared by a consulting firm under the direction of the Tennessee Department of Transportation; and

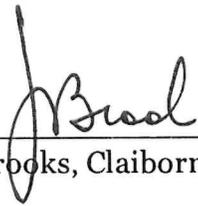
**WHEREAS**, the completed transportation planning study will be presented to the Claiborne County Commission for consideration of adopting by resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Claiborne County Commission supports the application for Transportation Planning Grant 2024.

**IT IS FURTHER RESOLVED**, a copy of this resolution be included in the Transportation Planning Grant 2024 application.

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

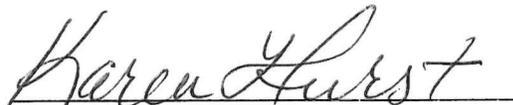
**PASS AND APPROVED**, this 20<sup>th</sup> day of February, 2024.



Joe Brooks, Claiborne County Mayor

Whitt Shuford, County Commissioner

ATTEST:

  
Karen Hurst, County Clerk

FILED 12-20-23  
KAREN HURST, COUNTY CLERK  
BY: [Signature] dg

**Submitted by County Mayor Joe Brooks**

02/20/2024

**ITEM #4 – RES. 2024-003 – COUNTY TRAVEL POLICY**

**MOTION:** Commissioner Shrout – to approve

**SECOND:** Commissioner Mullins

*(discussion)*

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

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

**AGAINST:** Commissioners Barker, Jones

*(Resolution as follows)*

**RESOLUTION NO. 2024-003  
COUNTY TRAVEL POLICY**

**WHEREAS**, Claiborne County has a travel policy to reimburse employees that need to travel out of town to attend conferences, training, or county business; and

**WHEREAS**, it is determined that the travel policy needs to be updated to better reflect actual travel costs;

**WHEREAS**, the following reimbursement policies are recommended for adoption;

Reimbursement of travel will only occur when the travel is for official county business and is authorized in advance by the department head/elected official.

**Per Diem Rates:** Per Diem Rates will be the rates used by the State of Tennessee for meals and incidentals, which establishes rates for breakfast, lunch, dinner and incidental expenses based on the primary travel destination, with a current standard rate of \$59 and maximum rate of \$79 for travel to Nashville or Davidson County. These rates will change as the state adopts new rates.

**Mileage Rate:** the mileage rate will be the IRS Business Standard Mileage Rate, currently \$0.655 per mile. The rate will change when the IRS issues a new rate.

**Other Travel Expenses:** Other expenses directly related to travel for county business, such as hotel, parking, and taxi fare, will be reimbursed at actual costs based on submitted receipts. Lodging reimbursement will be limited to the maximum amounts used by the State of Tennessee.

There will be no reimbursement for alcoholic beverages.

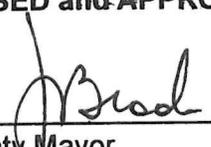
Employees must submit the "Claim for Travel Expenses" form along with required receipts to receive reimbursement.

The Finance Director will send the per diem, mileage and lodging rates to departments, or provide them upon request.

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, that such resolution be approved.

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

**PASSED and APPROVED** this 20<sup>th</sup> day of February, 2024.

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

Tim Shrout and Zach Mullins  
\_\_\_\_\_  
Commissioner Sponsors

ATTEST:

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

**ITEM #5 – RES. 2024-004 – THREE STAR GRANT FY24 (budget amendment)**

MOTION: Commissioner Epperson – to approve  
SECOND: Commissioner Poore

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

RESOLUTION NO. 2024 – 004  
RESOLUTION AMENDING BUDGET FOR THREE STAR GRANT FY24

WHEREAS, Claiborne County has been awarded a grant from ThreeStar for FY24, and

WHEREAS, this grant will provide funding for Tourism, and

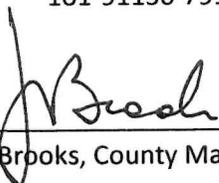
WHEREAS, the grant shall be utilized to make access improvements at Brogan’s Boat Ramp in Claiborne County on Norris Lake, and

WHEREAS, the grant funds shall be used for supplies and materials for adding two additional ramp lanes to the existing boat ramp.

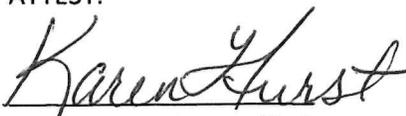
BE IT THEREFORE RESOLVED by the Claiborne County Commission in session February 20, 2024 authorizes to amend the General Fund Budget by adjusting the following line items.

<u>REVENUE</u>	<u>INCREASE</u>
Account Code No.	
101-46980 Other State Grants	\$50,000.00

<u>EXPENDITURES</u>	
Account Code No.	
101-91130-791-ARCBD Other Construction-Brogan Boat Ramp	\$50,000.00

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

\_\_\_\_\_  
Haley Barker, County Commissioner  
Nathan Epperson, County Commissioner  
Gary Poore, County Commissioner

ATTEST:  
  
\_\_\_\_\_  
Karen Hurst, County Clerk

**ITEM #6 – RES. 2024-005 – HIGHWAY DEPARTMENT (budget amendment)**

MOTION: Commissioner Mullins – to approve  
SECOND: Commissioner ShROUT

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

RESOLUTION 2024- 005

CLAIBORNE COUNTY HIGHWAY DEPARTMENT

BUDGET AMENDMENT

WHEREAS, it has become apparent that a county bridge (State No 13S23520003) located on Little Sycamore Road in the Fourth District of Claiborne County needs major repairs. This bridge failed a state inspection, therefore, it must be repaired as soon as possible. This bridge is not eligible for state aid funding at this time.

The work for this bridge has been bid (November 30, 2023) and awarded to Whaley Construction.

THEREFORE, with the approval of County Commission, the following transaction needs to be approved for these funds to be placed in the budget in order for these funds to be expended.

<u>Line Item Number</u>	<u>Description</u>	<u>Expense</u>	<u>Revenue</u>
131-34550	Fund Balance		\$200,000
131-62000-399	Contracted Services	\$200,000	

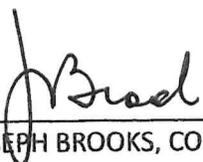
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 20<sup>th</sup> day of February 2024 that this resolution be approved.

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

PASSED AND APPROVED, this 20<sup>th</sup> day of February 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

ZACH MULLINS & ANTHONY ROWE  
SPONSORS

  
\_\_\_\_\_  
JOSEPH BROOKS, COUNTY MAYOR

ATTEST:



FILED 1-3-24  
KAREN HURST, COUNTY CLERK  
BY: 9:00 am D.C.

**ITEM #7 – RES. 2024-006 – COUNTY ROAD LIST**

**MOTION:** Commissioner Mundy – to approve

**SECOND:** Commissioner Wilson

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

**RESOLUTION 2024- 006**

**COUNTY ROAD LIST**

**JANUARY 2024**

**WHEREAS**, it is required by State law, that the Claiborne County Highway Department submit a road list to the Claiborne County Commission for their approval each January.

**THEREFORE, BE IT RESOLVED**, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 16<sup>th</sup> day of January 2024 that the attached 2024 Road List be approved.

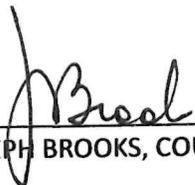
**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the approved Road List will take effect upon its passage.

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

**PASSED AND APPROVED**, this 20<sup>th</sup> day of February 2024 .

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY  
SPONSOR

  
JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

  
KAREN HURST, COUNTY CLERK

FILED 1-3-24  
KAREN HURST, COUNTY CLERK  
BY: [Signature] P.C.

**ITEM #8 – RES. 2024-007 – COURT SECURITY GRANT (budget amendment)**

**MOTION:** Commissioner Shrout – to approve with amendment to add to the resolution that there will be no cost to the county.

**SECOND:** Commissioner Mullins

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

**RESOLUTION NO. 2024-007  
BUDGET AMENDMENT FOR COURT SECURITY GRANT**

**WHEREAS,** Claiborne County has received a Court Security Grant of \$83,872 through the State Administrative Office of the Courts (AOC) to improve security for the judges, staff and citizens who use county courtrooms; and

**WHEREAS,** planned purchases include bulletproof panels, panic buttons, upgraded security cameras, keycards, metal detector, video arraignment, and transportation restraints; and

**WHEREAS,** the grant is a reimbursement grant which requires the county to first make purchases and then submit receipts to AOC for reimbursement; and

**WHEREAS,** there will be no cost to the county; and

**WHEREAS,** final receipts must be submitted by June 7, 2024;

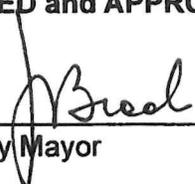
**NOW, THEREFORE,** the Claiborne County Commission must approve the following budget amendment in order for these monies to be expended:

		<u>Revenue</u>	<u>Expense</u>
101-46290-CS	Other Public Safety Grants	\$83,872	
101-54110-599-CS	Other Charges		\$83,872

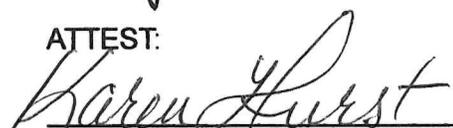
**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, that this resolution be approved.

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

**PASSED and APPROVED** this 20<sup>th</sup> day of February, 2024.

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

Tim Shrout  
\_\_\_\_\_  
Commissioner Sponsor

ATTEST:  
  
\_\_\_\_\_  
Karen Hurst

**ITEM #9 – RES. 2024-008 – BOARD OF EDUCATION (budget amendment)**

**MOTION:** Commissioner Mundy – to approve  
**SECOND:** Commissioner Rogers

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

**CLAIBORNE COUNTY  
BOARD OF EDUCATION**

**RESOLUTION  
2024-008**

January 11, 2024

**WHEREAS,** Federal Projects grants operate on a reimbursement basis and funds are requested from the State Of Tennessee by Claiborne County School District for all expenditures on a monthly basis; and,

**Whereas,** the Federal Projects Fund completed a GP to Federal transfer in 2010 as advised by the Department of Education for cash flow purposes to keep Federal Projects from having a cash deficit due to slow turn around of reimbursements from the State of Tennessee

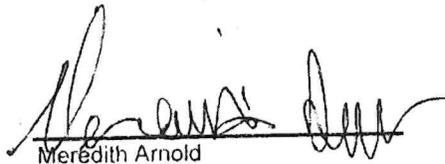
**Whereas,** Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and

**Whereas,** Federal Projects will still be receiving ESSER 3.0 funding the GP transfer will need to be increased to prevent a cash deficit,

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session on **February 20, 2024** that the Claiborne County Board of Education be authorized to

Section 1                      The General Purpose School Fund shall transfer \$ 350,000 to the Federal Projects Fund in January 2024

Section 2                      The \$ 350,000 transfer shall remain in the Federal Projects Fund as a committed fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

  
Meredith Arnold  
Director Of schools

David Mundy *DM*  
Commission Sponsor

Kelly Harvey  
Kelly Harvey  
School Finance

FILED 1-5-24  
KAREN HURST, COUNTY CLERK  
BY: 8:45 am D.G.

02/20/2024

**ITEM #10 – RES. 2024-009 – ROAD NAME CHANGE (BEAUTY VIEW LANE TO MOUNTAIN FARM ROAD)**

MOTION: Commissioner Shrout – to approve

SECOND: Commissioner Crawford

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

RESOLUTION TO CHANGE NAME OF BEAUTY VIEW LANE  
TO MOUNTAIN FARM ROAD  
RESOLUTION NO. 2024-009

WHEREAS, there is a road in Claiborne County, Tennessee known as Beauty View Lane leading from Snodgrass Road, and;

WHEREAS, Beauty View Lane is a private road, and;

WHEREAS, the new owners of the property would request the name be changed from Beauty View Lane to Mountain Farm Road, and;

WHEREAS, no one else lives on the road, and;

WHEREAS, the Claiborne County Road Department shall change the road sign from Beauty View Lane to Mountain Farm Road.

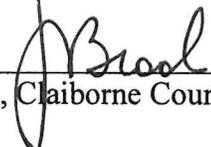
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February 2024, hereby changes of the name of Beauty View Lane to Mountain Farm Road.

BE IT FURTHER RESOLVED, the Claiborne County Road Superintendent and Claiborne County E911 shall change the name of Beauty View Lane to Mountain Farm Road and any other agencies of Claiborne County, Tennessee may also rely upon this Resolution to change the name from Beauty View Lane to Mountain Farm Road.

BE IT FURTHER RESOLVED the Claiborne County Road Department shall install a new road sign changing the name from Beauty View Lane to Mountain Farm Road.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

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

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 1-5-24  
KAREN HURST, COUNTY CLERK  
BY: Riffs Am.

SPONSOR:

  
Stacey Crawford, County Commissioner w/ permission

  
Tim ShROUT, County Commissioner w/ permission

**AGENDA (FEBRUARY, 2024)**

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

MOTION: Commissioner ShROUT – to approve  
SECOND: Commissioner Cosby

Mayor Brooks requested that item #20 (Res. 2024-029) be removed from agenda pending other action.

Commissioner Mundy requested to add a resolution that had inadvertently been omitted. The resolution will coincide with Res. 2024-015.  
*(This added as Res. 2024-015A, item #6A)*

*Vote on agenda as amended / Motion carried by aye vote*

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

*(none)*

**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**

MOTION: Commissioner Wilson – to approve  
SECOND: Commissioner Epperson

*Motion carried by aye vote*

**AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Wilson – to approve  
SECOND: Commissioner Jones

*Motion carried by aye vote*

**APPROVED:**

<i>William B. Hall</i>	<i>William Carl Nichols</i>	<i>Mary F. Barker</i>	<i>Sherri R. Fugate</i>
<i>Candice J. Patton</i>	<i>Noah J. Patton</i>	<i>Phyllis E. Crockett</i>	<i>Mary C. Smith</i>
<i>Sharon H. Woolum</i>	<i>Sherry M. Carroll</i>	<i>Natasha E. Smith</i>	

**AGENDA ITEM #10 – NOTARY PUBLIC BONDS**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Jones

*Motion carried by aye vote*

**APPROVED:**

*Dylan Lee                      sureties: Roger Ball and Teresa Ball*

**OLD BUSINESS:**

*(none)*

**NEW BUSINESS:**

**ITEM #1 – RES. 2024-010 – HIGHWAY DEPARTMENT (budget amendment)**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Wilson

*ROLL CALL VOTE: 21 for, 0 against / Motion carried*

*(Resolution as follows)*

**RESOLUTION 2024- 010**  
**CLAIBORNE COUNTY HIGHWAY DEPARTMENT**  
**BUDGET AMENDMENT**

WHEREAS, funds have been received from Highway Equipment (Res 2023-089 – Sept 2023 – See Attached), Federal Emergency Management Agency (FEMA) resulting in damages that took place in 2021, Insurance Recovery resulting from damage to guardrail on Mabetown Road, and Refund from Local Government Insurance Pool for 2022-2023 Worker’s Compensation Insurance.

WHEREAS, repairs to roadways (tile, gravel, asphalt, etc.) were required to be made and approved by FEMA before any reimbursement could be made. Repairs have been made and costs have been paid in full.

THEREFORE, with the approval of County Commission, the following transaction needs to be approved for these funds to be placed in the budget in order for these monies to be expended.

<u>Line Item</u>	<u>Description</u>	<u>Expense</u>	<u>Revenue</u>
131-63100-418	Parts	\$26,523.02	
131-44530	Sale of Equipment		\$12,375.00
131-47230	Disaster Relief		\$ 6,278.41
131-49700	Insurance Recovery (Guardrail)		\$ 4,831.25
131-44170	Miscellaneous Refund (Worker’s Comp Refund)		\$ 3,038.36
	TOTAL	\$26,523.02	\$ 26,523.02

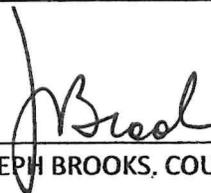
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 20th day of February 2024 that this resolution be approved.

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 February 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY  
SPONSOR

  
JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

  
KAREN HURST, COUNTY CLERK

FILED 1-27-24  
KAREN HURST, COUNTY CLERK  
BY: 1:00 pm D.C.

Reference

RESOLUTION 2023- 089  
HIGHWAY DEPARTMENT  
SURPLUS EQUIPMENT

WHEREAS, the Claiborne County Highway Department has identified pieces of equipment that are no longer dependable, and the cost of repairing this equipment would exceed the value of the equipment itself.

WHEREAS, the following pieces of equipment will be removed from the insurance listing, and

THEREFORE, the following pieces of equipment need to be declared surplus equipment and will be sold in compliance with the state law:

- 2002 Chevrolet 1500 4 X 4 (Blue)
- 2008 Ford 250 Crew 4 x 4 (Green) w/Snow Plow
- 2004 Chevrolet 1500 (Green)
- 2003 Ford New Holland LB 75 Backhoe w/Clam Bucket

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 18<sup>th</sup> day of September that such resolution be passed.

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

PASSED AND APPROVED this 18<sup>th</sup> day of September 2023.

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

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

ATTEST:

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

Reference

FILED 8-30-23  
KAREN HURST, COUNTY CLERK  
-BY: 9:10 am B.C.

**ITEM #2 – RES. 2024-011 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #3 – RES. 2024-012 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #4 – RES. 2024-013 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Mundy – to combine items 2 thru 4 and approve  
SECOND: Commissioner Wilson

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

**Claiborne County Board of Education**  
**Resolution – 2024-011**  
**School Nutrition**

February 8, 2024

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect funds provided by the State of Tennessee Department of Education P-EBT Program in the amount of \$ 3,256 and the Department of Agriculture/Commodity Distribution Rebate in the amount of \$ 5,680.51.

WHEREAS, this resolution involves no state of local dollars.

BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on February 20, 2024 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items.

REVENUE	INCREASE
47114 - USDA	\$ 8,936.51
EXPENDITURES	
73100-599 Other Charges	\$ 3,256
73100-422 Food Supplies	\$ 5,680.51

\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools

*Kelly Harvey*

\_\_\_\_\_  
Kelly Harvey  
School Finance

David Mundy

\_\_\_\_\_  
Commission Sponsor

FILED 2-1-24  
KAREN HURST, COUNTY CLERK  
BY: [Signature] D.C.

**Claiborne County Board of Education**  
**RESOLUTION**  
*2024-012*

February 8, 2024

**WHEREAS**, the Claiborne County Board of Education has received \$ 170,701.54 dollars in insurance recovery for CHS Hail Damage 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 February 20, 2024 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

\$ 170,701.54

EXPENDITURES

Account Code No.

141-76100-707 Building Improvements

\$ 170,701.54

\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools

*David Mundy*

\_\_\_\_\_  
Commission Sponsor

*Kelly Harvey*

\_\_\_\_\_  
Kelly Harvey  
School Finance

FILED *2-1-24*  
KAREN HURST, COUNTY CLERK  
BY: *12:50 pm* D.C.

**Claiborne County Board of Education**  
**RESOLUTION**  
*2023-013*

February 8, 2024

**WHEREAS**, the Claiborne County Board of Education has received a UTrust grant in the amount of \$ 33,000 and this needs to be added to the **General Purpose Budget** in order to adhere to grant guidelines, and be disbursed into the schools

**WHEREAS**, this resolution involves no local tax dollars.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session February 20, 2024 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.	
44570	Contributions and Gifts
	\$33,000

EXPENDITURES

Account Code No.	
141-72210-599	Other Charges
	\$ 33,000.00

*David Mundy*

*DM*

\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools

\_\_\_\_\_  
Commission Sponsor

*Kelly Harvey*

\_\_\_\_\_  
Kelly Harvey  
School Finance

FILED *2-1-24*  
KAREN HURST, COUNTY CLERK  
BY: *LA: 50 pm* DFC.

**ITEM #5 – RES. 2024-014 – BUDGET COMMITTEE APPOINTMENT**

MOTION: Commissioner Mundy – to approve  
SECOND: Commissioner McCreary

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

RESOLUTION NO. 2024- D14

**BUDGET COMMITTEE APPOINTMENT**

**WHEREAS**, the Claiborne County Commission adopted Resolution 2023-113 reappointing the Budget Committee in November, 2023; and

**WHEREAS**, the Commissioner from the Fourth District, Zach Mullins, appointed to the Budget Committee in Resolution 2023-113 needs to be replaced on the Budget Committee by Commissioner Anthony Rowe, and

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission that Commissioner Anthony Rowe be appointed to serve on the Budget Committee, replacing Zach Mullins.

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

**PASSED and APPROVED** this 20<sup>th</sup> day of February 2024.

Veto  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
ZACH MULLINS

ATTEST:

\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 2-5-24  
KAREN HURST, COUNTY CLERK  
BY: Bill Am... P.C.

**ITEM #6 – RES. 2024-015 – HIGHWAY DEPARTMENT (budget amendment)**  
**ITEM #6A – RES. 2024-015A – DEBT SERVICE – FUND 151 (budget amendment)**

MOTION: Commissioner Mundy – to combine items 6 and 6A and approve

SECOND: Commissioner Cosby

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

(Resolutions as follows)

RESOLUTION 2024- 015

CLAIBORNE CO HWY DEPT

BUDGET AMENDMENT

WHEREAS, the Claiborne County Highway Department purchased a roller (making monthly payments) and now has sufficient funds to pay the roller in full. This transaction will permit the Highway Department (Fund 131) to reimburse the Debt Service (Fund 151), because all debt must be paid from Debt Service (Fund 151).

WHEREAS, the following transaction must be approved by the Claiborne County Commission in order for this transaction to take place.

	Decrease	Increase
131-68000-714 Highway Equipment	\$69,200	
131-99100-590 Transfers Out		\$69,200

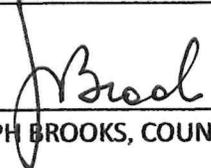
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 20<sup>th</sup> day of February 2024 that this resolution be approved.

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

PASSED AND APPROVED, this 20<sup>th</sup> day of February 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY  
SPONSOR

  
JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

  
KAREN HURST, COUNTY CLERK

RESOLUTION 2024- 015A

DEBT SERVICE – FUND 151

BUDGET AMENDMENT

WHEREAS, the Claiborne County Highway Department purchased a roller (making monthly payments) and now has sufficient funds to pay the roller in full.

THEREFORE, all debt must be paid from the Debt Service – Fund 151. The Debt Service (Fund 151) will make the final payment (pending the approval of this transaction) and the Highway Department (Fund 131) will reimburse the Debt Service (Fund 151).

WHEREAS, the following transaction must be approved by the Claiborne County Commission in order for this transaction to take place.

	Expense	Revenue
151-82120-610 Highways and Streets - Principle on Leases	\$69,200	
151-49800 Transfers In		\$69,200

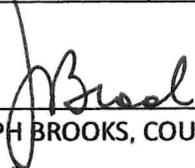
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 20<sup>th</sup> day of February 2024 that this resolution be approved.

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

PASSED AND APPROVED, this 20<sup>th</sup> day of February 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY  
SPONSOR

  
JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

  
KAREN HURST, COUNTY CLERK

02/20/2024

**ITEM #7 – RES. 2024-016 – USE OF AUTOMATED LICENSE PLATE RECOGNITION SYSTEM BY SHERIFF’S DEPARTMENT**

MOTION: Commissioner ShROUT – to approve with amendment to add to the resolution that there will be no cost to the county.

SECOND: Commissioner Cosby

*(discussion)*

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

*(Resolution as follows)*

**RESOLUTION NO. 2024-016  
CLAIBORNE COUNTY SHERIFF’S OFFICE USE OF AUTOMATED LICENSE PLATE RECOGNITION SYSTEM**

**WHEREAS**, the Claiborne County Sheriff’s Office intends to implement the use of Automated License Plate Recognition (ALPR) Systems to enhance productivity, support the Sheriff’s Office criminal intelligence function and aid in criminal investigations; and

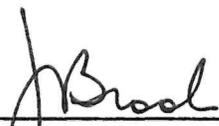
**WHEREAS**, the funding for this system is provided by the Violent Crime Intervention Fund (VCIF) grant through the State of Tennessee; and

**WHEREAS**, there will be no cost to the county; and

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, that this resolution be approved.

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

**PASSED and APPROVED** this 20<sup>th</sup> day of February, 2024.

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

Tim ShROUT  
\_\_\_\_\_  
Commissioner Sponsor

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

**ITEM #8 – RES. 2024-017 – ROAD CLOSURE (portion of Fords Chapel Rd.)**

**MOTION:** Commissioner Epperson – to approve

**SECOND:** Commissioner Shrout

*(discussion)*

**ROLL CALL VOTE:** 18 for; 3 against / Motion carried

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

**AGAINST:** Commissioners Cook, Barker, Jones  
*(Resolution as follows)*

RESOLUTION CLOSING ROAD  
RESOLUTION NO. 2024-017

WHEREAS, a portion of Fords Chapel Road has been closed from State Highway 33 at the intersection with Lone Mountain Road to the intersection with New Hope Road, formerly known as State Highway 33; and;

WHEREAS, the Claiborne County Road Superintendent has advised the County Road should remain closed at the intersection with State Highway 33, and;

WHEREAS, Anthony Mountain desires to acquire the property adjacent to the portion of Fords Chapel Road between State Highway 33 and New Hope Road, formerly known as State Highway 33, and;

WHEREAS, the State right-of-way in front of the old Store Building should also be conveyed to the purchaser, Anthony Mountain.

WHEREAS, the road does not serve any purposes for Claiborne County, Tennessee.

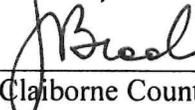
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on Tuesday the 20<sup>th</sup> day of February, 2024, hereby finds and declares Ford Chapel Road beginning at the intersection of State Highway 33 with Lone Mountain Road and running in a westwardly direction to intersection with New Hope Road, formerly State Highway 33 should remain closed and conveyed to the owner, Anthony Mountain to the point adjacent to the property he is purchasing as shown on attached map.

BE IT FURTHER RESOLVED, this road should be closed, removed from County Road List and declared surplus for purposes of conveyance and transferred to Anthony Mountain.

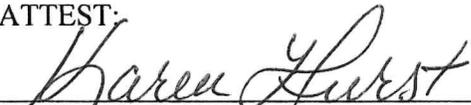
BE IT FURTHER RESOLVED, the State of Tennessee shall also convey the State right-of-way in front of the old Store Building to the purchaser, Anthony Mountain.

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

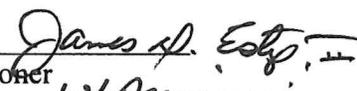
Duly passed and approved this 20<sup>th</sup> day of February, 2023.

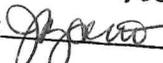
  
\_\_\_\_\_  
Joe Brooks, Claiborne County Mayor

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

SPONSOR:

:   
Nathan Epperson, County Commissioner w/ permission

FILED 2-6-24 3:58pm  
KAREN HURST, COUNTY CLERK  
BY:  D.C.

Reference

Surveyed by  
Dwight Crutchfield  
12/28/2018

RD

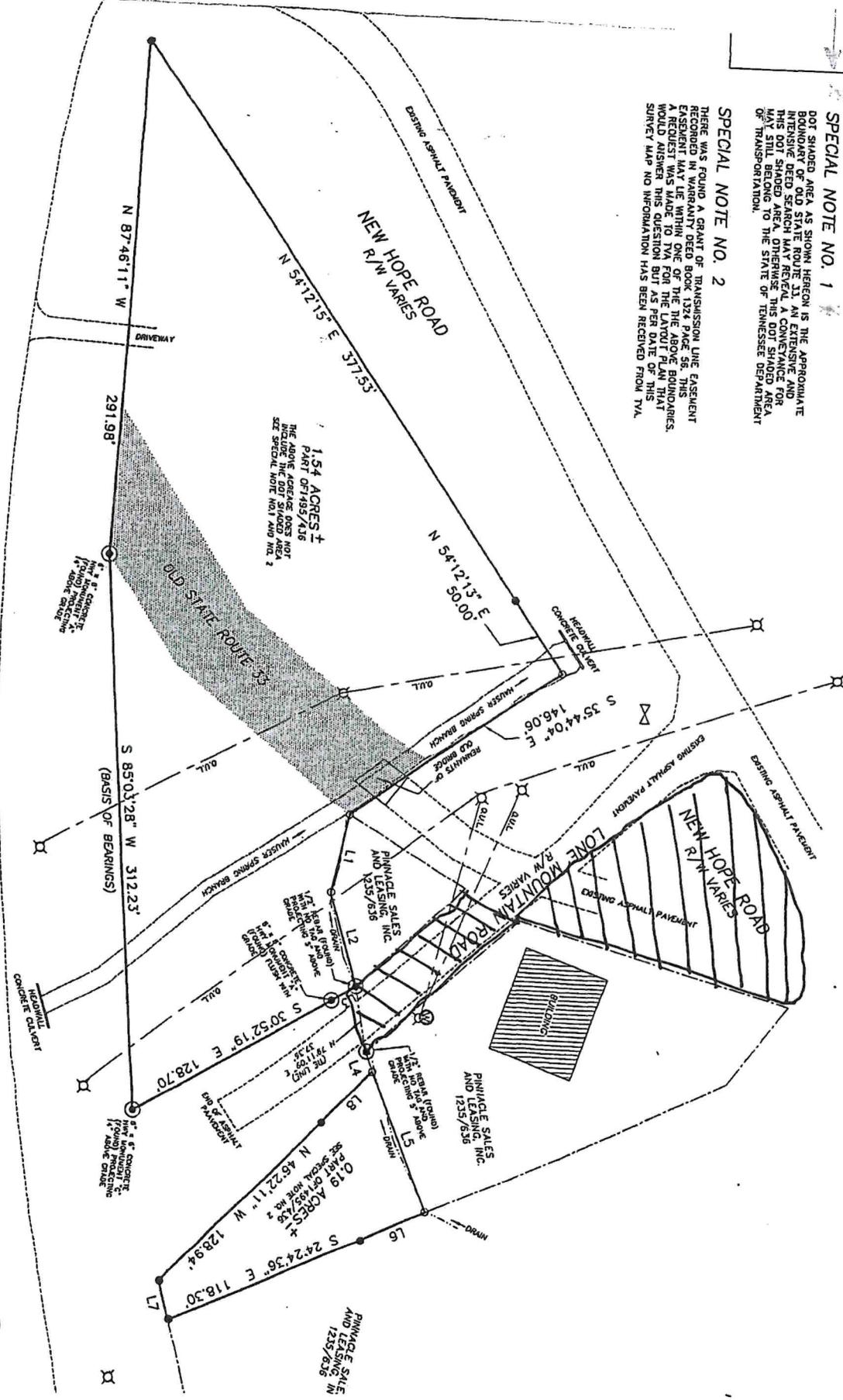
LINE	BEARING	DISTANCE	AREA
1	N 72°12'38" E	45.10'	
2	S 33°28'18" E	34.24'	
3	N 67°32'12" E	15.99'	
4	N 66°32'12" E	11.47'	
5	N 66°32'12" E	85.37'	
6	S 24°27'57" E	40.00'	
7	S 74°36'18" W	22.49'	
8	N 46°22'11" W	40.00'	

SPECIAL NOTE NO. 1

DOT SHADED AREA AS SHOWN HEREON IS THE APPROXIMATE BOUNDARY OF STATE ROUTE 33. AN EXTENSIVE AND INTENSIVE DEED SEARCH HAS REVEALED A CONVEYANCE FOR THIS DOT SHADED AREA DATE HEREIN. THIS DOT SHADED AREA MAY STILL BELONG TO THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION.

SPECIAL NOTE NO. 2

THERE WAS FOUND A GRANT OF TRANSMISSION LINE EASEMENT RECORDED IN WARRANTY DEED BOOK 1324 PAGE 58. THIS EASEMENT MAY BE WITHIN ONE OF THE ABOVE BOUNDARIES. A REQUEST WAS MADE TO TVA FOR THE ABOVE PLAN THAT WOULD ANSWER THIS QUESTION BUT AS PER DATE OF THIS SURVEY MAP NO INFORMATION HAS BEEN RECEIVED FROM TVA.



\*\*\*\*\*

**ITEM #9 – RES. 2024-018 – FINANCE DEPT. CCFO PROGRAM REIMBURSEMENT  
(budget amendment)**

**MOTION:** Commissioner Shuford – to approve

**SECOND:** Commissioner Bunch

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

**RESOLUTION NO. 2024-018**

**BUDGET AMENDMENT FOR FINANCE DEPARTMENT CCFO PROGRAM REIMBURSEMENT**

**WHEREAS**, the Finance Director is enrolled in the Certified County Finance Officer (CCFO) program, administered by the County Technical Assistance Service and the State Comptroller, with the program running from February 2024 through April 2025; and

**WHEREAS**, the State Comptroller will reimburse the costs associated with participation in the CCFO program including travel-related expenses and class fees; and

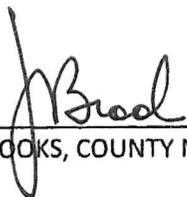
**WHEREAS**, the Comptroller reimburses the County, which requires the County to first reimburse an employee that participates in the CCFO program;

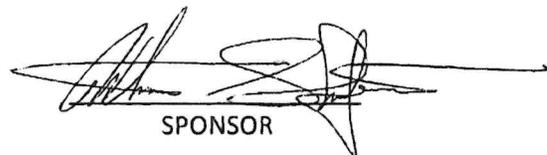
**NOW, THEREFORE**, the Claiborne County Commission approves the following budget amendment in order to provide funding for eligible CCFO expenses that will be submitted to the Comptroller for reimbursement:

		Revenue	Expense
101-48100	Other Governments	\$800	
101-52100-355	Travel		\$250
101-52100-524	In Service/Staff Development		\$550

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February 2024, 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 February 2024.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

  
\_\_\_\_\_  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 2-8-24  
KAREN HURST, COUNTY CLERK  
BY: 1:15 pm D.C.

02/20/2024

**ITEM #10 – RES. 2024-019 – SALE OF COUNTY PROPERTY (located at Holt Ridge Rd)**

**ITEM #13 – RES. 2024-022 – SALE OF COUNTY PROPERTY (located at Whistle Valley Rd)**

**ITEM #14 – RES. 2024-023 – SALE OF COUNTY PROPERTY (located at Whistle Valley Rd)**

**ITEM #15 – RES. 2024-024 – SALE OF COUNTY PROPERTY (located at Whistle Valley Rd)**

**ITEM #16 – RES. 2024-025 – SALE OF COUNTY PROPERTY (located at Chicory Court)**

**ITEM #17 – RES. 2024-026 – SALE OF COUNTY PROPERTY (located at 926 Whistle Valley Rd)**

**ITEM #18 – RES. 2024-027 – SALE OF COUNTY PROPERTY (located at Whistle Valley Rd)**

MOTION: Commissioner Shuford – to combine items 10 and 13 thru 18 and approve

SECOND: Commissioner Epperson

*(discussion)*

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

*(Resolutions as follows)*

RESOLUTION  
RESOLUTION NO. 2024-019

WHEREAS, Claiborne County, Tennessee owns a tract of land located at Holt Ridge Road, Tazewell, Tennessee, and;

WHEREAS, the property is identified as Map 068, Parcel 052.03, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 0.60 acres by Delinquent Tax Sale and received Deed dated May 22, 2018, and;

WHEREAS, Deed is recorded in Book 1634, Pages 544-546 in the Register's Office for Claiborne County, Tennessee, and;

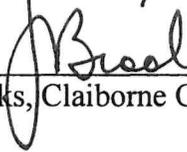
WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

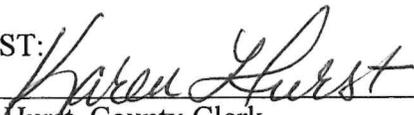
WHEREAS, the buildings, grounds and personnel committee for Claiborne County, Tennessee has recommended sale of the property by statute.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

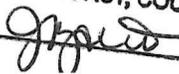
Duly passed and approved this 20<sup>th</sup> day of February, 2024.

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

ATTEST:   
\_\_\_\_\_  
Karen Hurst, County Clerk

SPONSOR:

  
\_\_\_\_\_  
County Commissioner  
*W/permission*

FILED 2-9-24 3:33 pm  
KAREN HURST, COUNTY CLERK  
BY:  D.C.

RESOLUTION  
RESOLUTION NO. 2024-022

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 133H, Group A, Parcel 019.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 3.5 acres by Delinquent Tax Sale and received Deed dated May 22, 2018, and;

WHEREAS, Deed is recorded in Book 1634, Pages 559-561 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 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

Joe Brooks  
Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst  
Karen Hurst, County Clerk

SPONSOR:

David Mundy  
David Mundy, County Commissioner

FILED 2-24-24  
KAREN HURST, COUNTY CLERK  
BY: 10:15 am D.E.

RESOLUTION  
RESOLUTION NO. 2024-023

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 133B, Group B, Parcel 007.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 3.16 acres by Delinquent Tax Sale and received Deed dated July 3, 2023, and;

WHEREAS, Deed is recorded in Book 1641, Pages 44-45 in the Register's Office for Claiborne County, Tennessee, and;

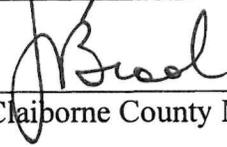
WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

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

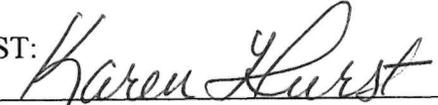
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

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

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 2-29-24  
KAREN HURST, COUNTY CLERK  
BY: 10:15am B.C.

SPONSOR:

  
\_\_\_\_\_  
David Mundy, County Commissioner *w/ permission*

RESOLUTION  
RESOLUTION NO. 2024-024

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 132N, Group B, Parcel 018.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 2.06 acres by Delinquent Tax Sale and received Deed dated July 3, 2023, and;

WHEREAS, Deed is recorded in Book 1641, Pages 72-74 in the Register's Office for Claiborne County, Tennessee, and;

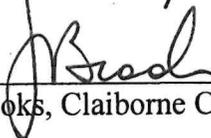
WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

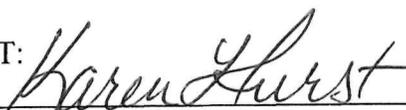
WHEREAS, the buildings, grounds and personnel committee for Claiborne County, Tennessee has recommended sale of the property by statute.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

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

ATTEST:   
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: 10:15 am B.C.

SPONSOR:

  
\_\_\_\_\_  
David Mundy, County Commissioner *w/ permission*

RESOLUTION  
RESOLUTION NO. 2024-025

WHEREAS, Claiborne County, Tennessee owns a tract of land located at Chicory Court, New Tazewell, Tennessee, and;

WHEREAS, the property is identified as Map 132O, Group A, Parcel 003.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 1.28 acres by Delinquent Tax Sale and received Deed dated July 3, 2023, and;

WHEREAS, Deed is recorded in Book 1641, Pages 87-89 in the Register's Office for Claiborne County, Tennessee, and;

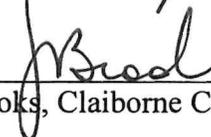
WHEREAS, interest in purchasing the property has been expressed to representatives of Claiborne County, Tennessee, and;

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

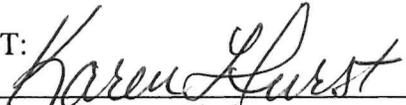
NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

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

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: RiSam B-C.

SPONSOR:

  
\_\_\_\_\_  
David Mundy, County Commissioner *w/ permission*

RESOLUTION  
RESOLUTION NO. 2024-026

WHEREAS, Claiborne County, Tennessee owns a tract of land located at 926 Whistle Valley Road, New Tazewell, Tennessee, and;

WHEREAS, the property is identified as Map 132L, Group B, Parcel 001.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 4.28 acres by Delinquent Tax Sale and received Deed dated July 3, 2023, and;

WHEREAS, Deed is recorded in Book 1641, Pages 75-77 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 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

Joe Brooks  
Joe Brooks, Claiborne County Mayor

ATTEST: Karen Hurst  
Karen Hurst, County Clerk

SPONSOR:

David Mundy: James J. Estep  
David Mundy, County Commissioner w/ permission

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: 10:15am -B.C.

RESOLUTION  
RESOLUTION NO. 2024-027

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 133H, Group A, Parcel 035.00, and;

WHEREAS, Claiborne County, Tennessee acquired ownership of this tract of land consisting of approximately 1.2 acres by Delinquent Tax Sale and received Deed dated May 22, 2018, and;

WHEREAS, Deed is recorded in Book 1643, Pages 556-558 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 20<sup>th</sup> day of February, 2024, hereby directs the County Attorney to advertise and sale the property with a minimum starting bid of One Thousand (\$1,000.00) Dollars.

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

Duly passed and approved this 20<sup>th</sup> day of February, 2024.

Joe Brooks  
Joe Brooks, Claiborne County Mayor

ATTEST: Karen Hurst  
Karen Hurst, County Clerk

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: 10:15 am P.C.

SPONSOR:

David Mundy  
David Mundy, County Commissioner *w/ permission*

**ITEM #11 – RES. 2024-020 – VEHICLE TRANSFER TO SANITATION DEPT.**

MOTION: Commissioner Rowe – to approve  
SECOND: Commissioner Wilson

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

**Resolution 2024 – 020  
VEHICLE TRANSFER TO THE  
CLAIBORNE COUNTY SANITATION DEPARTMENT**

**WHEREAS**, the Claiborne County Sanitation Department needs a vehicle to be used for the general servicing of sanitation equipment; and,

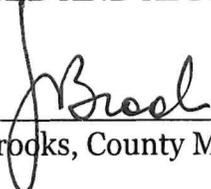
**WHEREAS**, Claiborne County has an equipment truck that is no longer being utilized; and,

**NOW, THEREFORE, BE IT RESOLVED** the following vehicle is being transferred to the Claiborne County Sanitation Department for use as a service vehicle:

1995 Ford F-250                      VIN# 1FTEF25H8SNA53842

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

**PASSED AND APPROVED** this 20<sup>th</sup> day of February, 2024.

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

\_\_\_\_\_  
Anthony Rowe, County Commissioner

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 2-8-24  
KAREN HURST, COUNTY CLERK  
BY: S. J. [Signature] D+G

**ITEM #12 – RES. 2024-021 – ADDITION OF NEW ROAD TO COUNTY ROAD LIST**

MOTION: Commissioner Mullins – to approve (1<sup>st</sup> reading)

SECOND: Commissioner Shrout

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

**RESOLUTION 2024- 021  
NEW ROAD ADDED TO COUNTY ROAD LIST**

WHEREAS, Triple S Court is a gravel road that is 1/10 mile in length located in the Sycamore Community of the Fourth District of Claiborne County. The citizens that are property owners on this road, desire for this to become a county-maintained road (1/10 mile) and be added to the county road list.

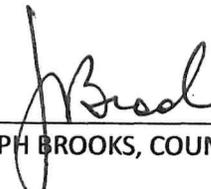
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee, assembled in regular session on this 20<sup>th</sup> day of February 2024 that this resolution be approved.

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

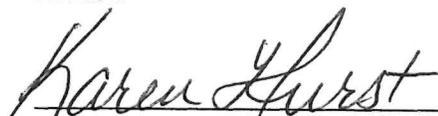
PASSED AND APPROVED, this 20<sup>th</sup> day of February 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

ZACHARY MULLINS & ANTHONY ROWE  
SPONSOR

  
\_\_\_\_\_  
JOSEPH BROOKS, COUNTY MAYOR

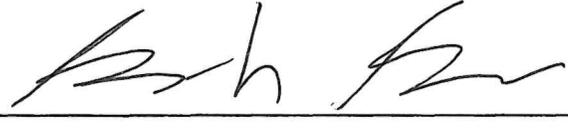
ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: S. 30 am D-G.

**Property Owner Signatures:**

1. 

2. 

3. Kaishaj Choon

02/20/2024

**ITEM #19 – RES. 2024-028 – ADA COMPLIANCE SERVICES WITH DOLLAR & EWERS ARCHITECTURE INC.**

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Wilson

*(discussion)*

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

*(Resolution as follows)*

RESOLUTION 2024 - 028

ADA COMPLIANCE SERVICES WITH DOLLAR & EWERS ARCHITECTURE, INC.

**WHEREAS**, Claiborne County needs to move forward with meeting that ADA compliance as prescribed by TDOT to be completed by 2028, and,

**WEHREAS**, Dollar & Ewers Architecture, Inc. who was part of the original ADA walkthrough assessment has provided a proposal for architectural and engineering services for the ADA upgrades for the Claiborne County Government owned facilities; and,

**WEHREAS**, the Basic Services Compensation and Reimbursable Expenses outlined in the proposal total \$64,500.00; and,

**WEHREAS**, Claiborne County has \$48,429.25 of unused ARPA funds from FY23; and,

**WEHREAS**, the Claiborne County Justice Center has funding that was budgeted for FY24 that is not going to be used due to other funding sources; and,

**WEHREAS**, due to the available remaining ARPA funds no local funding will be required to be used for this project.

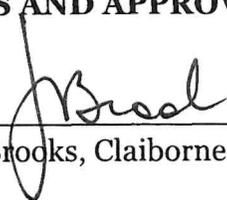
**BE IT IS RESOLVED**, the following line-item transactions must be approved for this accounting transaction to take place.

		<u>Decrease</u>	<u>Increase</u>
127-34512	Undesignated ARPA Funds	\$48,429.25	
127-91404-790-SHF	ARPA Other Equipment	\$16,070.75	
127-58831-304	Contracted Services Architects		\$64,500.00

**IT IS FURTHER RESOLVED**, the Claiborne County Commission gives its approval for County Mayor Joe Brooks to sign the contract with Dollar & Ewers Architects, Inc.

**NOW THEREFORE, BE IT RESOLVE** this resolution shall take effect upon its passage, the public welfare requiring it.

**PASS AND APPROVED** this 20<sup>th</sup> day of February, 2024.

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

\_\_\_\_\_  
Mitchell Cosby, County Commissioner

ATTEST:  
  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 2-9-24  
KAREN HURST, COUNTY CLERK  
BY: [Signature] D.C.

02/20/2024

**ITEM #20 – (removed from agenda)**

**ITEM #21 – ADJOURNMENT**

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner McCreary

*Motion carried by aye vote / Meeting adjourned.*

Prepared by:  
  
County Clerk