

**COMMITTEE
MEETINGS
MINUTES**

COUNTY COMMISSION MEETING – AUGUST 19, 2024

The Claiborne County Commission met in regular session on Monday, August 19, 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.

AGENDA ITEM #1 – CALL TO ORDER/ROLL CALL:

Chairman Mike Campbell called the meeting to order. In the absence of County Clerk Karen Hurst, Chief Deputy Clerk Jennifer Bryant 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: Nickie Mozingo, Recorder

AGENDA ITEM #2 – APPROVAL OF AGENDA

MOTION: Commissioner Shrout – to approve

SECOND: Commissioner Epperson

Commissioner Mundy requested that item #5 (Res. 2024-082) be removed from agenda.

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Cook

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 Crawford – to approve

SECOND: Commissioner Rowe

Motion carried by aye vote

AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Jones – to approve

SECOND: Commissioner Mundy

Motion carried by aye vote

APPROVED:

Theresa L. Brooks

Debra A. England

Robert A. DeBusk

Hanna L. Williams

Paul Schmutzler

AGENDA ITEM #10 – NOTARY PUBLIC BONDS

(none)

OLD BUSINESS:

**ITEM #1 – RES. 2024-085 – RECONSIDERATION OF 2024-25 BUDGET
APPROPRIATIONS**

MOTION: Commissioner Mason – to suspend the rules for further discussion/action on the appropriations resolution.

SECOND: Commissioner Mundy

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

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

*AGAINST: Commissioners Shrout, Wilson
(Resolution for re-consideration as follows)*

RESOLUTION 2024- 085

RECONSIDERATION OF 2024-25 BUDGET APPROPRIATIONS

WHEREAS, the Claiborne County Commission approved the 2024-25 budget appropriations for Claiborne County on May 20, 2024 with an amendment approved at the recessed session on June 3, 2024, and,

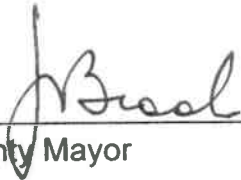
WHEREAS, the property tax rate has not yet been approved to fund the approved budget, and,

WHEREAS, in order to ensure that all funds and departments of the budget have been examined and reviewed for any potential changes, the County Commission should take a retrospective look at the budget appropriations, and so,

IT IS THEREFORE RESOLVED that the 2024-25 Budget Appropriations (attached) be further examined for any possible amendments that can be made.

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

PASSED and APPROVED this 19th day of August, 2024.



County Mayor

Dennis Cook

County Commissioner Sponsor

ATTEST:


County Clerk

FILED 7-25-24
KAREN HURST, COUNTY CLERK
BY:  p.m. D.C.

Chairman Campbell stated that the budget appropriations resolution is on the floor for discussion and/or any action.

(discussion)

MOTION: Commissioner Mundy – to amend line item #51300-355 (travel) from \$7500.00 to \$5000.00.

SECOND: Commissioner Brooks

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

FOR: Commissioners Bunch, Cook, Barker, Poore, Crawford, Cosby, Barnett, Brooks, Mason, Jones, McCreary, Mundy, Rogers

AGAINST: Commissioners Shuford, Epperson, Campbell, Shrout, Mullins, Rowe, Brogan, Wilson

(further discussion)

MOTION: Commissioner Cook – to approve a 3% raise for the county employees including the Finance Director.

SECOND: Commissioner Brooks

ROLL CALL VOTE: 14 for; 7 against / Motion carried

FOR: Commissioners Bunch, Cook, Barker, Epperson, Poore, Crawford, Mullins, Cosby, Barnett, Brooks, Mason, Jones, Mundy, Rogers

AGAINST: Commissioners Shuford, Campbell, Shrout, Rowe, Brogan, McCreary, Wilson

(further discussion)

MOTION: Commissioner Barker – to enter a negative withdrawal to the fund balance of \$45,000.00 to offset the same entry in line item 54310. This to prevent a double taxing on this amount as this money was in last year's budget and not spent.

(MOTION FAILED FOR LACK OF A SECOND)

MOTION: Commissioner Mundy – to remove 4 cents (equivalent to \$265,629.00) from fund balance.

SECOND: Commissioner Brooks

(further discussion)

ROLL CALL VOTE: 11 for; 10 against / Motion carried

FOR: Commissioners Bunch, Poore, Crawford, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Mundy, Rogers

AGAINST: Commissioners Cook, Shuford, Barker, Epperson, Campbell, Shrout, Brogan, Jones, McCreary, Wilson

MOTION: Commissioner Shuford – to recess for 10 minutes

SECOND: Commissioner Brooks

(Motion carried by aye vote; Meeting recessed for 10 minutes)

(Meeting reconvened)

(discussion)

MOTION: Commissioner Shuford – to eliminate the Building, Grounds and Personnel Committee.

(MOTION FAILED DUE TO LACK OF A SECOND)

MOTION: Commissioner Shuford – to dissolve the Budget Committee.

SECOND: Commissioner Bunch

(discussion)

MOTION: Commissioner Brogan - call the question.

SECOND: Commissioner Mundy

ROLL CALL VOTE (on call the question): 17 for; 4 against / Motion carried

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

AGAINST: Commissioners Cook, Shuford, Barker, Brooks

ROLL CALL VOTE (on Motion to dissolve Budget Committee): 5 for; 16 against / Motion failed

FOR: Commissioners Shuford, Campbell, Mullins, Rowe, Brooks

AGAINST: Commissioners Bunch, Cook, Barker, Epperson, Poore, Crawford, Shrout, Cosby, Barnett, Mason, Brogan, Jones, McCreary, Mundy, Rogers, Wilson

MOTION: Commissioner Shuford – to dissolve the Senior Citizens Committee.
(MOTION FAILED DUE TO LACK OF A SECOND)

MOTION: Commissioner Shuford – to eliminate the contribution of \$20,000.00 to the Chamber of Commerce.
(MOTION FAILED DUE TO LACK OF A SECOND)

MOTION: Commissioner Shuford – to eliminate the contribution of \$20,000.00 to the Animal Shelter.
SECOND: Commissioner Brooks

ROLL CALL VOTE: 3 for; 18 against / Motion failed

FOR: Commissioners Shuford, Barnett, Brooks

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

MOTION: Commissioner Shuford – to eliminate all charitable organizations donations.
(MOTION FAILED DUE TO LACK OF A SECOND)

MOTION: Commissioner Shuford – that each commissioner's pay for each meeting be set at \$50.00.
(MOTION FAILED DUE TO LACK OF A SECOND)

At this time, Chairman Campbell stated that the vote would now be taken on the Budget Appropriations as amended. Based on those amendments, Finance Director Pearson stated that the cuts to the budget will be \$286,229.00.

08/19/2024

**ROLL CALL VOTE (on 2024-25 Budget Appropriations as amended): 19 for; 2 against /
Motion carried**

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

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

2024-2025 APPROPRIATIONS RESOLUTION

RESOLUTION NO. 2024-045

**A RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS,
INSTITUTIONS, OFFICES AND AGENCIES OF CLAIBORNE COUNTY, TENNESSEE,
FOR THE YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in session on the 19th day of August, 2024, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Claiborne County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2024 and ending June 30, 2025, according to the following schedule:

101 GENERAL FUND		2024-2025 BUDGET
51100	County Commission	\$187,506
51210	Board of Equalization	\$7,025
51220	Beer Board	\$2,500
51230	Budget and Finance Committee	\$32,232
51300	County Executive	\$224,627
51400	County Attorney	\$65,461
51500	Election Commission	\$353,879
51600	Register of Deeds	\$260,862
51710	Planning and Community Development	\$5,000
51720	County Planner	\$28,993
51800	County Buildings	\$297,726
51910	Preservation of Records	\$24,796
52100	Accounting/Budgeting/Payroll	\$480,496
52300	Property Assessor's Office	\$295,558
52310	Reappraisal Program	\$101,884
52400	County Trustee's Office	\$373,700
52500	County Clerk's Office	\$443,548
53100	Circuit Court	\$497,790
53300	General Sessions	\$282,972
53400	Chancery Court	\$320,133
53600	District Attorney General	\$604,052
53610	Public Defenders Office	\$52,405
54110	Sheriff's Department	\$3,331,530
54160	Admn Sexual Offenders	\$2,000
54220	Workhouse	\$4,075,447
54240	Juvenile Services	\$83,423
54310	Fire Prevention and Control	\$231,000
54410	Civil Defense (Emergency Mgmt)	\$148,849
54420	Rescue Squad	\$36,000
54490	Other Emergency Management	\$59,200
54610	County Coroner/Medical Examiner	\$63,000
55110	Health Department	\$173,581
55120	Rabies and Animal Control	\$20,000
55130	Ambulance/Emergency Medical Services	\$365,000
55190	Other Local Health Services	\$86,473
55720	Sanitation Education/Information	\$69,985
56300	Senior Citizens Assistance	\$162,200

2024-2025 APPROPRIATIONS RESOLUTION

		2024-2025 BUDGET (CONT)
101	GENERAL FUND (CONT.)	
	56500 Libraries	\$172,891
	57100 Agriculture Extension Service	\$117,753
	57300 Forest Service	\$2,000
	57500 Soil Conservation	\$109,624
	58120 Industrial Development	\$120,000
	58130 Housing & Urban Development	\$858,946
	58190 Other Economic and Community Develop	\$65,062
	58300 Veteran's Service	\$43,526
	58400 Other Charges	\$929,378
	58900 Tax Relief	\$45,000
	91000 Capital Projects	\$833,502
	Total General Fund	\$17,148,515
116	SOLID WASTE/SANITATION FUND	
	55731 Waste Pickup	\$2,919,152
	Total Solid Waste/Sanitation Fund	\$2,919,152
122	DRUG CONTROL FUND	
	54150 Drug Enforcement	\$61,200
	Total Drug Control Fund	\$61,200
127	AMERICAN RESCUE PLAN FUND	
	58836 Local Assistance Fund	\$100,000
	91401 Capital Expenditures	\$10,224,842
	Total ARP Fund	\$10,324,842
131	HIGHWAY/PUBLIC WORKS FUND	
	61000 Administration	\$173,282
	62000 Highway and Bridge Maintenance	\$1,746,467
	63100 Equipment Operation and Maintenance	\$496,191
	65000 Other Charges	\$98,800
	66000 Employee Benefits	\$30,000
	68000 Capital Outlay	\$1,250,411
	99100 Transfers Out	\$40,000
	Total Highway/Public Works Fund	\$3,835,151
141	GENERAL PURPOSE SCHOOL FUND	2024-2025 BUDGET
	71100 Regular Instruction Program	\$18,938,825
	71200 Special Education Program	\$3,883,744
	71300 Vocational Education Program	\$4,674,672
	72110 Attendance	\$150,929
	72120 Health Services	\$583,334
	72130 Other Student Support	\$858,151
	72210 Regular Instruction Program	\$1,003,895
	72215 Alternative Instruction Program	\$122,651
	72220 Special Education Program	\$777,944
	72230 Vocational Education Program	\$105,412
	72250 Technology	\$444,359
	72310 Board of Education	\$2,786,089
	72320 Office of Superintendent	\$628,757
	72410 Office of the Principal	\$1,493,788
	72510 Accounting/Budgeting-Fiscal Services	\$259,138

2024-2025 APPROPRIATIONS RESOLUTION

	72610	Operation of Plant		\$2,333,056
	72620	Maintenance of Plant		\$2,296,252
	72710	Transportation		\$1,809,657
	72810	Central and Other		\$127,226
	73300	Community Services		\$619,611
	73400	Early Childhood Education		\$608,239
	73905	American Rescue Plan Act		\$167,648
	76100	Regular Capital Outlay		\$2,037,000
	82130	Education Debt Service-Principal		\$2,521,250
	99000	Transfer and Other Uses		\$0
		Total General Purpose School Fund		\$49,231,627
				2024-2025
142		SCHOOL FEDERAL PROJECTS		BUDGET
	71100	Regular Instruction Program		\$2,342,505
	71200	Special Education Program		\$1,388,621
	71300	Vocational Education Program		\$61,639
	72120	Health Services		\$3,399
	72130	Other Student Support		\$223,723
	72210	Regular Instruction Program		\$1,892,573
	72220	Special Education Program		\$203,510
	72230	Vocational Education Program		\$5,000
	72250	Technology		\$29,525
	72610	Operation of Plant		\$249,028
	72620	Maintenance of Plant		\$197,975
	72710	Transportation		\$374,321
	76100	Regular Capital Outlay		\$1,365,642
	99000	Other Uses (Transfers)		\$0
		Total School Federal Projects		\$8,337,461
143		CENTRAL CAFETERIA FUND		
	73100	Food Service		\$8,037,803
		Total Central Cafeteria Fund		\$8,037,803

BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education and the local board of education.

				2024-2025
				BUDGET
151		GENERAL DEBT SERVICE FUND		
	82110	Principal-General Government Debt Service		\$2,905,000
	82210	Interest- General Government-Debt		\$745,345
	82310	Other Debt Service		\$8,000
		Total General Debt Service Fund		\$3,658,345
171		GENERAL CAPITAL PROJECTS		
	91190	General Government Projects		\$1,000,000
176		CAPITAL PROJECTS - HIGHWAY		
	91200	Highway & Street Capital Projects		\$812,448

SECTION 2. BE IT FURTHER RESOLVED, that there are also hereby appropriated certain portions of the commissions and fees for collection taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State

2024-2025 APPROPRIATIONS RESOLUTION

Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register, and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any Court having power to make such appropriations. Any excess commissions and/or fees collected over and above the expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

SECTION 3. BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in TCA Section 8-22-101, operate under provisions of TCA Section 8-22-104, provisions of the preceding paragraph shall not apply to those particular officials.

SECTION 4. BE IT FURTHER RESOLVED, that any amendments to the budget, except for amendments to the budget for funds under supervision of the Superintendent of Schools, shall be approved as provided in TCA Section 5-9-407. The Superintendent of Schools must receive approval of the Board of Education for transfers within each major category of the budget, budget transfers in federal programs, as long as they do not require a local match, and County Commission for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

Provided further that only the Claiborne County Legislative Body as a whole shall give approval for transfer to or from any line item involving salaries and between Functions. The detailed 2024-2025 Claiborne County Budget is adopted by reference for line item details.

SECTION 5. BE IT FURTHER RESOLVED, that in the Budget for the Road or Highway Fund, approximately \$67,680 is anticipated to be produced by the local tax levy. Such portion of this money as is needed shall be used for the required "match money" in order to receive the maximum allocation of State Road monies.

SECTION 6. BE IT FURTHER RESOLVED, that the Claiborne County Commission members shall be paid at the rate of \$350.00 per meeting, in order to receive pay a member must be present, a quorum must be attained, and minutes filed with the County Clerk. Committee members shall be paid at the rate of \$175 per meeting, members must be present, and a quorum attained in order to receive pay. The Claiborne County Planning Commission members will be paid at the rate of \$125 per meeting members must be present, and a quorum attained in order to receive pay.

SECTION 7. BE IT FURTHER RESOLVED, that various revenues and expenditures shall be accrued as follows:

All of the local Rural Sales Tax and half of the local city sales tax (this is the only discretionary portion) shall be accrued to the General Purpose School Fund 141.

Investment Interest is distributed as follows: Fund 101 = 83%, Fund 116 = 5%, Fund 141 = 9%, Fund 143 = 1%, Fund 151 = 2%

2024-2025 APPROPRIATIONS RESOLUTION

Twenty-five dollars of the wheel tax will accrue to the General Debt Service Fund 151, to be used to make payments toward the Justice Center Construction Cost debt. Twenty-five dollars of the wheel tax will accrue to the Highway Capital Projects Fund 176, as approved by the Claiborne County Commission.

As of June 30, 2024, the following information is provided to reflect the activity of the entirety of the \$25.00 wheel tax revenue assigned to the debt of the Justice Center and its related uses.

Revenue	
2004-05	\$307,183.00
2005-06	\$729,507.55
2006-07	\$742,226.86
2007-08	\$738,639.13
2008-09	\$737,095.00
2009-10	\$724,361.00
2010-11	\$729,277.00
2011-12	\$706,174.00
2012-13	\$721,479.00
2013-14	\$722,842.24
2014-15	\$732,054.44
2015-16	\$703,155.00
2016-17	\$703,439.18
2017-18	\$698,412.36
2018-19	\$707,777.93
2019-20	\$685,362.76
2020-21	\$705,814.00
2021-22	\$732,617.00
2022-23	\$750,874.00
2023-2024 ESTIMATE	\$715,000.00
2024-2025 ESTIMATE	\$357,500.00
Total Revenue	\$14,350,791.45
Expenditure (ADA, Principle & Interest Debt)	
Allocation for Elevator - (Fnd 101)	\$360,000.00
Total P & I Bond 2012	\$7,921,216.14
Total P & I Bond 2010A	\$5,355,782.90
Less Payment from 101 - Prisoner Rev	-\$500,000.00
Payment on Bond B8A Refinance	\$500,000.00
	\$13,636,999.04
Net Revenues less Expenditures	
Balance - June 30, 2025	\$713,792.41

SECTION 8. BE IT FURTHER RESOLVED, that any appropriations made by this resolution which cover the same purpose for which a specific appropriation is made by statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages, or remuneration of each officer, employee, or agent of the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division or department for the year ending June 30, 2025. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 9. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by TCA section 9-21-403.

2024-2025 APPROPRIATIONS RESOLUTION

SECTION 10. BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2024-2025 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used only to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Executive and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2025.

SECTION 11. BE IT FURTHER RESOLVED, that the Trustee's Prior year taxes shall be distributed based on the proration of taxes in place at the time of the tax levy. The Clerk and Master's collections of taxes shall be prorated based on the Current Year Tax rate in effect. The TVA In-Lieu of Taxes shall be prorated on 51 percent to the county general fund and 49 percent to the general purpose school fund. Interest/Penalties shall be prorated based on the respective proration of taxes.

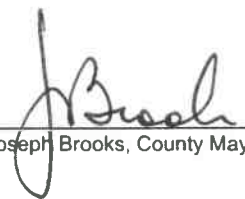
SECTION 12. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2025.

SECTION 13. BE IT FURTHER RESOLVED, that the budget for the School Federal Projects Fund shall be the budget approved for separate projects within the fund by the Tennessee Department of Education.

SECTION 14. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this resolution be and the same is hereby repealed.

SECTION 15. BE IT FURTHER RESOLVED, that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2024. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed the 19th day of August, 2024.



Joseph Brooks, County Mayor

Mitchell Cosby

Sponsor

ATTEST:



Karen Hurst, County Clerk

ITEM #2 – RES. 2024-046 – PROPERTY TAX LEVY FOR 2024-25

MOTION: Commissioner Jones – to approve a property tax levy (as amended) of \$2.34.

SECOND: Commissioner McCreary

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

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

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

CLAIBORNE COUNTY TAX RESOLUTION NO. 2024-046

**RESOLUTION FIXING THE TAX LEVY IN
CLAIBORNE COUNTY, TENNESSEE
FOR THE YEAR BEGINNING
JULY 1, 2024**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 19th day of August, 2024, that the combined property tax rate for Claiborne County, Tennessee for the year beginning July 1, 2024, shall be a rate of \$2.34 on each \$100.00 of assessment value of taxable property, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

FUND	2023-2024	2024-2025
101 – General Fund	\$1.1332	\$1.1765
116 – Solid Waste	\$0.2332	\$0.2378
131 – Highway/Public Works	\$0.01	\$0.0102
151 – General Debt Service	\$0.033	\$0.0168
141 – General Purpose School	\$0.8756	\$0.8834
176 – Highway Capital Projects	\$0.015	\$0.0153
Total	\$2.30	\$2.34

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

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

Passed the 19th day of August 2024.



COUNTY MAYOR

Mitchell Cosby

SPONSOR

ATTEST:



KAREN HURST

08/19/2024

NEW BUSINESS:

ITEM #1 – ANNUAL FINANCIAL REPORT OF COUNTY CLERK

(submitted for information; no action taken)

(Report as follows)

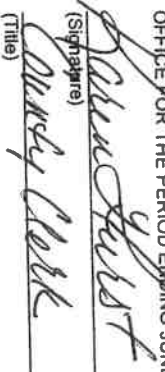
CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2024 - PERIOD ENDING 06/30/2024

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
26930	POSTAL CHARGES	.00	.00	13,790.64	13,790.64	.00	.00	.00	.00
26940	POSTAGE DRIVER LIC	.00	.00	.00	.00	.00	.00	.00	.00
26991	OVERPAYMENT/REFUND	.00	.00	7,812.22	7,812.22	.00	.00	.00	-2,140.84
26999	OVER & SHORT	-2,110.49	.00	30.15	.00	.00	.00	.00	-23,067.79
	*** SUB-TOTAL ***	-890.08	.00	85,253.78	63,076.07	.00	.00	.00	
29900	FEE & COMMISSION ACCOUNT	-40,109.71	.00	224,821.33	455,580.30	-266,759.55	.00	.00	-76,110.29
29900	CLERKS MISC FEES	.00	.00	.00	.00	.00	.00	.00	.00
29901	MARRIAGE CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29902	MVD CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29903	RENEWAL CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29904	TITLE APPL CLERK FEES	.00	.00	1,760.00	.00	.00	.00	.00	.00
29905	SALES TAX CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29906	BOAT TAX CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29907	GAME & FISH CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29908	NOTARY COMM CLERK FEES	.00	.00	.00	.00	.00	.00	.00	.00
29909	COPIES MISCELLANEOUS	.00	.00	.00	.00	.00	.00	.00	.00
29910	TITLE ISSUE TO RETAIN	.00	.00	.00	.00	.00	.00	.00	.00
29911	CLERK FEES DRIVERS LICENSE	.00	.00	2,631.00	2,631.00	.00	.00	.00	.00
29912	BT COMPUTER FEE EARMARK 43396	.00	.00	.00	.00	.00	.00	.00	.00
29913	FLEA MARKET BUSINESS LICENSE	.00	.00	.00	.00	.00	.00	.00	.00
29914	BUSINESS TAX TO RETAIN	.00	.00	.00	.00	.00	.00	.00	.00
29951	TITLE .35 EARMARK - 43396	.00	.00	3,365.25	3,365.25	.00	.00	.00	.00
29952	TITLE 250 EARMARK - 43396	.00	.00	3,000.00	3,000.00	.00	.00	.00	.00
29953	TITLE SCAN EARMARK - 43396	.00	.00	1,800.00	1,800.00	.00	.00	.00	.00
29955	ELVS EARMARK - 43399	.00	.00	1,760.00	1,760.00	.00	.00	.00	.00
29957	EARMARK TITLE LOCAL 3 46835	.00	.00	29,396.50	29,396.50	.00	.00	.00	.00
	*** SUB-TOTAL ***	-40,109.71	.00	266,774.08	497,533.05	-266,759.55	.00	.00	-76,110.29
	*** TOTAL ***	-40,427.29	.00	7,019,719.73	6,981,212.44	.00	.00	.00	-98,934.51

CLAIBORNE COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT
 YEAR FORMAT
 FISCAL YEAR 2024 - PERIOD ENDING 06/30/2024

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:								
CASH ON HAND	00							00
CASH ON HAND DRIVERS LICENSE	200.00							200.00
INDIVIDUAL CASH DRAWERS 8@\$200	1,400.00							1,600.00
FIRST CLAIBORNE BANK	-7,643.36							19,291.00
CREDIT CARD RECEIVABLE	46,470.65							55,924.44
CLAIMS RECEIVABLE	.00							21,919.14
TITLE GIFT VOUCHER	.00							.00
RENEWAL GIFT VOUCHER	.00							.00
*** TOTAL ***	40,427.29							98,934.56

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 87-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2024.



 (Signature) Nancy Clark

 (Title) Clerk

7-17-24

 (Date)

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

08/19/2024

ITEM #2 – ANNUAL FINANCIAL REPORT OF JUVENILE COURT
ITEM #3 – ANNUAL FINANCIAL REPORT OF CIRCUIT COURT
ITEM #4 – ANNUAL FINANCIAL REPORT OF GENERAL SESSIONS COURT

(submitted for information; no action taken)
(Reports as follows)

Date: 7/18/2024 1:41:44PM
 User: DianaA

Claihome County Juvenile Court
 Annual Financial Report
 For The Year Ended June 30, 2024

FILED 10401
 KAREN HURST, COUNTY CLERK
 BY: Diana B.G.

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 Juvenile Court Clerk							
23000	Due To State Of Tennessee	0.00	0.00	80.00	-80.00	0.00	0.00
23300	Secretary Of State - Notary Commissions	0.00	0.00	80.00	-80.00	0.00	0.00
	Totals:						
24000	Due To County Trustee						
24310	County Fines	0.00	0.00	3,536.20	-3,359.82	-176.82	0.00
24320	Juvenile Fines	0.00	0.00	75.00	-71.25	-3.75	0.00
24360	Officers Costs	0.00	0.00	9,563.90	-9,085.70	-478.20	0.00
	Totals:	0.00	0.00	13,175.10	-12,516.33	-658.77	0.00
26000	Due To Litigants, Heirs And Others						
26100	Court Funds Add Costs	5,326.13	-15.68	3,949.62	-4,097.79	0.00	5,162.28
26200	Officers' Costs - Non-County	42.00	0.00	126.00	-84.00	0.00	84.00
	Totals:	5,368.13	-15.68	4,075.62	-4,181.79	0.00	5,246.28
28000	Other Credits						
29900	Feed/Commission Account	21,072.27	276.36	18,562.00	-37,620.70	658.77	2,948.70
	Totals:	21,072.27	276.36	18,562.00	-37,620.70	658.77	2,948.70
	Fund Totals:	26,440.40	260.68	35,892.72	-54,398.82	0.00	\$8,194.98

Date: 7/18/2024 1:41:44PM
User: DianaA

Clabome Courty Juvenile Court
Annual Financial Report
For The Year Ended June 30, 2024

Summary of Assets:

Cash In Bank	\$21,484.33
Cash On Hand	\$100.00
Investments	\$4,856.07

Totals: \$26,440.40

	\$3,165.76
	\$100.00
	\$4,929.22

Totals: \$8,194.98

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2024.

(Signature)

Diana A. [Signature]

(Title)

Chief Court Clerk

(Date)

7-18-24

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	226.25	5,969.00	-5,805.19	-390.06	0.00
23180	Criminal Injuries Compensation Tax	0.00	26.50	1,911.02	-1,877.52	-60.00	0.00
23191	Admin Fees - Court Appointed Counsel	0.00	0.00	725.00	-688.75	-36.25	0.00
23400	Department Of Safety	0.00	62.00	995.50	-1,004.61	-52.89	0.00
23600	Tenn Bureau Of Investigation	0.00	17.50	201.50	-208.04	-10.96	0.00
23900	Other Funds Due State	0.00	140.00	1,898.12	-1,940.19	-97.93	0.00
	Totals:	0.00	472.25	11,700.14	-11,524.30	-648.09	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	6,713.50	-33.75	4,833.50	-10,736.10	-777.15	0.00
24310	County Fines	4,253.00	300.00	2,372.00	-6,578.75	-346.25	0.00
24330	Drug Fines	1,989.00	-5.00	1,393.50	-3,208.62	-168.88	0.00
24331	Drug Court Fee	0.00	0.00	247.00	-234.65	-12.35	0.00
24360	Officers Costs	4,137.50	-22.00	6,786.00	-10,356.42	-545.08	0.00
24370	Jail Fees	1,986.50	30.00	1,454.50	-3,297.44	-173.56	0.00
24380	District Attorney General Fees	0.00	12.50	3,108.50	-2,964.91	-156.09	0.00
24490	Other Collections	150.00	14.50	46,620.88	-46,775.38	-10.00	0.00
	Totals:	19,229.50	296.25	66,815.88	-84,152.27	-2,189.56	0.00
25000 Due To Cities							
25210	City Fines	0.00	0.00	250.00	-237.50	-12.50	0.00
25230	Officers Costs	0.00	0.00	1,078.00	-1,024.10	-53.90	0.00
	Totals:	0.00	0.00	1,328.00	-1,261.60	-66.60	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	475,172.05	-45,450.92	474,324.99	-610,093.12	0.00	293,953.00
26200	Officers Costs - Non-County	0.00	0.00	44.00	-44.00	0.00	0.00
26400	Deposits	20,549.64	-3,000.00	0.00	0.00	0.00	17,549.64
26700	Cash Bonds	3,200.00	-2,500.00	0.00	0.00	0.00	700.00
	Totals:	498,921.69	-50,950.92	474,368.99	-610,137.12	0.00	312,202.64
28000 Other Credits							
29900	Fee/Commission Account	63,294.68	-2,409.23	119,961.59	-175,250.54	2,903.85	8,500.35
	Totals:	63,294.68	-2,409.23	119,961.59	-175,250.54	2,903.85	8,500.35
	Fund Totals:	581,445.87	-52,391.65	674,174.60	-882,325.83	0.00	\$320,702.99

Clairborne Co Circuit Court
Annual Financial Report
For The Year Ended June 30, 2024

Summary of Assets:

Cash In Bank	\$474,500.58
Cash On Hand	\$200.00
Investments	\$106,745.29

Totals: \$581,445.87

	\$227,175.62
	\$200.00
	\$93,327.37
	<u>\$320,702.99</u>

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2024.

Diana A
(Signature)

Clairborne Co Clerk
(Title)

7-18-24
(Date)

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-337.75	95,686.67	-89,216.30	-6,132.62	0.00
23180	Criminal Injuries Compensation Tax	0.00	100.00	11,808.59	-405.00	-405.00	0.00
23191	Admin. Fees - Court Appointed Counsel	0.00	-500.00	14,750.00	-13,537.50	-712.50	0.00
23220	Game And Fish Fines And Costs	0.00	-25.00	914.00	-859.50	-29.50	0.00
23300	Secretary Of State - Notary Commissions	0.00	-20.00	100.00	-80.00	0.00	0.00
23400	Department Of Safety	92,154.55	79,955.78	87,557.71	-250,818.93	-8,949.11	0.00
23600	Tenn Bureau Of Investigation	0.00	-42.50	2,670.00	-2,496.09	-131.41	0.00
23800	Motor Vehicle Enforcement	0.00	0.00	193.65	-183.96	-9.69	0.00
23900	Other Funds Due State	0.00	-1,093.27	49,095.88	-45,698.45	-2,304.16	0.00
Totals:		92,154.55	78,037.26	262,876.50	-414,594.32	-18,673.99	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	179,088.28	-1,332.42	171,579.66	-325,767.17	-23,568.35	0.00
24150	Litigation Tax - Special Purpose	0.00	0.00	5.00	-4.66	-0.34	0.00
24310	County Fines	27,123.18	-1,520.31	25,171.65	-48,235.78	-2,538.74	0.00
24330	Drug Fines	9,848.23	-2,583.64	14,708.64	-20,874.57	-1,098.66	0.00
24331	Drug Court Fee	0.00	-210.00	8,747.73	-8,110.84	-426.89	0.00
24340	County Game And Fish Fines	105.00	0.00	295.00	-360.00	-40.00	0.00
24360	Officers Costs	34,885.65	-622.54	34,159.58	-65,003.24	-3,419.45	0.00
24370	Jail Fees	15,789.46	60.00	19,617.96	-33,694.06	-1,773.36	0.00
24380	District Attorney General Fees	0.00	-112.50	28,102.23	-26,590.24	-1,399.49	0.00
24490	Other Collections	3,121.00	152.00	19,253.74	-22,177.41	-349.33	0.00
Totals:		269,960.80	-6,169.41	321,641.19	-550,817.97	-34,614.61	0.00
25000 Due To Cities							
25210	City Fines	0.00	250.00	14,490.92	-14,003.86	-737.06	0.00
25220	Drug Fines	0.00	0.00	9,500.27	-9,025.25	-475.02	0.00
25230	Officers Costs	0.00	63.00	14,130.27	-13,483.61	-709.66	0.00
Totals:		0.00	313.00	38,121.46	-36,512.72	-1,921.74	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	92,012.41	39,852.56	330,781.58	-406,616.08	0.00	56,030.47
26200	Officers Costs - Non-County	126.00	20.00	2,112.00	-2,258.00	0.00	0.00
26400	Deposits	12,969.27	1,650.00	0.00	-1,750.00	0.00	12,869.27
26700	Cash Bonds	30,250.00	-11,481.54	31,981.54	-7,250.00	0.00	43,500.00
Totals:		135,357.68	30,041.02	364,875.12	-417,874.08	0.00	112,399.74

Clatbome Co General Sessions Court
 Annual Financial Report
 For The Year Ended June 30, 2024

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
28000 Other Credits		263,109.31	5,161.43	166,347.97	-420,457.14	55,210.34	69,371.91
29900 Fed/commission Account		263,109.31	5,161.43	166,347.97	-420,457.14	55,210.34	69,371.91
	Totals:						
	Fund Totals:	760,582.34	107,383.30	1,153,862.24	-1,840,056.23	0.00	\$181,771.65

Date: 7/18/2024 11:48:10AM
User: DianaA

Clairborne Co General Sessions Court
Annual Financial Report
For The Year Ended June 30, 2024

Summary of Assets:

Cash In Bank \$760,182.34
Cash On Hand \$400.00

Totals: \$760,582.34

\$181,371.65
\$400.00
\$181,771.65

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2024.

(Signature)

(Title)

(Date)

[Handwritten Signature]
[Handwritten Title]
[Handwritten Date]

08/19/2024

ITEM #5 – (removed from agenda)

ITEM #6 – RES. 2024-083 – OPIOID ABATEMENT FUND USEAGE

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Mason

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

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 19th day of Aug. 2024.



Joe Brooks, Claiborne County Mayor

Anthony Rowe, County Commissioner

ATTEST:



Karen Hurst, County Clerk

FILED 7-5-24
KAREN HURST, COUNTY CLERK
BY: 10:35 pm D.C.

Submitted by Joe Brooks, County Mayor

08/19/2024

ITEM #7 – RES. 2024-086 – FUND 131 (budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

(discussion)

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

(Resolution as follows)

RESOLUTION - PENDING BUDGET PASSING

**RESOLUTION NO. 2024- 086
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 August 19, 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

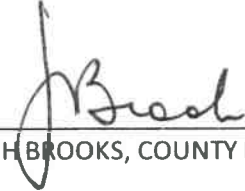
THEREFORE, BE IT RESOLVED, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 19th day of August 2024 that this resolution be approved.

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

PASSED AND APPROVED, this 19th day of August 2024.

RONNIE PITTMAN, ROAD SUPERINTENDENT

DAVID MUNDY
SPONSOR


JOSEPH BROOKS, COUNTY MAYOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 8-5-24
KAREN HURST, COUNTY CLERK
BY: 11:00 am -DC.

ITEM #8 – RES. 2024-087 – REMOVING POORE LANE FROM CO. ROAD LIST

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Shrout

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

RESOLUTION REMOVING POORE LANE
FROM COUNTY ROAD LIST
RESOLUTION NO. 2024-087

WHEREAS, Poore Lane is listed on the County Road List as a road 0.90 miles in length,
and;

WHEREAS, beginning August 17, 2009, September 21, 2009 and October 2009, the
County Commission considered adding Poore Lane to the County Road List, and;

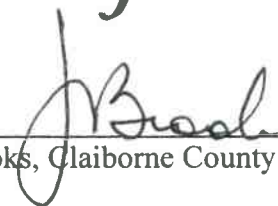
WHEREAS, on the third (3rd) reading the adjoining property owners appeared before the
County Commission and the Resolution was tabled by a vote of twenty one (21) to zero (0), and;

WHEREAS, Poore Lane was inadvertently added to the County Road List.

NOW THEREFORE, the Claiborne County Commission meeting in regular session on
the 15th day of July, 2024 hereby removes Poore Lane from the County Road List.

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

Duly passed and approved this 19th day of August, 2024.



Joe Brooks, Claiborne County Mayor


ATTEST:



Karen Hurst, County Clerk

FILED 8-5-24
KAREN HURST, COUNTY CLERK
BX: 3:45pm DC.

SPONSOR:



Nathan Epperson, County Commissioner
Co. Attorney w/ permission

08/19/2024

**ITEM #9 – RES. 2024-088 – ADOPT THE 2023 CLAIBORNE COUNTY NATURAL
HAZARD MITIGATION PLAN**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Crawford

Motion carried by aye vote

(Resolution as follows)

RESOLUTION 2024-088

A RESOLUTION OF CLAIBORNE COUNTY TO ADOPT THE 2023 CLAIBORNE COUNTY NATURAL HAZARD MITIGATION PLAN

WHEREAS, the participating jurisdictions of Claiborne County have worked together to develop a strategy known as the Claiborne County Hazard Mitigation Plan to improve disaster resistance in the planning area; and

WHEREAS, the Federal Disaster Mitigation Act of 2000 (DMA2000) pursuant 44 CFR Part 201 and the Federal Emergency Management Agency (FEMA) require communities to adopt an approved hazard mitigation plan in order to be eligible to receive pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, the participating jurisdiction has participated in the hazard mitigation plan by the formation of a Mitigation Planning Committee (MPC); and

WHEREAS, the MPC recommends the formal adoption of the Claiborne County Hazard Mitigation Plan dated 11/01/2023 by the passing of this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Claiborne County, Tennessee, in the regular session assembled, that:

Section 1: Board of Commissioners of Claiborne County, Tennessee, hereby approves and adopts the updated hazard mitigation plan in its entirety with projects as adopted by the MPC; and agrees to be governed by the Hazard Mitigation Plan dated attached 11/01/2023 hereto and incorporated.

Section 2: Board of Commissioners of Claiborne County, Tennessee, authorizes the appropriate participating officials to pursue funding opportunities for the implementation of proposals designated therein; and will, upon receipt of such funding or other necessary resources, seek to implement the actions contained in the hazard mitigation plan.

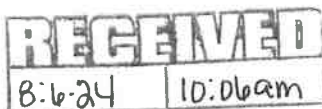
Section 3: Board of Commissioners of Claiborne County, Tennessee, will continue to cooperate and participate in the hazard mitigation planning process, holding regular meetings, including reporting progress as required by FEMA, the Tennessee Emergency Management Agency (TEMA), and the MPC.

Adopted this 19th day of August, 2024.

APPROVED AS TO FORM:

David Mundy DAB 5Aug 2024

[Handwritten signature of Brad]
[Handwritten signature of Karen Hurst]



Karen Hurst 9/1

ITEM #10 – RES. 2024-089 – FUND 127 (budget amendment)

Commissioner Cosby (sponsor) requested that Commissioner Wilson be substituted as the sponsor of this resolution.

MOTION: Commissioner Wilson – to approve
SECOND: Commissioner Brooks

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

RESOLUTION NO. 2024-089

BUDGET AMENDMENT FOR FUND 127

WHEREAS, Campbell County, Tennessee, is contributing \$96,188 of their American Rescue Plan Act (ARPA) funds to Claiborne County in order to cover costs for the residents of Campbell County that are served by the Clearfork Utility District; and

WHEREAS, a separate budget appropriation line was included in the Fiscal Year 2025 budget to reflect this funding; and

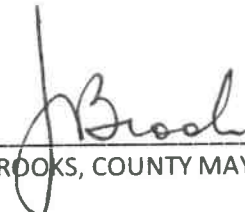
WHEREAS, the Campbell County funds have been transferred to TDEC to be used for Claiborne County ARPA projects, allowing for these funds to be consolidated into the budget appropriation line for TDEC funding;

NOW, THEREFORE, the Claiborne County Commission approves the following budget amendment in order for these monies to be expensed:

		<u>Increase</u>	<u>Decrease</u>
127-91401-791-CAMPB	Other Construction		\$96,188
127-91402-791-TDEC	Other Construction	\$96,188	

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 19th day of August 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 19th day of August 2024.



JOE BROOKS, COUNTY MAYOR

/s/ 

SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

FILED 8-8-24
KAREN HURST, COUNTY CLERK
BY: 9:20am -B.C.

ITEM #11 – RES. 2024-090 – VARIOUS ARP FUNDED PROJECTS (budget amendment)

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Bunch

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

RESOLUTION NO. 2024-090

BUDGET AMENDMENT FOR VARIOUS ARP FUNDED PROJECTS

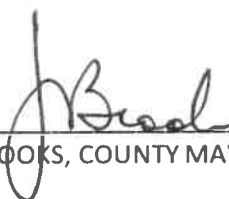
WHEREAS, the County Commission appropriated funds in FY 2024 in Fund 127 for various American Rescue Plan Act (ARP) funded projects; and the FY 2025 appropriations resolution estimated appropriations needed for these projects before 2024 expenditures were final; and FY 2024 expenditures are now final; and amendments to FY 2025 appropriations are needed to provide accurate appropriations in FY 2025;

NOW, THEREFORE, the Claiborne County Commission approves the following budget amendment in order for these monies to be expensed:

		<u>Increase</u>	<u>Decrease</u>
127-58831-304	Architects	\$56,179.40	
127-58831-340-SHRF	Medical & Dental Services-Sheriff	\$18,473.14	
127-91401-790-SHRF	Other Equipment-Sheriff		\$10,459.79
127-91401-791	Other Construction		\$1,000.04
127-91401-791-WTR	Other Construction		\$31,568.37
127-91402-791-TDEC	Other Construction		\$273,776.70
127-47402	ARPA Grant #2 TDEC		\$273,776.70
127-34512	Fund Balance	\$31,624.34	

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 19th day of August 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 19th day of August 2024.



JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 8-8-24
KAREN HURST, COUNTY CLERK
BY: 9:30 am DG

ITEM #12 – RES. 2024-091 – COURT SECURITY GRANT (budget amendment)

MOTION: Commissioner ShROUT – to approve

SECOND: Commissioner Mullins

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

(Resolution as follows)

RESOLUTION NO. 2024-091

BUDGET AMENDMENT FOR COURT SECURITY GRANT

WHEREAS, Claiborne County 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, the grant was extended into fiscal year 2025;

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 19th day of August 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 19th day of August 2024.



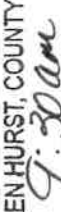
JOE BROOKS, COUNTY MAYOR

Tim ShROUT
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 8-8-24
KAREN HURST, COUNTY CLERK
BY:  D.C.

ITEM #13 – RES. 2024-092 – FJC CONTRIBUTIONS (budget amendment)

MOTION: Commissioner McCreary – to approve with the amended resolution reflecting \$100.00 in contributions.

SECOND: Commissioner Jones

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

RESOLUTION NO. 2024-092

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	\$100	
101-48130	Contributions		<u>\$100</u>
	Total	\$100	\$100

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 19th day of August 2024.

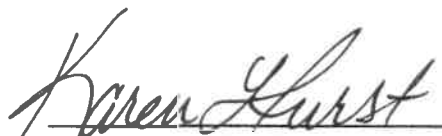
BE IT FURTHER RESOLVED, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 19th day of August 2024.



JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:



KAREN HURST, CLERK

ITEM #14 – RES. 2024-093 – SENIOR CITIZENS/OFFICE ON AGING (budget amendment)

MOTION: Commissioner McCreary – to approve with the amended resolution reflecting amount of \$13,327.00.

SECOND: Commissioner Mundy

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

RESOLUTION NO. 2024-093

BUDGET AMENDMENT FOR SENIOR CENTERS/OFFICE ON AGING

WHEREAS, the County Commission approved in Resolution 2024-053 amending the FY 2024 budget to add additional grant funding for the Office on Aging and the Tazewell and Harrogate Senior Citizen Centers, grant through the East Tennessee Area Agency on Aging and Disability (ETAAD); and

WHEREAS, the grant funding has been extended through September 2024;

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment to provide expenditure authority for these grants:

		<u>Revenue</u>	<u>Expense</u>
101-46980-SCGA	Other General Government Grants	\$13,327	
101-56300-499-SCGA	Other Supplies and Materials		\$13,327

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 19th day of August 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 19th day of August 2024.



JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

08/19/2024

ITEM #15 – RES. 2024-094 – AUTHORIZING RELEASE OF INMATES FOR WORK

MOTION: Commissioner Shroud – to approve with an amendment of entering the name of the employment agency (Express Employment Professionals) to the resolution.

SECOND: Commissioner Wilson

(discussion)

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

(Resolution as follows)

**RESOLUTION AUTHORIZING RELEASE OF INMATES FOR WORK
RESOLUTION NO. 2024-094**

WHEREAS, the Claiborne County Sheriff's Office operates a workhouse, and;

WHEREAS, Englands, Inc. and the Claiborne County Sheriff have been in discussions concerning authorization to allow inmates to work at the factory, and;

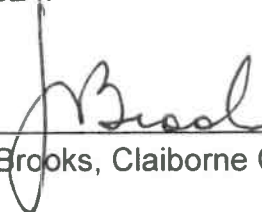
WHEREAS, a program is already in existence allowing male inmates to work at Homesteaders, Inc., and;

WHEREAS, the program with Englands, Inc. will be through Express Employment Professionals agency for qualifying female inmates.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 19th day of August, 2024, hereby authorizes the Claiborne County Sheriff's Office to allow female inmates to participate in a work release program at Englands, Inc., by and through the Express Employment Professionals agency, similar to the program now in existence for male inmates at Homesteaders, Inc.

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

Duly passed and approved this 19th day of August 2024.



Joe Brooks, Claiborne County Mayor

ATTEST:


Karen Hurst, County Clerk

SPONSOR:

Tim Shrout, Co. Commissioner

ITEM #16 – RES. 2024-095 – TDEC WATER PROJECTS (budget amendment)

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Brooks

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

RESOLUTION NO. 2024-095

BUDGET AMENDMENT FOR TDEC WATER PROJECTS

WHEREAS, Claiborne County was awarded \$5,978,449 in American Rescue Plan (ARP) funds administered by the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, the approved TDEC projects include collaborative projects for County utility districts, which require monetary contributions from the utility districts, and the contributions are in addition to the County TDEC ARP funds; and

WHEREAS, the County will invoice the utility districts for the monetary contributions and use the utility contributions to pay project expenses;

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

		<u>Revenue</u>	<u>Expense</u>
101-48130	Contributions	\$205,538	
101-58130-791-CWP	Other Construction-Water Projects		\$205,538


NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 19th day of August 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 19th day of August 2024.



JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

08/19/2024

AT THIS TIME, CHAIRMAN CAMPBELL READ INTO THE RECORD THE DESIGNATION OF INTERIM SUCCESSOR FILED BY THE COUNTY HIGHWAY DEPARTMENT CHIEF ADMINISTRATIVE OFFICER RONALD PITTMAN.

(Designation as follows)

DESIGNATION OF INTERIM SUCCESSOR

Pursuant to T.C.A. 54-7-107, I hereby designate STacey Crawford

(by either name, title or position held) to serve as the interim successor for the office of chief administrative officer of the highway department of Clairborne County, TN.

The interim successor shall fulfill all duties of the office of chief administrative officer as prescribed by law. The interim shall serve until such time as a qualified successor is chosen in the manner specified by law. The interim successor shall only serve if the office of chief administrative officer of the county highway department is vacated as a result of death, resignation or removal of the chief administrative officer.

The Designation of Interim Successor is made this 12 day of August, 2024.

Ronald P. Pittman

Printed Name of Chief Administrative Officer of the County Highway Department

Ronald Pitt

Signature of Chief Administrative Officer of the County Highway Department

**File the written successor designation with the chair of the county legislative body and the county clerk; or*

***If the county has an elected highway commission file with the chair of the highway commission and the county clerk*

08/19/2024

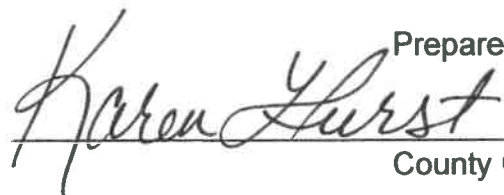
PRIOR TO ADJOURNMENT, CHAIRMAN CAMPBELL ASKED THAT A MOMENT OF SILENCE BE OBSERVED IN MEMORY OF FORMER SHERIFF BILLY WAYNE SMITH.

ITEM #17 – ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Brooks

Motion carried by aye vote / Meeting adjourned.

Prepared by:

County Clerk