COUNTY COMMISSION MEETING - NOVEMBER 18, 2024

The Claiborne County Commission met in regular session on Monday, November 18, 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:

Steve Mason

Chairman Mike Campbell called the meeting to order. County Clerk Karen Hurst called the roll by district. Commissioners present/absent as follows:

PRESENT:

District 1	District 2	District 3	District 4
Zachary Bunch	Haley Barker	Mike Campbell	Zach Mullins
Dennis Cook	Nathan Epperson	*	Anthony Rowe
Whitt Shuford	Gary Poore	Tim Shrout	
	m	·	
<u>District 5</u>	District 6	District 7	District 8
Mitchell Cosby	Rosemary Barnett	Steve Brogan	David Mundy
•	Carolyn Brooks	Eric Jones	Quintin Rogers

Sherry McCreary

District 9

ABSENT:

District 3

Stacey Crawford

District 9

Dustin Wilson

19 commissioners present

Also present: Jennifer Bryant, Recorder

AGENDA ITEM #2 - APPROVAL OF AGENDA

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Poore

Commissioner Cosby requested that a resolution concerning approval of a Memorandum of Understanding (ARPA funds) be added to agenda. (This added as Res. 2024-138, item #7A under New Business).

Vote on agenda as amended / Motion carried by aye vote

AGENDA ITEM #3 - APPROVAL OF MINUTES

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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 REPORTS

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Cosby

Motion carried by aye vote

AGENDA ITEM #9 - NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Jones

Motion carried by aye vote

APPROVED:

Jessica A. Surber Judy L. Osborne Tara Faith Ferguson Brenda Galkiewicz

AGENDA ITEM #9 - NOTARY PUBLIC BONDS

(none)

OLD BUSINESS:

ITEM #1 - RES. 2024-116 - REMOVING THE \$25 WHEEL TAX GOING TO THE CLAIBORNE COUNTY JUSTICE CENTER

MOTION: Commissioner Cosby – to approve (2nd and final reading)

SECOND: Commissioner Mason

ROLL CALL VOTE: 19 for: 0 against / Motion carried

(Resolution as follows)

RESOLUTION NO. 2024-116

RESOLUTION REMOVING THE TWENTY-FIVE DOLLAR (\$25) WHEEL TAX GOING TO DEBT SERVICE FOR THE CLAIBORNE COUNTY JUSTICE CENTER

WHEREAS, a twenty-five dollar (\$25) wheel tax was established to cover the expenses for the construction of a new justice center through the issuance of a bond; and

WHEREAS, there is shough money in the escrow account to make the last two payments on the existing bond; and

WHEREAS, Claiborne County wishes to lessen the tax burden on its citizens; and so,

NOW, THEREFORE, BE IT RESOLVED for the purpose of approving or rejecting the provisions of this resolution, the twenty-five dollar (\$25) wheel tax funding the debt service for the Justice Center shall be removed upon being approved by two-thirds (2/3) majority vote of the county legislative body at two consecutive regularly scheduled meetings.

IT IS FURTHER RESOLVED should this resolution meet the above criteria, the additional twenty-five (\$25) wheel tax going to debt service for the repayment of the jail bond shall be terminated on December 31, 2024.

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

PASSED AND APPROVED this the 21st day of October, 2024.

Mitchell Cosby, County Commissioner oks, Claiborne County Mayor

ren Hurst

ITEM #2 - COMPTROLLER LETTER OF APPROVAL FOR CAPITAL OUTLAY NOTE (for information)

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



JASON E. MUMPOWER

Comptroller

November 6, 2024

Honorable Joe Brooks, Mayor and Honorable Board of Commissioners Claiborne County P.O. Box 318 Tazewell, TN 37879

Dear Mayor Brooks and Members of the Board:

Thank you for your request. We acknowledge receipt on November 1, 2024. of a request from the Finance Director of Claiborne County (the "County") for approval to issue three-year capital outlay notes in an amount not to exceed \$390,000 to be known as the "Claiborne County Landfill Garbage Truck Capital Outlay Notes, Series 2024" (the "Notes").

Included with the request was a certified copy of Resolution #2024-120 adopted on October 21, 2024, authorizing the issuance of the Notes to finance the acquisition of a garbage truck for the Claiborne County Landfill (the "Project"). The proposed note form was not included with the resolution. Please submit a copy of the executed note to our office when you complete the Report on Debt Obligation: tncot.cc/debt-report. The report should be filed within forty-five (45) days of the issuance of the debt herein approved.

Note Approval

This letter constitutes approval for the County to issue the Notes by informal bid pursuant to Title 9, Chapter 21, Part 6 of Tennessee Code Annotated. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law. Our office has relied upon the County's determination of the cost of the public works project.

The County is responsible for ensuring compliance with Title 9, Chapter 21, Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

Claiborne County Capital Outlay Note Approval Letter November 6, 2024

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new request must be submitted to our office for approval. Please notify us if the County decides not to issue the Notes.

Purpose, Terms, and Life

This Project meets the definition of a public works project in Tenn. Code Ann. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21 of the Tennessee Code Annotated to finance such Project.

The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The maximum maturity for the Notes as authorized by the governing body is three fiscal years after the fiscal year the Notes are issued.

In its resolution, the County committed to amortize the Notes in a manner that reflects level debt service.

The submitted resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9, Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated.

After Issuance

Our website contains specific compliance requirements your local government will be responsible for once the notes are issued: http://tncot.cc/debt. The listing is not all inclusive.

If you should have questions or need assistance, please refer to our online resources or feel free to contact your financial analyst, Lori Barnard, at 615.747.5347 or Lori.Barnard@cot.tn.gov.

Sincerely,

Sheila Reed, Director

Division of Local Government Finance

Sheila A. Reed

cc: Eric Pearson, Finance Director, Claiborne County

SR:lb

NEW BUSINESS:

ITEM #1 - RES. 2024-131 - REAPPOINT THE BUDGET COMMITTEE

MOTION: Commissioner Cosby - to approve

SECOND: Commissioner McCreary

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolution as follows)

RESOLUTION No. 2024 - 131

A RESOLUTION TO REAPPOINT THE BUDGET COMMITTEE

WHEREAS, Claiborne County, Tennessee operates under the County Financial Management System of 1981 (The 81 Act) codified in TCA Section 5-21-101 et seq, and

WHEREAS, TCA Section 5-21-105(a) authorizes the county legislative body, by resolution, to create and maintain a budget committee, and

WHEREAS, the county legislative body finds it to be in the best interests of Claiborne County to have and maintain a budget committee to carry out its statutory duties outlined in the 81 Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session this 18th day of November, 2024, that the following county commissioners be appointed to the Budget Committee:

First District Commissioner Zachary Bunch; Second District Commissioner Haley Barker; Third District Commissioner Tim Shrout; Fourth District Commissioner Anthony Rowe; Fifth District Commissioner Mitchell Cosby; Sixth District Commissioner Rosemary Barnett; Seventh District Commissioner Sherry McCreary; Eighth District Commissioner Quinton Rogers and Ninth District Commissioner Dustin Wilson

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

PASSED AND APPROVED this 18th day of November, 2024.

/s/ MITCHELL COSBY Sponsor

/s/ SHERRY McCREARY Sponsor

ATTEST:

AREN HURST, County Clerk

JOE BROOKS, County Mayor

ITEM #2 - RES. 2024-132 - BOARD OF EDUCATION (budget amendment) ITEM #3 - RES. 2024-133 - BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Mundy - to combine items #2 and 3 and approve

SECOND: Commissioner Mason

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolutions as follows)

Claiborne County Board of Education RESOLUTION 2024-132

November 14, 2024

WHEREAS, the Claiborne County Board of Education has received \$ 14,350.00 dollars in in insurance recovery for CHS Athletic Department that needs to be added to the General Purpose Budget,

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session 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	\$ 14,350.00
EXPENDITURES	
Account Code No. 141-72620-599-CHS Other Charges	\$ 14,350.00

fairer flather And Meredith Arnold Claiborne County Schools Director

Commission Sponsor

David Mundy

Karen Brown

Karen Brown School Finance



Claiborne County Board of Education RESOLUTION

November 14, 2024

WHEREAS, the Claibarne County Board of Education need to attend the hodget for the lintavative School Model grant (ISM). TSW, as well as add the Public School Security Grant (PSSG) to the bridget

WHEREAS, this resolution involves no local tax dellars

BE IT THEMEFORE RESOLVED by the Cladborne County Commission in session No comber 18, 2024 that the Cladborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items

REVENUE		luci	<u>rass</u>	
Account Code N				
	Other State Grants - ISM Grant			10:159 75
402.50			150:409/28	
10 1 10	Other State Grants - VSSG		34,638,20	
47590	Odiće kederal Paru State		34,5,03,70	
EXPENDITURES				
Account Code N	4D			
141-71200-116-TSW	Teachers		3,276.00	
141-71200-163-78W	Educational Assectors	5	4 n75 cm	
1-11-71200-201-TSW	Second Security	\$	3.165,00	
141-71200-204-15W	State Repression	5	2 204 (3)	
AND CONTRACTOR OF THE PARTY OF	Mailed Insurance	2	19,883,31	
141-71200-202-15W			170 (6)	
141-21200-210-TSW	Unemployment Compensation	٤	101400	
141-71200-212-15W	Employer Mulbrare		880.60	
141-71200-217-TSW		S		
141-21300-116-ISM	Trachers	Ġ	PALARIT EKO	13,572,00
141-71300-123-ISM	Guidance Personnel			1.35, 1.2.147
141-71300-189-ISM	Odice Salaries & Wages	\$	2,500 05 9 250 00	
141-71300-19545M	Certified Substitute Teachers	\$	a 320 au	1,880-92
141-71300-201-ISM	Sound Security			610 00
141-71300-204-ISM	Retirement			449.76
141-71306-206-(SM	Life Insurance			5.542.00
141-71300-207-ISM	Medical Insurance		126.24	3,542.15
141-71300-210-ISM	Unumployment		220 /4	417.75
141-71300-213-ISM	Medicare	5	8,341 05	
141-71700-217-ISM	Hybrid Returnant	5	20,000,00	
141-71360-399-ISM	Other Consented Services	\$	271 236.13	
141-71300-1294\$M	Instructional Supplies	Š	342,350,00	
601-2000-071-18M	Softward	5	1.228.00	
141-71300-199-ISM	Other Supplies and Maurosis	,	4,614000	1 167,495 R2
141-71300-599-ISM	Other Charges Vicational Instruction Employment	4	506.29	
141-71300-730-1866		ś	90,076,14	
141-72130-123-19M	Candance Personn I	5	5.31878	
141-72130-2GI-JSM	Social Security Resistances	5	2,454,68	
141-72130-204-ISM	Life Insurance	\$	526.14	
141-72130-2004ISM	Merical Insurance	5	21,456 22	
141-72130-207-ISM	Unemployment Compensation	s.	257 37	
141 -72130-210-15M	Employer Medicare	5	1,243,92	
141-72130-212-ISM	Retrement-Dybrai	5	2,220 80	
141-72130-217-ISM	Staff Development			0 21
141-72130-534-ISM	Career and Technical-Other Equipment	5	35,560.00	
141-22250-750-ISM	Maintenance & Reports of Equipment	5	20,000,00	
141-72620-336-ISM 141-72710-146-ISM	Bus Drivers	5	12,500,00	
141-72710-1464SM	Anidam: Construction	5	400,000,00	
141-76100-700-ISM		5	1,000,00	
141-72210-790-PSSC		5	346,409.28	

Man files XwV

David Mundy

Meredith Arnold , Claiburge County Schools

Commission Sponsor

Karen Brown Karen Brown School Finance

<u>ITEM #4 - RES. 2024-134 - JB STREET CONSTRUCTION/MAINTENANCE BOND</u> RELEASE

MOTION: Commissioner Shuford - to approve

SECOND: Commissioner Poore

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolution as follows)

RESOLUTION NO. 2024- 134

JB Street Construction/Maintenance Bond Release

WHEREAS, the Planning Commission requires bonds to be issued for the construction of subdivisions in Claiborne County; and,

WHEREAS, Howard Beeler submitted a \$12,000 construction bond to provide assurances the JB Street roadway would be built to the County standards outlined within the local Planning Commission guidelines; and,

WHEREAS, the construction phase was completed and 90% of the bond (\$10,800) paid in 2023, with 10% of the bond (\$1,200) held in the form of a maintenance bond for one year to ensure the roadway is free of defects; and,

WHEREAS, the one year period has ended and the Claiborne County Road Superintendent has certified that the roadway is free of defects.

NOW, THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 18th day of November 2024, do hereby release 10% of the construction bond held as a maintenance bond and authorize the County Finance Director to pay Howard Beeler this amount as provided in the County's Fiscal Year 2025 budget (account 101-51720-599).

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18th day of November 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Whitt Shuford
SPONSOR

ATTEST:

KAREN HURST, COUNTY CLERK

ITEM #5 - RES. 2024-135 - FJC CONTRIBUTIONS (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Mundy

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolution as follows)

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>	Revenue
101-53600-499	Other Supplies & Materials	\$350	
101-48130	Contributions		\$350
	Total	\$350	\$350

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 18th day of November 2024.

BE IT FURTHER RESOLVED, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 18th day of November 2024.

JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:

KAREN HURST, CLERK

ITEM #6 - RES. 2024-136 - REQUESTING THE 114TH SESSION OF TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY WHERE THE TAX WAS COLLECTED ON A RECURRING BASIS

MOTION: Commissioner Rogers - to approve

SECOND: Commissioner Cosby

(discussion)

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolution as follows)

Resolution 2024 - <u>/36</u>

A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY, WHERE THE TAX WAS COLLECTED, ON A RECURRING BASIS

WHEREAS, for many years, the State of Tennessee has imposed a tax of \$0.37 per \$100 of value for the privilege of publicly recording documents evidencing all transfers of realty, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

WHEREAS, although this tax is collected locally, it is currently remitted to the State and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and

WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and

WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and

WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax.

NOW, THEREFORE, BE IT RESOLVED Claiborne County hereby requests that one half of the tax collected pursuant to Tennessee Code Annotated § 67-4-409 be shared with the County where it is collected on a recurring basis.

BE IT FURTHER RESOLVED that the County Mayor and the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing Claiborne County.

Resolution 2024 - 136

A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY, WHERE THE TAX WAS COLLECTED, ON A RECURRING BASIS

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

Quinton Rogers, County Commissioner

PASSED AND APPROVED this 18th day of November 2024.

Joe Brooks, County Mayor

Karen Hurst County Clerk

County	FY21	FY22	FY23	FY24	4 Year Average	50 Percent Penny Value		Pennies
Anderson County	\$1,754,318.54	\$2,481,809.19	\$2,283,784.70	\$2,765,700.55	\$2,321,403.25	\$1,160,701.63	\$200,000	5.80
Bedford County	\$1,570,437.37	\$2,105,674.80	\$1,695,090.16	\$2,617,472.13	\$1,997,168.62	\$998,584.31	\$138,224	7.22
Benton County	\$304,468.02	\$393,684.24	\$346,783.52	\$380,633.59	\$356,392.34	\$178,196.18	\$30,542	5.83
Bledsoe County	\$216,613.01	\$334,097.56	\$257,649.15	\$338,157.13	\$286,629.21	\$143,314.61	\$29,084	4.92
Blount County	\$4,996,509.34	\$5,951,834.90	\$5,062,526.38	\$6,073,036.69	\$5,520,976.83	\$2,760,488.42	\$428,518	6.44
Bradley County	\$2,754,970.24	\$3,591,575.59	\$3,546,380.12	\$3,802,934.81	\$3,423,965.19	\$1,711,982.60	\$316,647	5.40
Campbell County	\$1,122,831.63	\$1,204,154.15	\$1,088,036.00	\$1,161,268.29	\$1,144,072.52	\$572,036.26	\$89,906	6.36
Cannon County	\$298,674.61	\$438,751.23	\$423,316.53	\$509,882.07	\$417,656.11	\$208,828.06	\$29,143	7.16
Carroll County	\$396,676.96	\$525,858.87	\$426,113.14	\$530,767.35	\$469,854.08	\$234,927.05	\$46,057	5.10
Carter County	\$900,745.15	\$1,362,784.34	\$1,081,395.38	\$1,115,040.48	\$1,114,991.34	\$557,495.67	\$110,385	5.05
Cheatham County	\$1,312,491.87	\$1,838,184.41	\$1,729,923.71	\$1,805,541.19	\$1,671,535.30	\$835,767.65	\$115,104	7.26
Chester County	\$246,787.72	\$278,760.95	\$246,302.48	\$380,166.10	\$288,004.31	\$144,002.16	\$32,892	4.37
Claiborne County	\$499,594.47	\$628,562.34	\$588,768.41	\$679,691.57	\$599,154.20	\$299,577.10	\$71,886	4.16
Clay County	\$193,291.93	\$187,166.77	\$175,785.34	\$236,373.81	\$198,154.46	\$99,077.24	\$18,219	5.43
Cocke County	\$530,627.18	\$799,742.44	\$740,060.25	\$1,035,319.08	\$776,437.24	\$388,218.62	\$65,691	5.90
Coffee County	\$1,474,318.81	\$2,113,299.88	\$1,715,574.58	\$2,393,212.98	\$1,924,101.56	\$962,050.79	\$162,160	5.93
Crockett County	\$167,161.07	\$241,492.86	\$194,935.59	\$294,392.70	\$224,495.56	\$112,247.78	\$35,731	3.14
Cumberland County	\$1,926,271.65	\$2,656,005.66	\$2,319,414.97	\$2,642,284.93	\$2,385,994.30	\$1,192,997.16	\$227,202	5.25
Davidson County	\$43,707,076.94	\$73,608,987.80	\$54,271,670.53	\$58,962,138.47	\$57,637,468.44	\$28,818,734.22	\$4,775,139	6.03
Decatur County	\$265,240.02	\$360,110.87	\$263,745.51	\$383,352.01	\$318,112.10	\$159,056.06	\$27,994	5.68
DeKalb County	\$765,307.90	\$956,367.00	\$833,921.90	\$927,921.83	\$870,879.66	\$435,439.83	\$65,152	6.68
Dickson County	\$1,953,748.39	\$2,264,661.99	\$2,041,879.44	\$2,636,650.47	\$2,224,235.07	\$1,112,117.54	\$154,359	7.20
Dyer County	\$568,358.61	\$696,680.32	\$705,811.11	\$646,944.82	\$654,448.72	\$327,224.36	\$81,600	4.01
Fayette County	\$1,786,657.90	\$2,115,339.61	\$1,746,309.26	\$2,031,159.86	\$1,919,866.66	\$959,933.33	\$146,909	6.53
Fentress County	\$515,989.90	\$731,852.55	\$542,218.23	\$685,829.56	\$618,972.56	\$309,486.29	\$36,406	8.50
Franklin County	\$1,439,488.69	\$1,830,121.32	\$1,638,873.07	\$2,028,134.59	\$1,734,154.42	\$867,077.21	\$166,121	5.21
Gibson County	\$837,633.92	\$1,217,746.69	\$1,025,891.75	\$1,202,163.45	\$1,070,858.95	\$535,429.48	\$93,570	5.72
Giles County	\$678,997.62	\$866,587.98	\$708,331.72	\$869,210.84	\$780,782.04	\$390,391.03	\$92,397	4.22
Grainger County	\$447,406.77	\$554,102.64	\$461,967.25	\$649,652.86	\$528,282.38	\$264,141.20	\$48,740	5.41
Greene County	\$1,363,214.27	\$1,680,723.07	\$1,574,845.74	\$2,086,085.74	\$1,676,217.21	\$838,108.61	\$141,365	5.92
Grundy County	\$258,907.01	\$374,751.69	\$343,939.67	\$392,475.44	\$342,518.45	\$171,259.23	\$27,214	6.29
Hamblen County	\$1,154,315.68	\$1,773,162.00	\$1,691,167.91	\$1,960,440.83	\$1,644,771.61	\$822,385.81	\$165,451	4.97
Hamilton County	\$13,944,532.95	\$20,133,438.19	\$15,635,560.81	\$21,709,616.29	\$17,855,787.06	\$8,927,893.54	\$1,367,273	6.52

Hancock County	\$99.685.00	\$123,654.62	\$101,619.48	\$114,012,90	\$108,319.70	\$54,159.86	\$13,564	3.99
Hardeman County	\$282,763.12	\$423,378.91	\$426,393.63	\$472,647.58	\$401,295.81	\$200,647.91	\$39,838	5.03
Hardin County	\$887,619.40	\$1,016,790.10	\$941,485.31	\$1,134,686.26	\$995,145.27	\$497,572.64	\$77,660	6.40
Hawkins County	\$988,695.89	\$1,664,481.62	\$1,037,005.70	\$1,257,382.39	\$1,236,891.40	\$618,445.71	\$134,745	4.58
Haywood County	\$176,048.23	\$338,295.93	\$293,360.03	\$342,916.72	\$287,655.23	\$143,827.62	\$44,989	3.19
Henderson County	\$359,100.63	\$448,689.43	\$433,100.16	\$478,204.32	\$429,773.64	\$214,886.82	\$46,420	4.62
Henry County	\$579,973.72	\$783,178.03	\$760,834.51	\$806,177.55	\$732,540.95	\$366,270.48	\$73,393	4.99
Hickman County	\$510,694.37	\$771,476.95	\$618,830.55	\$895,553.06	\$699,138.73	\$349,569.37	\$55,312	6.31
Houston County	\$166,784.51	\$202,102.88	\$184,294.68	\$273,215.72	\$206,599.45	\$103,299.73	\$15,954	6.47
Humphrevs County	\$500,549.88	\$627,715.51	\$475,775.87	\$571,675.83	\$543,929.27	\$271,964.64	\$56,110	4.84
Jackson County	\$196,124.98	\$263,964.91	\$232,866.59	\$296,134.65	\$247,272.78	\$123,636.40	\$23,207	5.32
Jefferson County	\$1,557,522.88	\$2,017,534.17	\$1,748,850.87	\$2,231,903.90	\$1,888,952.96	\$944,476.48	\$142,451	6.63
Johnson County	\$461,620.45	\$587,741.27	\$360,319.64	\$515,617.34	\$481,324.68	\$240,662.34	\$37,314	6.44
Knox County	\$17,612,127.42	\$23,705,342.05	\$19,523,391.68	\$25,830,499.86	\$21,667,840.25	\$10,833,920.13	\$1,920,014	5.64
Lake County	\$50,686.06	\$67,288.70	\$77,018.98	\$65,300.80	\$65,073.64	\$32,536.82	\$10,329	3.15
Lauderdale County	\$216,248.11	\$332,387.37	\$257,333.25	\$272,929.52	\$269,724.56	\$134,862.29	\$44,444	3.03
Lawrence County	\$811,970.26	\$1,124,774.32	\$1,049,964.33	\$1,330,027.13	\$1,079,184.01	\$539,592.01	\$100,605	5.36
Lewis County	\$300,178.48	\$368,264.42	\$284,545.76	\$514,531.12	\$366,879.95	\$183,439.98	\$24,960	7.34
Lincoln County	\$896,275.94	\$896,879.90	\$1,047,004.54	\$1,083,997.66	\$981,039.51	\$490,519.76	\$77,170	6.35
Loudon County	\$2,765,791.99	\$3,464,274.30	\$3,288,506.49	\$4,072,368.44	\$3,397,735.31	\$1,698,867.66	\$241,357	7.03
McMinn County	\$1,034,251.01	\$1,455,323.23	\$1,372,095.04	\$1,888,157.88	\$1,437,456.79	\$718,728.40	\$131,468	5.46
McNairy County	\$343,028.23	\$421,296.07	\$393,739.07	\$532,445.62	\$422,627.25	\$211,313.63	\$58,515	3.61
Macon County	\$537,939.96	\$698,788.67	\$540,441.23	\$891,985.77	\$667,288.91	\$333,644.46	\$41,803	7.98
Madison County	\$2,292,520.49	\$3,466,743.10	\$2,559,798.55	\$2,909,076.54	\$2,807,034.67	\$1,403,517.34	\$313,499	4.47
Marion County	\$872,356.65	\$1,223,977.49	\$914,276.91	\$1,272,725.84	\$1,070,834.22	\$535,417.12	\$95,424	5.61
Marshall County	\$1,123,068.58	\$1,553,474.04	\$1,480,937.46	\$1,739,906.86	\$1,474,346.74	\$737,173.37	\$111,887	6.58
Maury County	\$5,301,973.91	\$8,031,703.57	\$6,425,708.94	\$8,073,891.97	\$6,958,319.60	\$3,479,159.80	\$404,117	8.60
Meigs County	\$295,178.96	\$389,333.89	\$309,144.72	\$377,911.58	\$342,892.29	\$171,446.15	\$31,835	5.38
Monroe County	\$1,171,489.43	\$1,598,850.74	\$1,319,405.86	\$1,801,131.17	\$1,472,719.30	\$736,359.66	\$119,033	6.18
Montgomery County	\$8,789,775.40	\$12,619,159.72	\$9,805,293.70	\$10,876,875.76	\$10,522,776.15	\$5,261,388.08	\$540,131	9.74
Moore County	\$162,306.71	\$204,125.09	\$243,032.73	\$309,112.92	\$229,644.36	\$114,822.19	\$33,803	3.39
Morgan County	\$266,062.65	\$406,389.56	\$351,750.28	\$464,846.78	\$372,262.32	\$186,131.16	\$36,246	5.13
Obion County	\$400,774.81	\$511,076.86	\$452,949.41	\$550,165.52	\$478,741.65	\$239,370.83	\$66,697	3.58
Overton County	\$427,472.92	\$640,386.01	\$579,312.74	\$590,796.29	\$559,491.99	\$279,746.00	\$46,336	6.03

			23.91%	-20.1%	43.1%	25 7%	
5.//	\$155,212,290.11	\$310,424,579.27	\$356,440,966.95	\$287,670,393.02	\$359,812,924.55	\$251,445,609.37	Total
Average			FY24	FY23	FY22	FY21	
			\$14,123,734.81	\$0.00	\$0.00	\$1,148.80	Out of State
\$685,597 6.06	\$5,544,793.24	\$11,089,586.46	\$11,556,646.95	\$11,027,702.86	\$12,785,385.19	\$8,988,610.85	Wilson County
•	\$14,2/6,811.4/	\$28,553,622.93	\$30,876,123.56	\$24,610,692.08	\$32,639,028.25	\$26,088,647.84	Williamson County
	\$388,841.30	\$///,682./4	\$880,377.28	\$765,851.81	\$867,583.86	\$596,918.02	White County
	\$200 041 20	\$547,474.93	\$685,131.41	\$494,077.62	\$580,256.30	\$430,434.40	Weakley County
	\$141,260.33	\$282,521.06	\$344,780.66	\$268,051.48	\$310,307.17	\$206,944.91	Wayne County
	\$2,177,729.33	\$4,355,458.65	\$5,156,676.49	\$3,863,847.44	\$4,803,186.21	\$3,598,124.47	Washington County
	\$557,660.42	\$1,115,320.83	\$1,371,395.95	\$989,006.77	\$1,232,397.82	\$868,482.76	Warren County
	\$125,876.82	\$251,753.64	\$292,541.38	\$270,211.28	\$259,159.91	\$185,101.98	Van Buren County
	\$270,455.64	\$540,911.26	\$641,672.30	\$505,748.28	\$518,656.52	\$497,567.94	Union County
	\$150,912.54	\$301,825.06	\$364,017.03	\$268,318.74	\$353,463.81	\$221,500.66	Unicoi County
	\$1/8,816.90	\$357,633.78	\$488,190.68	\$338,885.99	\$361,469.24	\$241,989.21	Trousdale County
	\$663,931.31	\$1,327,862.61	\$1,526,909.74	\$1,324,131.02	\$1,372,240.61	\$1,088,169.05	Tipton County
	\$5,643,967.11	\$11,287,934.20	\$12,363,307.87	\$11,314,486.02	\$12,574,730.69	\$8,899,212.23	Sumner County
	\$2,123,107.77	\$4,246,215.53	\$4,855,975.06	\$3,956,799.78	\$4,535,788.60	\$3,636,298.67	Sullivan County
	\$182,359.51	\$364,719.01	\$412,572.55	\$327,781.93	\$339,851.83	\$378,669.71	Stewart County
	\$283,468.35	\$566,936.70	\$753,433.07	\$507,438.90	\$557,245.17	\$449,629.64	Smith County
	\$12,968,535.22	\$25,937,070.42	\$26,563,928.88	\$23,557,418.72	\$31,852,986.39	\$21,773,947.70	Shelby County
	\$4,760,265.99	\$9,560,571.96	\$9,968,146.09	\$8,769,544.01	\$12,912,446.24	\$6,592,151.50	Sevier County
	\$243,933.00	\$487,911.32	\$493,980.06	\$485,317.57	\$556,566.11	\$415,781.53	Sequatchie County
\$34,355 4.62	\$165,639.74	\$331,279.47	\$516,130.21	\$293,170.46	\$304,480.91	\$211,336.28	Scott County
	\$9,395,768.09	\$18,791,536.17	\$20,848,540.01	\$17,519,827.81	\$20,966,223.33	\$15,831,553.54	Rutherford County
	\$1,692,666.69	\$3,385,333.37	\$3,937,190.43	\$3,051,504.32	\$3,847,999.24	\$2,704,639.48	Robertson County
	\$871,070.15	\$1,742,140.28	\$2,205,328.17	\$1,634,079.47	\$1,792,836.68	\$1,336,316.81	Roane County
	\$432,428.79	\$864,857.57	\$1,113,053.16	\$807,191.53	\$867,191.24	\$671,994.34	Rhea County
	\$1,2/4,/48.33	\$2,549,496.65	\$2,835,066.90	\$2,492,315.66	\$2,851,233.67	\$2,019,370.35	Putnam County
	\$213,840.82	\$427,681.63	\$447,804.51	\$421,452.13	\$459,500.92	\$381,968.94	Polk County
	\$89,912.03	\$179,824.05	\$224,485.18	\$183,371.50	\$169,327.93	\$142,111.58	Pickett County
	\$149,101.01	\$298,322.01	\$280,360.80	\$323,804.84	\$394,463.38	\$194,659.01	Perry County

ITEM #7 - RES. 2024-137 - APPROVAL OF NAME CHANGE OF LIBRARY

MOTION: Commissioner Cosby - to approve and to add Sherry McCreary as co-sponsor of resolution.

SECOND: Commissioner McCreary

Motion carried by aye vote (Resolution as follows)

RESOLUTION NO. 2024-137

WHEREAS, the Claiborne County Library Board oversees the operations of the Claiborne County Public Library, and;

WHEREAS, the Claiborne County Library Board is appointed by the Claiborne County Commission, and;

WHEREAS, the Claiborne County Library Board met on Tuesday, September 3, 2024 for its regular scheduled meeting and voted unanimously to change the name of the library from the Barbara Reynolds Carr Memorial Library to the Claiborne County Public Library.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 18th day of November, 2024, approves changing the name of the library from the Barbara Reynolds Carr Memorial Library to the Claiborne County Public Library.

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

day of

Joe Brooks Claiborne County Mayor

Karen Hurst, County Clerk

SPONSOR:

Sherry McCreary, County Commissioner

ITEM #7A - RES. 2024-138 - APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN THE CLAIBORNE COUNTY COMMISSION AND CLAIBORNE COUNTY MAYOR

MOTION: Commissioner Cosby – to approve with correction of approval date on resolution.

SECOND: Commissioner Mason

ROLL CALL VOTE: 19 for; 0 against / Motion carried

(Resolution as follows)

RESOLUTION NO. 2024-<u>/38</u>

RESOLUTION APRPOVING Memorandum of Understanding between Claiborne County Commission and Claiborne County Mayor

WHEREAS, Claiborne County received \$6.2 million in American Rescue Plan Act (ARPA) funds through the U.S. Department of the Treasury; and

WHEREAS, the rules governing ARPA funds require that these funds be obligated by December 31, 2024; and

WHEREAS, an adopted budget, appropriation or resolution is not an obligation under ARPA rules, but obligation requires an order placed for property and services and entering into contracts, subawards, interagency agreements or similar transactions that require payment; and

WHEREAS, not all \$6.2 million in County ARPA funds has been obligated, and that obligation of these funds requires adoption of an Memorandum of Understanding (MOU) between Claiborne County Commission and Claiborne County Mayor to memorialize an agreement to obligate the County's ARPA State and Local Fiscal Recovery Funds for those purposes set forth in the subaward agreement between County and the Tennessee Department of Health Agreement No 34360-90423.

WHEREAS, the attached MOU ensures that ARPA funds allocated in various County Commission resolutions for health department improvement projects is obligated in compliance with ARPA rules prior to December 31, 2024;

NOW, THEREFORE, the Claiborne County Commission approves the attached MOU and authorizes the Mayor and Commission Chair to sign the agreement on behalf of Claiborne County;

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 18th day of November 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 18th day of **November**, 2024.

JOE BROOKS, COUNTY MAYOR

ATTEST:

KAREN HURST, COUNTY CLERK

MEMORANDUM OF UNDERSTANDING Between Claiborne County Commission and Claiborne County Mayor

This Memorandum of Understanding ("MOU") is entered into by and between Claiborne County Commission ("Commission") and the Claiborne County Mayor ("Mayor"), hereinafter the Parties. In consideration of those mutual undertakings, the Parties agree as follows:

WHEREAS, the Commission, is designated to accept and administer funds from the federal American Rescue Plan Act ("ARPA"), sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021 (the "Act"), Pub. L. No. 117-2 (Mar. 11, 2021); and

WHEREAS, the Mayor is tasked with overseeing the day to day operations of Claiborne County ("County"); and

WHEREAS, the Commission must approve the County's budget, and the Mayor executes the County's expenditures; and

WHEREAS, the Parties desire to enter into this MOU to memorialize their understanding of the mutual advantages of this cooperative relationship.

NOW, THEREFORE, the Parties agree to the terms and conditions set forth below:

I. Purpose

The purpose of this MOU is to memorialize an agreement to obligate the County's ARPA State and Local Fiscal Recovery Funds ("Funds") for those purposes set forth in the Subaward Agreement between County and the Tennessee Department of Health ("TDH"), TDH Agreement No. (34360-90423) set forth in Attachment "A", hereby adopted and incorporated by reference herein, along with any current and future modifications thereto ("TDH Subaward Agreement").

II. Conditions and Scope

The Commission agrees to provide, and the Mayor agrees to expend, Funds to perform the scope of work for the project as set forth in Attachment A, specifically in the "Scope of Work" and "Project" portions of Section A of the TDH Subaward Agreement.

III. Amount

The Commission agrees to provide and obligate the Funds in an amount not to exceed the funds set forth in Attachment 1 of the TDH Subaward Agreement and the Mayor agrees to expend the Funds in such amount.

IV. Term

The MOU shall be effective from the date executed below and shall expire on January 1, 2027.

V. Binding Effect

The MOU shall be binding upon the Parties hereto and upon any respective successors and assigns of the Parties.

VI. Obligation of the Parties

The Parties agree to the following obligations under this MOU:

- a. The Commission agrees to provide the Mayor the Funds in an amount not to exceed the allocation amount of \$112,500.00 as which is included in the amounts set forth in Attachment 1 of the TDH Subaward Agreement.
- b. The Mayor shall expend the Funds in an amount not to exceed the amount set forth in Attachment 1 of the TDH Subaward Agreement to pay for the cost of the Scope of Work necessary to implement the Project, as set forth in the TDH Subaward Agreement.
- c. The Mayor shall follow federal and state procurement and expenditure requirements as required by and set forth in the TDH Subaward Agreement.
- d. The Mayor shall ensure a complete procurement file for each contract necessary to perform the Scope of Work in the TDH Subaward Agreement is submitted to TDH with reimbursement requests in accordance therewith.

VII. Applicable Law

Th	is MOU	shall	be g	goverr	ned k	у а	and	cons	strued	l in	accor	dance	with	the	laws	of	the	State
of '	Tennes	see.																

Agreed to this the_	18	_day of	NOV.	, 2024.
mila	2 /			

- 1/1

Chair, County Commission

Agreed to this the	18th	_day of_ <i>Mov</i>	<u>^</u>	_, 2024.
fr.	1			
County Mayor	ol			

ATTACHMENT "A"

(INSERT ORIGINAL EXECUTED TDH SUBAWARD AND ANY SUBSEQUENT EXECUTED MODIFICATIONS)

ITEM #8 - ADJOURNMENT

MOTION: Commissioner McCreary - to adjourn

SECOND: Commissioner Mullins

Motion carried by aye vote / Meeting adjourned.

Prepared by:

County Clerk