

**NEW
BUSINESS**

RESOLUTION NO. 2024- 082
BUDGET AMENDMENT
FUND 131

WHEREAS, the Claiborne County Highway Department, received \$154,647 on June 28, 2024. This money went directly to the Highway Department's Fund 131 fund balance. This money is from TEMA/FEMA Disaster Relief #4691. All repairs have been made (culverts, gravel, replaced asphalt) and must be made prior to receiving these funds.

WHEREAS, this resolution is contingent upon the passage of the Claiborne County Budget FY 2024-2025 passing during this meeting July 15, 2024.

WHEREAS, this money must be placed in Fund 131 budget in order for it to be expended.

THEREFORE, the following transaction must be approved by the Claiborne County Commission.

	<u>Decrease</u>	<u>Increase</u>
131-34550 Fund Balance	\$154,647	
131-62000-404Asphalt		\$100,000
131-68000-714Highway Equipment		\$ 54,647
TOTAL	\$154,647	\$154,647

THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 15th day of July 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 15th day of July 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY
SPONSOR

JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 7-5-24
KAREN HURST, COUNTY CLERK
BY: 8:25 am D.C.

RESOLUTION NO. 2024- 083
RESOLUTION FOR OPIOID ABATEMENT FUND USEAGE

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 meet regularly since its formation to learn about strategies to curb opioid use; and,

WHEREAS, the Opioid Board has decided the best course of action is to utilizing funding to prevent opioid use from occurring.

NOW, THEREFORE, BE IT RESOLVED, the Claiborne County Commission based on the recommendation from the Opioid Board authorize the hiring of a Trauma Informed Specialist that will work with the Claiborne County School District to provide prevention services that aim to identify children who are the most vulnerable for future opioid use to offer solutions and strategies to ensure children do not use opioids.

IT IS FUTHER RESOLVED, county opioid abatement funds shall be provided for this position for a full ten (10) year cycle with the first year budget amount of no more than one hundred thousand (\$100,000) dollars.

IT IS FUTHER RESOLVED, an annual payment will be made to the Claiborne County School General Fund from the Claiborne County General Fund Opioid Funding.

PASS AND APPROVED this 15th day of July 2024.

Joe Brooks, Claiborne County Mayor

Anthony Rowe, County Commissioner

ATTEST:

Karen Hurst, County Clerk

Submitted by Joe Brooks, County Mayor

FILED 7-5-24
KAREN HURST, COUNTY CLERK
BY: 12:35 pm D.C.

RESOLUTION NO. 2024 – 084
PLANNING COMMISSION APPOINTMENT

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, there are several individuals that need to be reappointed to the Planning Commission; and,

IT IS THEREFORE RESOLVED that following members of the Planning Commission are reappointed to a four (4) term:

Jerry Brooks Cindy DeBusk Rodney Fugate

PASSED AND APPROVED this the 15th day of July 2024.

Joe Brooks, Claiborne County Mayor

Whitt Shuford, County Commissioner
Stacey Crawford, County Commissioner

ATTEST:

Karen Hurst, County Clerk

Submitted by: County Mayor Joe Brooks

FILED 7-5-24
KAREN HURST, COUNTY CLERK
BY: /s/ 9:35 pm D.C.