# NEW BUSINESS

# Claiborne County Board of Education RESOLUTION 2025-015

February 13, 2025

School Finance

WHEREAS, the Claiborne County Board of Education will receive a State Special Education Preschool Grant in the amount of \$11,430,50 and aslo will receive a State Special Schools Transportation Grant in the amount of \$12,623.38 these need to be added to the General Purpose Schools Budget to contract with state approved sendors to support implementation.

WHEREAS, this resulution involves no local tax dollars.

BE 11 THEREFORE RESOLVED by the Claiborne County Commission in session February 18, 2025 that the Claiborne County Board of Education be authorized to assend the General Purpose Budget by adjusting the following line terms

REVENUE		INCREASE
Account Con 46515 47590 ENPENDITURES	le No. Early Childhood Education Other State Grants	\$11,450,50 \$12,623,38
Account Co.	Ar No.	
141-71200-429	Instructional Supplies & Materials	\$ 3,450.00
141-71200-499	Other Supplies & Materials	5 6,900,00
141-71200-599	Other Charges	8 1,100,50
141-72710 <sub>2</sub> 813-8P		\$ 12.623.38
M solin	Il Ande	David Mundy
Meredith Arnold	-0110000	Commission Sponsor
Chaiborne County	Schools	
Karen Brown		
Karen Brown		

AREN HURST, COUNTY CLERK

# Claiborne County Board of Education RESOLUTION 2025-016

February 13, 2025

Karen Brown School Finance

WHEREAS, the Claiborne County Board of Education has received \$169,20 dollars in Maintenance for serap sales and received a check for \$5,270,00 into insurance recovery 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 February 18, 2025 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

REVENUE		<u>IN</u>	CREASE
Account Code 44145 49700	No. Sale of Recycled Materials Insurance Recovery	S	(69,20 \$\$,270.00
EXPENDITURES			
Account Code 141-72620-336 141-72620-335-PVE	No. Maintenance Maintenance and Repair Services Buildings	, S	
1 -	1 00	David	Mundy
Meredith Arnold Claiborne County Sc		Commission	Sponsor

NREN HURST, COUNTY CLERK

## Claiborne County Board of Education RESOLUTION 2025-017

bebruary 13, 2025

Kerren Brown Karen Brown School Finance

WHEREAS, the Clainorne County Board of Education will receive a State Special Education Preschool Crant in the amount of \$11,450,50 and aslo will receive a State Special Schools Transportation Grant in the amount of \$12,623.38 these need to be added to the General Purpose Schools Budget to contract with state approved vendors to support implementation

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Clurborne County Countrission in session February 18, 2025 that the Clarborne County Board of Education be authorized to amoud the General Purpose Budget by adjusting the following flue items

REVENUE		INCREASE
Account Cod 46515 47590 EXPENDITURES	e No. Early Childhood Education Other State Grants	\$11,4\$0,50 \$12,623.38
Account Coc 141-71290-429 141-71290-499 141-71200-599 141-72210-313-SPI Miccditt Arnold Clarborne County S	Instructional Supplies & Materials Other Supplies & Materials Other Changes D. Transportation	\$ 3.450.00 • \$ 6.900.00 \$ 1.100.50 \$ 12.623.38 David Mundy

LED X CONTY CLERK AREN HURST, COUNTY CLERK

# RESOLUTION 2025-0/8 CLAIBORNE COUNTY HIGHWAY DEPARTMENT BUDGET AMENDMENT

WHEREAS, funds have been received from Highway Equipment (Res 2024-096 – See Attached);

WHEREAS, additional funds are needed in various line items in order to complete the fiscal year and realigns various line items.

**THEREFORE**, with the approval of County Commission, the following transaction needs to be approved for these funds to be placed in the budget in order for these monies to be expended.

Line-Item	Description	Expense	Revenue
131-63100-142	Mechanic	\$ 5,000.00	
131-63100-201	Social Security	\$ 310.00	
131-63100-204	Retirement	\$ 293.00	
131-63100-212	Medicare	\$ 73.00	
131-63100-418	Parts	\$ 9,424.00	
131-61000-355	Travel	\$ 1,000.00	
131-44530	Sale of Equipment		\$16,100.00
			2 - 2 2 2 2
	TOTAL	\$16,100.00	\$16,100.00

**THEREFORE, BE IT RESOLVED**, by the County Commission of Claiborne County, Tennessee assembled in regular session on this 18th day of February 2025 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 18th day of February 2025.

PASSED AND APPROVED, this 16th day of February 2023.		OLERK
RONNIE PITTMAN, ROAD SUPERINTENDENT	DAVID MUNDY SPONSOR	Seas.
JOSEPH BROOKS, COUNTY MAYOR		AREN HÜRST
ATTEST:		₹ <u>₹</u>
KAREN HURST COUNTY CLERK		

### RESOLUTION 2024-<u>096</u>

#### 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 16<sup>th</sup> 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 4-4-24
KAREN HURST, COUNTY CLERK

### RESOLUTION NO. 2025-<u>019</u>

#### **BUDGET AMENDMENT FOR SRO SUPPLEMENT PAY**

**WHEREAS**, the Sheriff's Office received state funding of \$7,200 for supplement pay for School Resource Officers (SRO); and

WHEREAS, this supplement pay was not included in the adopted fiscal year 2025 budget; and

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

		Revenue	Expense
101-46240 101-54110-140	Grant-SRO Supplement Salary Supplements	\$7,200	\$7,200

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 18<sup>th</sup> day of February 2025, 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 18<sup>th</sup> day of February 2025.

	/s/ Tim Shrout
JOE BROOKS, COUNTY MAYOR	SPONSOR
ATTEST:	
KAREN HURST, COUNTY CLERK	

FILED J.J.J. S. KAREN HURST, COUNTY CLERK BY: 7 JM B.C.

### RESOLUTION NO. 2025-<u>020</u>

#### **BUDGET AMENDMENT FOR HOME GRANT**

WHEREAS, the County receives HOME grant funding from the State of Tennessee Housing Development Agency for the provision of rehabilitation or reconstruction of existing single-family housing units, whose principal residents are low-income households; and

WHEREAS, the anticipated HOME grant expenditures and reimbursements in fiscal year 2025 will exceed the amounts included in the adopted fiscal year 2025 budget; and

WHEREAS, HOME grant expenditures are reimbursed 100% by the State and there is no local match and no property tax impact;

**NOW, THEREFORE**, the Claiborne County Commission approves the following budget amendment in order to provide necessary appropriation authority for HOME grant expenses in fiscal year 2025:

 101-46980-HOME
 HOME Grant
 Revenue
 Expense

 101-58130-791-HOME
 HOME Grant
 \$400,000

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 18<sup>th</sup> day of February 2025, 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 18<sup>th</sup> day of February 2025.

	_/s/ Sherry McCreary SPONSOR	35
JOE BROOKS, COUNTY MAYOR	3F0N30N	147
ATTEST:		FILED
		L
KAREN HURST, COUNTY CLERK		

### Resolution 202**5** – <u>*O21*</u> Appointment to the E911 Board

WHEREAS, T.C.A. 7-86-104 allows for the creation of an emergency communications district and its board of directors; and,

WHEREAS, the board manages the emergency communication system (911) within its area according to the powers given to it by general law at T.C.A. 7-86-101; and,

WHEREAS, the board of directors are appointed by the county mayor subject to confirmation by the county legislative body for terms of four years, except for the initial terms of two, three and four years to create a staggering system; and,

WHEREAS, the Claiborne County Commission created an Emergency Communications District in September 1992 after a successful referendum was held in August 1992 where a majority of people desired to have Emergency 911 telephone service in this area; and,

WHEREAS, the original board was set up to consist of nine (9) members; and,

WHEREAS, the board should be made up of all areas where E911 services are utilized and funded; County Sheriff, County EMS Director, Chairman of County Commission, City Police Chiefs (2), Fire Chief (1), City Mayors (3); and,

**NOW, THEREFORE, BE IT RESOLVED** the following individual is appointed due to his being elected as the New Tazewell City Mayor

Stan Leonard, Mayor City of New Tazewell

**BE IT FURTHER RESOLVED** this appointment will replace the position held by Danny McCreary who has resigned from his position on the board.

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

PASSED AND APPROVED this 18th day of February 2025.

Joe Brooks, County Mayor	/s/ Whitt Shuford Whitt Shuford, County Commissioner
ATTEST:	
Karen Hurst, County Clerk	

FILED 3-5-35
KAREN HURST, COUNTY CLERK
BY: / 10 pm D.C.