

NEW BUSINESS

CLAIBORNE COUNTY PUBLIC LIBRARY

P.O. BOX 139
TAZEWELL, TENNESSEE 37879
PHONE (423)626-5414
FAX (423)626-9481

June 3, 2024

MEMORANDUM

**TO: COUNTY COMMISSIONERS
CLAIBORNE COUNTY**

The Claiborne County Library Board submits for your approval the names of the following individuals to serve as library board trustees:

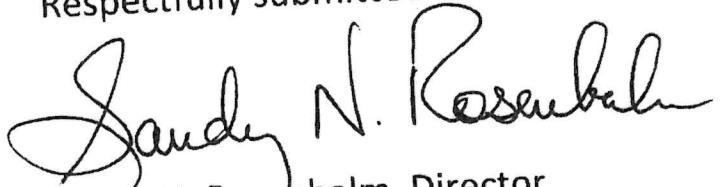
Mrs. Betsy Maples to serve her first term. Mrs. Maples will replace Donna Lewis whose term expires.

Mr. Jim Welch to serve his second term.

Mrs. Mitzi Surber to serve her second term.

These terms will begin July 1st, 2024.

Respectfully submitted



Sandy N. Rosenbalm, Director
Claiborne County Public Library

Sponsor:
Sherry McCreary

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: 9:50 am B.C.

RESOLUTION NO 2024- 064

WHEREAS, it has become apparent that the Claiborne County Highway Department needs to realign funds in the best interest of the 2023-2024 Fund 176 Budget through June 30, 2024.

THEREFORE, the following transaction needs to be approved by the Claiborne County Commission for the fiscal year 2023-2024 ending June 30, 2024.

FUND 176		INCREASE	DECREASE	
	Highway & Street Capital Projects			
91200-714	Highway Equipment	\$6,432		
99100-590	Transfers Out		\$6,432	
	TOTAL	\$6,432	\$6,432	

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

PASSED AND APPROVED this 17th day of June 2024.

COUNTY MAYOR

ATTEST:

COUNTY CLERK

DAVID MUNDY
SPONSOR

FILED 5-30-24
KAREN HURST, COUNTY CLERK
BY: 7:30 am B.C.

RESOLUTION 2024- 065

WHEREAS, it has become apparent that the Claiborne County Highway Department needs to realign funds in the best interest of the 2023-2024 Fund 131 Budget through June 30, 2024.

THEREFORE, the following transaction needs to be approved by the Claiborne County Commission for the fiscal year 2023-2024 ending June 30, 2024.

	FUND 131			
		INCREASE	DECREASE	
	HWY AND BRIDGE MAINTENANCE			
62000-149	Laborers	\$10,000		
62000-189	Other Salaries		\$9,368	
62000-201	Social Security	\$620		
62000-204	Retirement	\$600		
62000-212	Medicare	\$145		
62000-440	Pipe	\$6,500		
62000-455	Wood Products		\$6,500	
	OPERATION AND MAINT OF EQUIP			
63100-142	Mechanics	\$4,000		
63100-189	Other Salaries		\$217	
63100-201	Social Security	\$248		
63100-204	Retirement	\$240		
63100-212	Medicare	\$58		
63100-412	Diesel		\$8,326	
63100-433	Lubricants	\$2,000		
	TOTAL	\$24,411	\$24,411	

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

PASSED AND APPROVED this 17th day of June 2024.

COUNTY MAYOR

DAVID MUNDY
SPONSOR

ATTEST:

County Clerk

FILED 5-30-24
KAREN HURST, COUNTY CLERK
BY: J. 30 am D.C.

Claiborne County Board of Education
RESOLUTION
2024-066

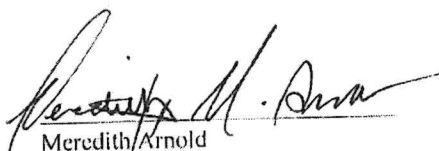
June 27, 2024

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

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 17, 2024 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

		<u>Increase</u>	<u>Decrease</u>
<u>EXPENDITURES</u>			
Account Code No.			
71100-116	Teachers		\$ (189,200.00)
72120-131	Medical Personnel		\$ (1,600.00)
71300-116	Teachers		
72130-599	Other Charges		\$ (9,000.00)
72310-299	Fringe Benefits	\$ 130,000.00	
72310-305	Audit Services	\$ 6,300.00	
72320-435	Office Supplies	\$ 9,000.00	
72610-166	Custodial Personnel		\$ (9,000.00)
72710-146	Bus Drivers	\$ 9,000.00	
72710-315	Contracts with vehicle owners	\$ 28,300.00	
72710-424	Garage Supplies	\$ 4,000.00	
72710-451	Uniforms	\$ 600.00	
72710-453	Vehicle Parts	\$ 5,000.00	
72710-599	Other Charges	\$ 9,000.00	
72810-399	Other Contracted Services	\$ 6,000.00	
72810-413	Drugs and Medical Supplies	\$ 1,600.00	


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey
Kelly Harvey
School Finance

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: 9:30 am D.G.

Claiborne County Board of Education
RESOLUTION
2024-067

June 27, 2024

WHEREAS, the Claiborne County Board of Education has received an increase in the amount of \$ 350,627.50 to our TISA funding for Growth & Outcomes and this needs to be added to the **General Purpose Budget** in order to adhere to state guidelines

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 17, 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.

46510

TN Investment Student Achievement

\$ 350,627.50

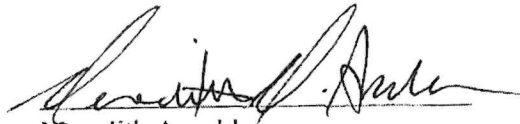
EXPENDITURES

Account Code No.

141-71100-1160

Teachers

\$ 350,627.50


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: 9:30am D.C.

Claiborne County Board of Education
Resolution
School Nutrition
2024-068

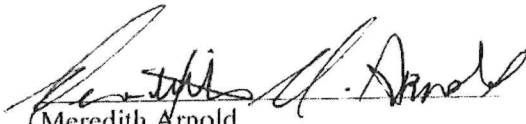
June 27, 2024

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 Agriculture Supply Chain Assistance Program

WHEREAS, this resolution involves no state or local dollars.

BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on June 17, 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	\$ 106,368.04
EXPENDITURES	
73100-427 Ice/Milk/Grant	\$ 106,368.04


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED *6-3-24*
KAREN HURST, COUNTY CLERK
BY: *9:30 am* D.C.

Claiborne County Board of Education

RESOLUTION

2024-069

June 27, 2024

WHEREAS, the Claiborne County Board of Education will receive state grants to address learning loss and a transportation grant for summer programs which total \$ 493,611.74 and this needs to be added to the General Purpose School Budget

WHEREAS, this resolution involves no local tax dollars

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 17, 2024 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

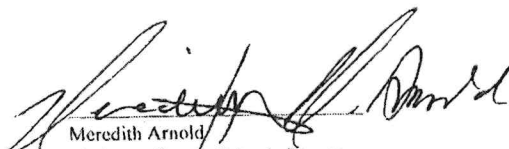
REVENUE

INCREASE

Account Code No.	
46590	Other State Grants \$493,611.74

EXPENDITURES

Account Code No.		
141-71100-116-SLC	Teachers	\$ 220,000.00
141-71100-201-SLC	Social Security	\$ 13,764.00
141-71100-204-SLC	Retirement	\$ 20,600.00
141-71100-210-SLC	Unemployment	\$ 900.00
141-71100-212-SLC	Medicare	\$ 3,219.00
141-71100-217-SLC	Hybrid Retirement	\$ 2,450.00
141-71100-429-SLC	Instructional Supplies	\$ 119,562.02
141-71100-499-SLC	Other Supplies	\$ 15,750.00
141-72120-131-SLC	Medical Personnel	\$ 1,200.00
141-72120-201-SLC	Social Security	\$ 200.00
141-72120-204-SLC	Retirement	\$ 200.00
141-72120-210-SLC	Unemployment	\$ 50.00
141-72120-212-SLC	Medicare	\$ 50.00
141-72120-217-SLC	Hybrid Retirement	\$ 130.00
141-72120-499-SLC	Other Supplies	\$ 500.00
141-72610-410-SLC	Custodial Supplies	\$ 9,754.00
141-73100-422-SLC	Food	\$ 7,500.00
141-72710-146-Trans	Bus Drivers	\$ 32,000.00
141-72710-201-Trans	Social Security	\$ 2,000.00
141-72710-204-Trans	Retirement	\$ 2,000.00
141-72710-210-Trans	Unemployment	\$ 150.00
141-72710-212-Trans	Medicare	\$ 500.00
141-72710-217-Trans	Hybrid Retirement	\$ 500.00
141-72710-338-Trans	Maintenance and Repairs	\$ 9,632.72
141-72710-412-Trans	Diesel Fuel	\$ 19,000.00
141-72710-450-Trans	Tires & Tubes	\$ 10,000.00


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: G. Damm D.C.

Claiborne County Board of Education
RESOLUTION
2024-070

June 27, 2024

WHEREAS, the Claiborne County Board of Education need to adjust the 2023-2024 Budget Document to reflect the total fund balance as of July 1, 2023 in order to comply with state regulations, and to comply with audit,

WHEREAS, the total fund balance as of July 1, 2023 was \$ 4,250,121.86 and

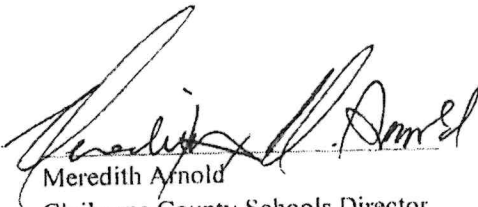
WHEREAS, this resolution involves no new money.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 17, 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.		
34560	Restricted for Instruction	\$ (243.77)
34765	Assigned for Support Services	\$ 3,156.11
34780	Assigned for Debt Service	\$ 565,104.30
39000	Unassigned Fund Balance	\$ 3,682,105.22


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: 9:30am D.C.

Claiborne County Board of Education
RESOLUTION
2024-071

June 27, 2024

WHEREAS, the Claiborne County Board of Education has received \$ 16,337.50 dollars in insurance recovery for TNT Storm Damage that needs to be added to the General Purpose Budget, and \$ 6,382.02 in JUUL Lawsuit Settlement funding

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session June 17, 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
48990	Other Revenue

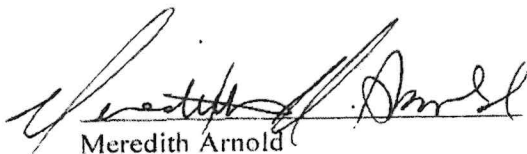
\$	16,337.50
\$	6,382.03

EXPENDITURES

Account Code No.

141-72620-336	Maintenance & Repairs
141-72120-499-Well	Other Supplies

\$	16,337.50
\$	6,382.03


Meredith Arnold
Claiborne County Schools Director

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED *6-3-24*
KAREN HURST, COUNTY CLERK
BY: *9:30am* D.C.

RESOLUTION NO. 2024- 072

BUDGET AMENDMENT FOR FAMILY JUSTICE CENTER CONTRIBUTIONS

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

WHEREAS, this resolution recognizes contributions received in 2024; now

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

		<u>Expense</u>	<u>Revenue</u>
101-53600-499	Other Supplies & Materials	\$50	
<u>101-48130</u>	<u>Contributions</u>		\$50
	Total	\$50	\$50

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 3rd day of June 2024.

BE IT FURTHER RESOLVED, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 3rd day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:

KAREN HURST, CLERK

FILED 6-3-24
KAREN HURST, COUNTY CLERK
BY: 6:30 pm D.C.

RESOLUTION NO. 2024-073

BUDGET AMENDMENT FOR FUND 116

WHEREAS, the Solid Waste Fund (Fund 116) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2024.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2024 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 17th day of June 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 17th day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary

COUNTY COMMISSIONER

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:00am D.G.

RESOLUTION NO. 2024-074

BUDGET AMENDMENT FOR FUND 101

WHEREAS, the General Fund (Fund 101) has additional monies in some line items and insufficient monies in others; and additional monies have been received in revenue and need to be expensed; and these line items need to be realigned for expenses incurred through June 30, 2024.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2024 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 17th day of June 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 17th day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary

COUNTY COMMISSIONER

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:00am D.C.

RESOLUTION NO. 2024- 075

BUDGET AMENDMENT FOR FUND 131

WHEREAS, the Highway Fund (Fund 131) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2024.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2024 budget and ensure that line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 17th day of June 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 17th day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary

COUNTY COMMISSIONER

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:00 am B.E.

RESOLUTION NO. 2024-076

BUDGET AMENDMENT FOR FUND 151

WHEREAS, the Debt Service Fund (Fund 151) has additional monies in some line items and in sufficient funds in others and these line items need to be realigned for expenses incurred through June 30, 2024.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2024 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 17th day of June 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 17th day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
COUNTY COMMISSIONER

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:00am D.C.

RESOLUTION NO. 2024-077

BUDGET AMENDMENT FOR FUND 176

WHEREAS, the Highway Capital Projects Fund (Fund 176) has additional monies in some line items and in sufficient funds in others and these line items need to be realigned for expenses incurred through June 30, 2024.

NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2024 budget and ensure line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 17th day of June 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 17th day of June 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary

COUNTY COMMISSIONER

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:00 am D.C.

RESOLUTION NO. 2024- 078
OPIOID BOARD APPOINTMENTS

WHEREAS, an Opioid Board was formed by the Claiborne County Commission on the 18th day of March 2019, and;

WHEREAS, the purpose of the Opioid Board is to administer, oversee and recommend distribution, payment and administration of any funds to be received from the opioid litigation funds, and;

WHEREAS, in addition to the oversight of litigation settlement funds, the board shall identify, develop a plan of action and implement strategies to curb and attempt to overcome opioid abuse in Claiborne County, Tennessee, and;

WHEREAS, the Opioid Board has decided to expand its membership to include individuals with lived experience, and;

WHEREAS, the County Mayor appoints, subject to the approval of the Claiborne County Commission, the following:

James Shoffner, Pastor Riverside Baptist Church

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

PASS AND APPROVED this 17th day of June 2024.

Joe Brooks, Claiborne County Mayor

Sherry McCreary – County Commissioner

ATTEST:

Karen Hurst, County Clerk

Submitted by Joe Brooks, County Mayor

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:40am -DC.

For Your Information

Board Membership:

Marca Cenatiempo, LCSW; Cassi Jones, DO FACOI, Assistant Dean of Clinical Medicine LMU-DCOM; Rob Wilmoth, MD, Covenant Health; MaryAnn Thrush, PhD, LMU; Deborah Chumley, SHS; Dan Spurlock, SIGCO; Idella Johnson, Change Claiborne; Anthony Rowe, County Commissioner; Sherry McCreary, County Commissioner; Darek Shetterly, EMS Director; Joe Hoffman, Director, Live Free Claiborne County; Meredith Arnold, Director Claiborne County Schools; Dana Smith, Assistant Director Claiborne County Schools; Melissa Hamby, Claiborne County Health Department; Lucinda Drummonds, Ag Extension Agent; Kathryn Cowan, Preserve; Brenda Carroll, CMC

RESOLUTION NO. ²⁰²⁴~~2022~~ - 079
PLANNING COMMISSION RECOMMENDATION ROW ABANDONMENT

WHEREAS, the purpose of the Planning Commission is to manage the growth within the county; and,

WHEREAS, the Planning Commission is active in approving new subdivisions in the county; and,

WHEREAS, the Planning Commission ensures all platting regulations, road and utility requirements, and procedures for submission of plats are met; and,

WHEREAS, the Planning Commission has recommended the county abandon the forty-foot (40') road corridor shown on the attached plat map as it is no longer a public right-of-way.

IT IS THEREFORE RESOLVED the County Commission approves this Right of Way abandonment recommendation made by the Planning Commission

PASSED AND APPROVED this the 17th day of June 2024.

Joe Brooks, Claiborne County Mayor

Quintin Rogers, County Commissioner

David Mundy, County Commissioner

Whitt Shuford, County Commissioner

Stacey Crawford, County Commissioner

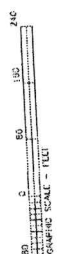
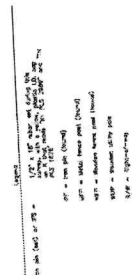
ATTEST:

Karen Hurst, County Clerk

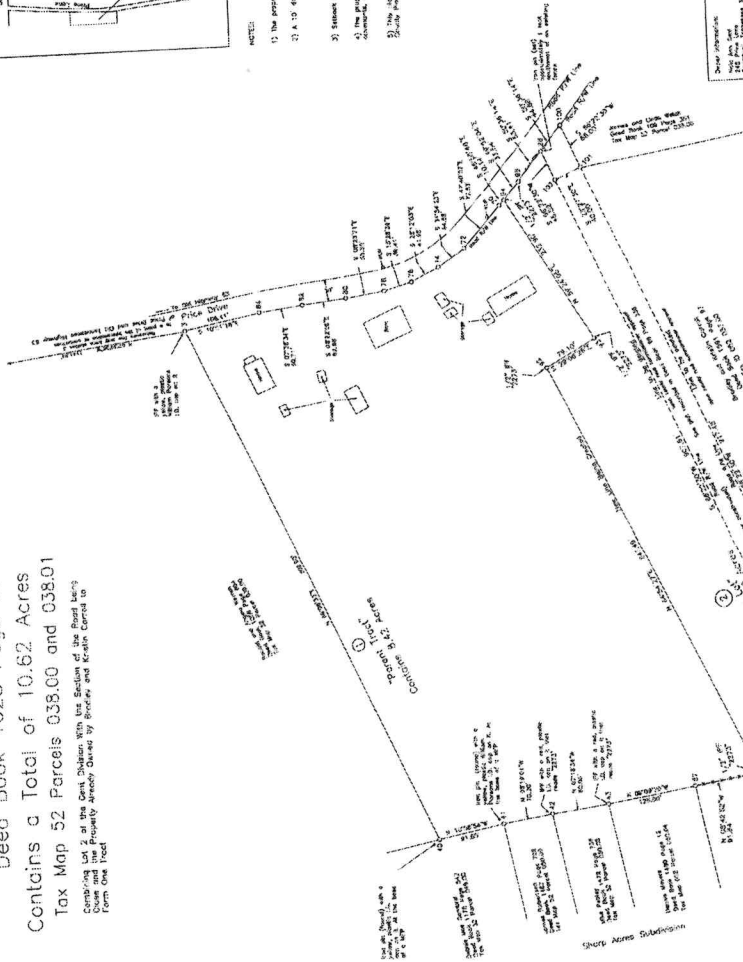
Submitted by Joe Brooks, County Mayor

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 10:40 am D.C.

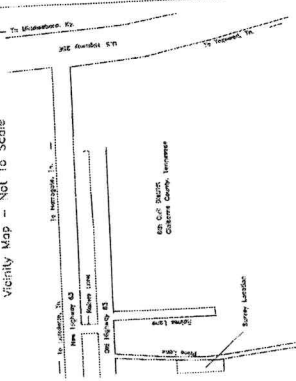
Deed Book 1023 Page 610
Deed Book 1028 Page 33
Contains a Total of 10.62 Acres
Tax Map 52 Parcels 038.00 and 038.01
Containing Lot 2 of the Cent. Division With the Section of the Road Being
Conveyed to the Property Already Owned by Broderick and Kristin Carrell to
Form One Tract

[illegible][illegible]

021
 1926
 06/22/24
 Date
 Name, Firm, etc.
 Signature & Signature



Vicinity Map - Not To Scale



100

- 1) The printing shows there is no broken ink or spread (good) heard one
- 2) A 15 degree wet side treatment will be printed along the side and top of base
- 3) Section measurements are from 300, 350, 400, and 450mm 10
- 4) The proper shape must be subject to existing standards, design, and construction, and materials, and/or to the design and construction of the structure.

We hereby certify that lot 1 contains a separate working septic system, and that all other lots are duplicated as described in each system or contained entirely within each lot as described on part of the plat represented in this subdivision of property.

Owner	Character	Circle	Table
	<p>Points 1 and 2. All water tension are not serviced by a private water utility. Individual water services are private well lines or septic lines. No sewerage improvements. The local water utility has no aspirations to provide sewerage services. The local water utility has no aspirations to provide sewerage services.</p>		
	<p>Let. I will need TFD authorization for a new public system</p>		

at 2 will need TCO estimation for a new supply system

comparon:
& Since 1994
Associates

Client Information:

Sredy and Little Garage
276 State Ave
Beverly Hills, California 90210

Comparani & Associates Surveying
Mark A. Comparani, Tn. R.L.S. No. 1526
P.O. Box 577
Ketchikan, Alaska 99901

P.O. Box 577
Williamsburg, Kentucky 40769
Phone: 505-493-2089
Fax: 505-251-2141
e-mail: centralcrisis@wvnetg94.earthlink.net

E-mail = computer mail

53, Community of Spondweli, Coy. Unalaska
 Acres are shown hereon
 Scale 1 inch = 30 feet
 Surveyed by Mark A. Compagni, Tr. R.L.S. No 1618
 Approved by 08/03/2019 and 05/03/2024

Surrender on 05/05/2024
Redeem by Mark A. Compston, In. P.L.S.
Survey was requested by Kristin Carroll
Job number 24-190-00-01

Survey was requested by ()
 ID number 24-190-00-01
 Title name HOLSTEN*
 Date received based on the observed magnetic media of JUNE, 2019

the observed magnetic motion of June, 2019

05/21/2024

To: Claiborne County Commission

From: Bradley and Kristin Carroll

Claiborne County Commission:

We would like to request the closure of a 40' wide strip of road (no name). The road was never actually constructed and is not a necessity for any adjoining properties. It is located on the west side of Price Drive in Claiborne County, Tennessee, on the south side of Lot 2 of the division of the Nola Gent property, and the north side of property that we already own recorded in Deed Book 1591 Page 97. We are in the process of purchasing Lot 2 of the Gent property division and will thus own both sides of the road corridor. The area we would like closed is bounded by stations 97, 63, 102, and 101, as shown by survey of Mark A. Comparoni, Tn. R.L.S. No. 1626, dated 05/05/2024. If we can be of any further help with this matter please contact us at 423-494-2553. Thank you for your time.

Sincerely,

Bradley and Kristin Carroll

2024
RESOLUTION NO. ~~2022~~ - 080
PLANNING COMMISSION RECOMMENDATION ROW ABANDONMENT

WHEREAS, the purpose of the Planning Commission is to manage the growth within the county; and,

WHEREAS, the Planning Commission is active in approving new subdivisions in the county; and,

WHEREAS, the Planning Commission ensures all platting regulations, road and utility requirements, and procedures for submission of plats are met; and,

WHEREAS, the Planning Commission has recommended the county abandon the twenty-foot (20') access road shown on the attached plat map as it is no longer a public right-of-way.

IT IS THEREFORE RESOLVED the County Commission approves this access road abandonment recommendation made by the Planning Commission

PASSED AND APPROVED this the 17th day of June 2024.

Joe Brooks, Claiborne County Mayor

Haley Barker, County Commissioner

Nathan Epperson, County Commissioner

Gary Poore, County Commissioner

Whitt Shuford, County Commissioner

Stacey Crawford, County Commissioner

ATTEST:

Karen Hurst, County Clerk

Submitted by Joe Brooks, County Mayor

FILED 6-6-24
KAREN HURST, COUNTY CLERK
BY: 1:30 pm B.C.

June 6, 2024

To: Claiborne County Commission

From: Buddy Daniels

Claiborne County Commission:

We would like to request the closure of a 20' wide strip of road (no name). The road was never actually constructed and is not a necessity for any adjoining properties. It is located on the west side of Norris St in Claiborne County, Tennessee located approximately 115 feet south of the intersection of highway 33 s and Norris St. The area to be closed is shown on a survey prepared by Romans Engineering dated 6/5/24.

Sincerely:

Buddy Daniels

RESOLUTION AUTHORIZING OPIOID
SETTLEMENT WITH KROGER
RESOLUTION NO. 2024-081

WHEREAS, Claiborne County, Tennessee is participating in a Class Action lawsuit involving opioids, and;

WHEREAS, a settlement agreement has been reached with Kroger and its subsidiaries through the multistate litigation, and;

WHEREAS, approval by the attorneys is requested prior to Monday, August 12, 2024, and;

NOW THEREFORE, the Claiborne County Commission, meeting in regular session on the 17th day of June, 2024, hereby authorizes Joe Brooks, County Mayor and James D. Estep, III, County Attorney to accept the terms of the Kroger and its subsidiaries settlement agreement for the sum of One Billion Two Hundred Million (\$1,200,000,000.00) Dollars.

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

Duly passed and approved this _____ day of _____, 20_____.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Mundy & James D. Estep
David Mundy, County Commissioner w/ permission

FILED 6-7-24
KAREN HURST, COUNTY CLERK
BY: 12:00 pm BC.

NATIONAL OPIOID LITIGATION

CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGE **PROTECTED COMMUNICATION**

This litigation update is provided to government entities represented by the National Consortium and is protected by the attorney-client privilege. **This is not a public record.** Please place a notice of "Opioid Litigation Update" on your public meeting agendas but discuss these updates during executive session to preserve attorney-client privilege.

ACTION ITEM: PLACE KROGER OPIOID SETTLEMENT ON YOUR MUNICIPALITY'S AGENDA FOR CONSIDERATION

May 30, 2024

VIA EMAIL & U.S. MAIL

James Estep
PO BOX 770
Tazewell, TN 37879

Re: Client Update Letter – Kroger Settlement Update

Dear James Estep:

Kroger has agreed to move to the next step in the settlement process. Over the next 90 days, the municipalities in the "Yes states" will need to accept or reject the terms of the Kroger settlement. Other than the fact that Kroger settlement proceeds will only flow into the states Kroger operated in (as well as Tribes), as opposed to *all* states and territories, this settlement process will be almost identical to the almost \$60 billion in deals over the last few years. The state-to-state allocation, however, was adjusted to reflect Kroger's market share in the 35 states. The state-to-state allocation was determined through a negotiation amongst the states.

Please alert your municipality that the issue of the \$1.2 billion Kroger settlement should appear on their agendas in June or July. **The opt in deadline is Monday August 12th.** More information will be forthcoming including an official notice next week. Please alert your municipality of the need for a meeting so any notice requirements can be met. Summer is a



NATIONAL OPIOID LITIGATION

difficult time to get meetings set so please start early. In addition, cities and counties in several states will need to update their intra-state allocation agreement to include the Kroger settlement.

The 33 states plus District of Columbia eligible for the Kroger deal are:

Alabama	Indiana	Ohio
Alaska	Kansas	Oregon
Arizona	Kentucky	South Carolina
Arkansas	Louisiana	Tennessee
California	Maryland	Texas
Colorado	Michigan	Utah
Delaware	Mississippi	Virginia
District of Columbia	Missouri	Washington
Florida	Montana	Wisconsin
Georgia	Nebraska	Wyoming
Idaho	Nevada	
Illinois	North Carolina	

The states **highlighted** have elected not to participate in the Kroger settlement at this time. New Mexico and West Virginia previously settled with Kroger.

For our clients in Florida & Kentucky, we will be collecting signed participation agreements and holding them in escrow, in the event additional progress toward resolution is made.

To be clear, at this time the Attorneys General of Florida and Kentucky have opted out of the Kroger settlement. However, there is still a possibility that those states will reach an agreement with Kroger in the coming weeks. We believe that it would be wise to go ahead and gather approvals from our clients in Florida and Kentucky, in the event that Florida and / or Kentucky reach an agreement with Kroger, so that we could respond rapidly on your behalf to secure your allocated settlement amount.

NATIONAL OPIOID LITIGATION

The Kroger settlement includes, but is not limited to, the following Kroger subsidiaries:

Kroger	Harris Teeter	Food 4 Less
Smith's Food and Drug	QFC	Fry's
Fred Meyer	Pick n Save	Metro Market
King Soopers	Pay-Less Super Markets	Mariano's
Dillons	Baker's	Foods Co
City Market	Gerbes	Ruler
Ralphs	Jay C Food Store	Roundy's

Even if you are NOT in one of the eligible states, I recommend you continue to review these emails over the coming weeks as there are several additional defendants that we are working with toward resolution.

Thank you for the continued collaborative efforts!

Thank you,

Peter J. Mougey
Shareholder/Chair
Levin, Papantonio, Rafferty, Proctor,
Buchanan, O'Brien, Barr & Mougey, P.A.
316 S. Baylen Street, Suite 600
Pensacola, FL 32502-5996
OpioidSettlement@levinlaw.com



IMPORTANT INFORMATION REGARDING EMAIL COMMUNICATIONS

Our Consortium regularly sends communications to our clients via email. However, we have noticed that our emails have a very low open rate, meaning that you are potentially not receiving the most up-to-date information in the case, often due to email security settings or SPAM filters.

The attached letter was also sent via email from OpioidLitigation@LevinLaw.com, with a subject line of: *ACTION REQUIRED - Kroger Settlement Update - PROTECTED - CONFIDENTIAL - ATTORNEY CLIENT PRIVILEGED*. We ask that you take a moment to ensure you received that email.

To ensure prompt delivery of our emails, we ask that you work with your IT staff to “whitelist” or add OpioidLitigation@LevinLaw.com to your safe senders list.

We also strongly recommend whitelisting or adding the following domain names to your safe senders list:

LevinLaw.com

BaronBudd.com

FarrellFuller.com

McHughFuller.com

HPCBD.com

PowellMajestro.com

Whitelisting varies by email client, internet security provider, and service provider. Please ask your IT staff to assist you in this process.

Please keep us informed of any changes to contact information, so that our communications get to the right people.