

**NEW
BUSINESS**

RESOLUTION 2024-096

HIGHWAY DEPARTMENT
SURPLUS EQUIPMENT

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

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

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

1996 Champion Grader 710A – Serial Number: X026414X

1996 Champion Grader 710A – Serial Number: X027108X

2008 Sterling Dump Truck – Vehicle ID: 2FZAAWBS88AZ76226

1996 Ford F800 Dump Truck – Vehicle ID: 1FDXF80C8TVA19808

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 16th day of September that such resolution be passed.

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

PASSED AND APPROVED this 16th day of September 2024.

COUNTY MAYOR

DAVID MUNDY _____
SPONSOR

ATTEST:

COUNTY CLERK

FILED
9-4-24
KAREN HURST, COUNTY CLERK
BY: _____
D.C.

RESOLUTION 2024- 097

HIGHWAY DEPARTMENT

SURPLUS SCRAP METAL

WHEREAS, it has become apparent the Claiborne County Highway Department (CCHD) has determined that there are pieces of metal piping, obsolete parts, and other scrap metal that is no longer useable.

THEREFORE, the Claiborne County Highway Department is asking the Claiborne County Commission to declare this scrap metal surplus, and it will be disposed of according to the state law and will be sold to the highest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the 16th day of September that this material be declared as surplus.

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

PASSED AND APPROVED this 16th day of September 2024.

COUNTY MAYOR

DAVID MUNDY
SPONSOR

ATTEST:

COUNTY CLERK

FILED 9-4-24
KAREN HURST, COUNTY CLERK *kh*
BY: _____ D.C.

Claiborne County Board of Education
RESOLUTION
2024-098

September 12, 2024

WHEREAS, the Claiborne County Board of Education will receive a Math Implementation Support Grant in the amount of \$ 71,250.00 and this needs to be added to the **General Purpose Schools Budget** to contract with a state approved vendor to support math adoption and implementation.

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 16, 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. | | |
| 47307 | Esser Panning Grants | \$71,250.00 |

EXPENDITURES

| | | |
|------------------|---------------------------|--------------|
| Account Code No. | | |
| 141-72210-399 | Other Contracted Services | \$ 71,250.00 |



Meredith Arnold
Claiborne County Schools

David Mundy

Commission Sponsor



Karen Brown
School Finance

FILED *9-4-24*
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION NO. 2024-099

BUDGET AMENDMENT FOR LIBRARY – TOP GRANT

WHEREAS, the Claiborne County Library received a Training Opportunities to the Public (TOP) Grant from the State of Tennessee in the amount of \$5,822; and

WHEREAS, the TOP Grant will further the Library’s goal of providing equal access to information, ideas and knowledge through access to technology and technology training at the Library, including hotspots and solar charging stations; and

NOW, THEREFORE, the Claiborne County Commission must approve the following budget amendment to establish spending authority for this grant:

| | | <u>Revenue</u> | <u>Expense</u> |
|--------------------|--------------------------|----------------|----------------|
| 101-46980-LTOP | Other State Grants-LTOP | \$5,822 | |
| 101-56500-307-LTOP | Communications-LTOP | | \$3,534 |
| 101-56500-399-LTOP | Contracted Services-LTOP | | \$ 600 |
| 101-56500-435-LTOP | Office Supplies-LTOP | | \$1,688 |

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 16th day of September 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 16th day of September 2024.

JOE BROOKS, COUNTY MAYOR

/S/ Sherry McCreary
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 9-4-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION NO. 2024-100

BUDGET AMENDMENT FOR GENERAL SESSIONS COURT

WHEREAS, anticipated conference and travel expenses for the General Sessions Court in FY 2025 are higher than the amounts included in the FY 2025 Appropriations Resolutions;

NOW, THEREFORE, the Claiborne County Commission approves the following budget amendment in order to provide adequate funding for these expenses:

| | | Revenue | Expense |
|---------------|---------------------------|---------|---------|
| 101-53300-320 | Memberships and Dues | | \$150 |
| 101-53300-355 | Travel | | \$150 |
| 101-39000 | Undesignated Fund Balance | \$300 | |

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 16th day of September 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 16th day of September 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 9-4-24
KAREN HURST, COUNTY CLERK *kh*
BY: _____ D.C.

RESOLUTION NO. 2024-101

RESOLUTION AUTHORIZING FUNDS FOR DISTRICT NINE (9) CLEARFORK UTILITY WATER PROJECTS

WHEREAS, Claiborne County, Tennessee received approximately \$6.2 million in American Rescue Plan funds as a result of the COVID-19 Pandemic; and

WHEREAS, the County Commission has provided funding for projects determined by each of the Commissioners in the Districts to be used in the discretion of each Commissioner(s) in each district for water line, sewer line, and broadband internet improvements, and;

WHEREAS, the Ninth District was awarded funding of \$213,000 which was used as match for a Clearfork Utility District ARC project, and the Ninth District was awarded another \$364,660, but only \$284,800 of this amount has been allocated to projects in Resolution 2024-044; and

WHEREAS, the remaining \$79,860 in District 9 funds will be allocated for the same purposes;

NOW, THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby authorizes and directs the County Finance Director to pay the sum of Seventy Nine Thousand Eight Hundred and Sixty (\$79,860.00) Dollars to the Clearfork Utility District for water plant and water line projects, including an ARC project, as requested for District Nine from the American Rescue Plan funding.

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

Duly passed and approved this 16th day of September 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Dustin Wilson
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

9-4-24
FILED
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION NO. 2024-102

BUDGET AMENDMENT FOR TRAUMA INFORMED SPECIALIST

WHEREAS, the County Commission in Resolution 2024-083 approved using opioid abatement settlement funds to fund a Trauma Informed Specialist position in the County School District to provide opioid prevention services (*Resolution 2024-083 attached for reference*); and

WHEREAS, the fiscal year 2025 County and School budgets need to be amended to implement the Commission’s directive in Resolution 2024-083; and

NOW, THEREFORE, the Claiborne County Commission approves the following budget amendment in order to fund the position and related expenses:

| | | <u>Revenue</u> | <u>Expense</u> |
|---|--|----------------|----------------|
| 101-39000 | Fund Balance (Opioid Settlement Funds) | \$100,000 | |
| 101-55170-316 | Alcohol & Drug Programs-Contributions | | \$100,000 |
| | | | |
| | | <u>Revenue</u> | <u>Expense</u> |
| Support Services-Students-Health Services 72120 | | | |
| 141-72120-130 | Social Worker | | \$70,000 |
| 141-72120-201 | Social Security | | \$ 4,340 |
| 141-72120-204 | State Retirement | | \$ 4,452 |
| 141-72120-206 | Life insurance | | \$ 240 |
| 141-72120-207 | Medical Insurance | | \$14,000 |
| 141-72120-210 | Unemployment Compensation | | \$ 100 |
| 141-72120-212 | Employer Medicare | | \$ 1,015 |
| 141-72120-217 | Hybrid Retirement | | \$ 2,800 |
| 141-72120-499 | Other Supplies & Materials | | \$ 3,053 |
| 141-48130 | Contributions | \$100,000 | |

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 16th day of September 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 16th day of September 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Anthony Rowe
SPONSOR

MEREDITH ARNOLD, CLAIBORNE COUNTY SCHOOLS

ATTEST: _____
KAREN HURST, COUNTY CLERK

FILED 9-4-24
 KAREN HURST, COUNTY CLERK
 BY: _____ 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 ^{19th} ~~15th~~ day of ^{Aug.} ~~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 -B.C.

RESOLUTION NO. 2024- 103

AUTHORITY FOR MAYOR TO DEVELOP OPTIONS FOR STORING CADAVERS

WHEREAS, the County needs the ability to securely and safely store cadavers on a temporary basis until disposition can be arranged; and

WHEREAS, the Mayor has identified possible options to address this need, including working with the Claiborne Medical Center to establish a County Morgue and purchasing a refrigerated trailer that can be used for temporary storage; and

NOW, THEREFORE, the Claiborne County Commission authorizes the Mayor to develop a preferred option to address this need and submit a plan and funding request to the Commission at a future Commission meeting;

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 16th day of September 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 16th day of September 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Dustin Wilson
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION NO. 2024 – 104
RESOLUTION APPOINTING A SAFETY COMMITTEE

WHEREAS, the Claiborne County is required by TOSHA to have audits of accidents;
and,

WEHREAS, the Safety Committee has been the committee to oversee those accidents;
and,

WEHREAS, an additional benefit of the Safety Committee is a 5% discount on
insurance rates; and,

WEHREAS, the Safety Committee membership is recommended by the County Mayor
and confirmed by the County Commission; and,

WEHREAS, the Safety Committee receives no pay for the duties it may perform.

IT IS RESOLVED, the Claiborne County Mayor appoints the following to the Safety
Committee:

| | |
|------------------------------|--|
| Joe Brooks, County Mayor | Ron Pittman, Road Superintendent |
| Bob Brooks, Sherrif | Dr. Meredith Arnold, Director of Schools |
| Makenley Barker, Sanitation | Garnet Sutherland, Health Department |
| David Breeding, Director EMA | |

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

PASS AND APPROVED this 16th day of September 2024.

Joe Brooks, Claiborne County Mayor

Whitt Shuford, County Commissioner

ATTEST:

Karen Hurst, County Clerk

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-105

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

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

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Ten Thousand Five Hundred (\$10,500.00) Dollars, and;

WHEREAS, the purchaser was Armstrong Living Trust.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 132L, Group B, Parcel 001.00 to the purchaser, Armstrong Living Trust.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Mundy by James of. Estp. III
County Commissioner *w/ permission*

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-106

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

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

WHEREAS, a sale was conducted on Friday, June 28, 2024 and resulted in a bid of Two Thousand (\$2,000.00) Dollars, and;

WHEREAS, the purchaser was Thomas Thompson.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 068, Parcel 052.03 to the purchaser, Thomas Thompson.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Munday by James J. Estep, III
County Commissioner
w/ permission

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-107

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

WHEREAS, the property is identified as Map 133B, Group B, Parcel 007.00, and;

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Eight Thousand (\$8,000.00) Dollars, and;

WHEREAS, the purchaser was David Dillard.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 133B, Group B, Parcel 007.00 to the purchaser, David Dillard.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Murdock & James D. Estep, III
County Commissioner *w/permission*

FILED 9-5-24
KAREN HURST, COUNTY CLERK KH
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-108

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

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

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Eight Thousand (\$8,000.00) Dollars, and;

WHEREAS, the purchaser was Mark Jonckheere.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 132O, Group A, Parcel 003.00 to the purchaser, Mark Jonckheere.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR

David Mundy
James W. Edge, Jr. *By permission*

County Commissioner

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-109

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

WHEREAS, the property is identified as Map 132N, Group B, Parcel 018.00, and;

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Five Thousand (\$5,000.00) Dollars, and;

WHEREAS, the purchaser was Debra Jonckheere.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 132N, Group B, Parcel 018.00 to the purchaser, Debra Jonckheere.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Mundy *by General Estp. III*
County Commissioner *w/ permission*

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-110

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

WHEREAS, the property is identified as Map 133H, Group A, Parcel 019.00, and;

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Seven Thousand (\$7,000.00) Dollars, and;

WHEREAS, the purchaser was Brandon Frantz.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 133H, Group A, Parcel 019.00 to the purchaser, Brandon Frantz.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Monte L. Jones of East...
County Commissioner
w/permission

FILED 9-5-24
KAREN HURST, COUNTY CLERK
BY: _____ D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2024-111

WHEREAS, the Claiborne County Commission has authorized the sale of property purchased by Claiborne County, Tennessee at a Delinquent Tax Sale, and;

WHEREAS, the property is identified as Map 133H, Group A, Parcel 035.00, and;

WHEREAS, a sale was conducted on Monday, August 26, 2024 and resulted in a bid of Five Thousand One Hundred (\$5,100.00) Dollars, and;

WHEREAS, the purchaser was Debra K. Hays.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 16th day of September, 2024, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 133H, Group A, Parcel 035.00 to the purchaser, Debra K. Hays.

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

Duly passed and approved this _____ day of _____, 2024.

Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

David Murchy by James J. Eady, III
County Commissioner
w/ permission

FILED 9-5-24
KAREN HURST, COUNTY CLERK KH
BY: _____ D.C.