

## **COUNTY COMMISSION MEETING – JUNE 16, 2025**

The Claiborne County Commission met in regular session on Monday, June 16, 2025 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. County Clerk Karen Hurst 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: Jennifer Bryant, Recorder

**AGENDA ITEM #2 – APPROVAL OF AGENDA**

Commissioner Mundy informed commission that a corrected copy of Res. 2025-065 has been given out with corrected amounts. This will replace the one submitted in packets.

Commissioner Cosby requested that item #9 and #10 (Res. 2025-059 and Res. 2025-060) be removed from agenda.

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Poore

*Motion carried by aye vote*

**AGENDA ITEM #3 – APPROVAL OF MINUTES**

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Cosby

*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 – HIGHWAY DEPT (WHEEL TAX QUARTERLY REPORT)**

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Rowe

*Motion carried by aye vote*

**AGENDA ITEM #9 – NOTARY PUBLIC APPOINTMENTS**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Epperson

*Motion carried by aye vote*

**APPROVED:**

Christina D. Brooks

Kevin E. Griffin

Dale A. Boyer

**AGENDA ITEM #10 – NOTARY PUBLIC BONDS**

*(none)*

**OLD BUSINESS:**

*(none)*

**NEW BUSINESS:**

**ITEM #1 – EQUALIZATION BOARD APPOINTMENT**

Mayor Brooks provided information to the commission that a member of the Equalization Board (Kim Seal) is not able to continue in the position and that he has appointed Wayne Mills to fill that vacancy.

MOTION: Commissioner Cosby – to suspend the rules and approve the appointment of Wayne Mills to the Equalization Board.

SECOND: Commissioner Rowe

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

**ITEM #2 – INFORMATION – ESTABLISHING JULY AS A MONTH OF PRAY AND FASTING**

Mayor Brooks presented information to the commission that Joint House Resolution 51 in Tennessee (HJR51) officially recognizes the month of July each year as a time of prayer and fasting and that Dan Spurlock with SIGCO is leading the effort to bring this resolution to life in our county. He also informed that Mr. Spurlock will be calling on all church leaders in the county to come together to help organize an annual county-wide event focused on prayer, fasting and spiritual renewal.

**ITEM #3 – RES. 2025-053 – FJC CONTRIBUTION (budget amendment)**

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Jones

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

RESOLUTION NO. 2025- 053

**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

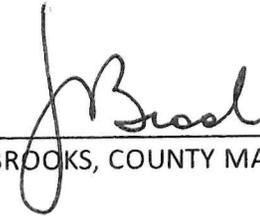
**WHEREAS**, this resolution recognizes contributions received in 2025; now

**THEREFORE**, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expended.

		<u>Expense</u>	<u>Revenue</u>
101-53600-499	Other Supplies & Materials	\$50	
101-48130	Contributions		\$50
	<u>Total</u>	\$50	\$50

**NOW THEREFORE, BE IT RESOLVED**, by the Claiborne County Commission, meeting in regular session on the 19<sup>th</sup> day of June 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 19<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Sherry McCreary  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, CLERK

FILED 6-2-25  
KAREN HURST, COUNTY CLERK  
BY: Willie Ann P.G.

**ITEM #4 – RES. 2025-054 – IMAGINATION LIBRARY CONTRIBUTION (budget amendment)**

MOTION: Commissioner McCreary – to approve  
SECOND: Commissioner Jones

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

RESOLUTION NO. 2025- 054

**BUDGET AMENDMENT FOR IMAGINATION LIBRARY CONTRIBUTION**

**WHEREAS**, Claiborne County received a contribution for the Imagination Library from the Beta Phi Chapter of Delta Kappa Gamma International Educators Foundation; and

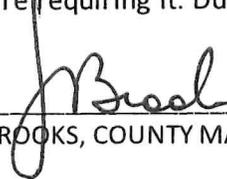
**WHEREAS**, this contribution needs to be made to the Imagination Library; now

**THEREFORE**, the Claiborne County Commission must approve the following budget amendment in order for these monies to be expended.

		<u>Expense</u>	<u>Revenue</u>
101-58400-316	Contributions	\$500	
<u>101-48130</u>	<u>Contributions</u>		<u>\$500</u>
	Total	\$500	\$500

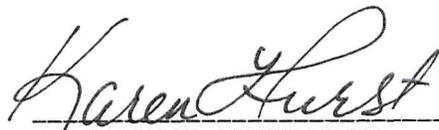
**NOW THEREFORE, BE IT RESOLVED**, by the Claiborne County Commission, meeting in regular session on the 19<sup>th</sup> day of June 2025 that this resolution is approved.

**BE IT FURTHER RESOLVED**, that this resolution will take effect upon its passage, for the public welfare requiring it. Duly passed and approved this 19<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Sherry McCreary  
SPONSOR

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 6-2-25  
KAREN HURST, COUNTY CLERK  
BY: W. Lam D.C.

**ITEM #5 – RES. 2025-055 – REALLOCATING ARPA FUNDS FOR DISTRICT SEVEN WATER PROJECTS**

**MOTION:** Commissioner Jones – to approve  
**SECOND:** Commissioner McCreary

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

**RESOLUTION NO. 2025-055**

**REALLOCATING ARPA FUNDS FOR DISTRICT SEVEN WATER PROJECTS**

**WHEREAS**, Claiborne County received American Rescue Plan Act (ARPA) funds as a result of the COVID-19 pandemic; and

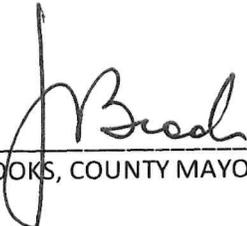
**WHEREAS**, the Claiborne County Commission adopted a Resolution to provide funding for projects as determined by each of the Commissioners in the Districts to be used in the discretion of each Commissioner(s) in each district; and

**WHEREAS**, Resolution 2022-099 authorized allocation of ARPA funds for District Seven, including Thirty Eight Thousand (\$38,000.00) Dollars to the Town of Cumberland Gap for sewer plant maintenance; and

**WHEREAS**, since the Town of Cumberland Gap received its own separate ARPA allocation, the County Commission is rescinding the allocation of \$38,000 to the Town of Cumberland Gap and reallocating this \$38,000 to the Red Hill Circle waterline project in District Seven;

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 16<sup>th</sup> day of June 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 16<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

SPONSOR:

/s/ Sherry McCreary  
Sherry McCreary, County Commissioner

/s/ James Steve Brogan  
James Steve Brogan, County Commissioner

/s/ Kelly Eric Jones  
Kelly Eric Jones, County Commissioner

ATTEST:

  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 6-2-25  
KAREN HURST, COUNTY CLERK  
BY: William B.G.

**ITEM #6 – RES. 2025-056 – FUND 101 (budget amendment)**  
**ITEM #7 – RES. 2025-057 – FUND 116 (budget amendment)**  
**ITEM #8 – RES. 2025-058 – FUND 131 (budget amendment)**

**MOTION:** Commissioner Cosby – to combine items #6, 7 and 8 and approve  
**SECOND:** Commissioner Epperson

*(discussion)*

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

RESOLUTION NO. 2025-056

**BUDGET AMENDMENT FOR FUND 101**

**WHEREAS**, the General Fund (Fund 101) has additional monies in some line items and insufficient monies in others; and additional monies have been received in revenue and need to be expense d; and these line items need to be realigned for expenses incurred through June 30, 2025.

**NOW, THEREFORE**, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2025 budget and ensure line items are properly funded.

**NOW, THEREFORE, BE IT RESOLVED** by the Claiborne County Commission, meeting in regular session on the 16<sup>th</sup> day of June 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 16<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Mitchell Cosby  
COUNTY COMMISSIONER

ATTEST:  
  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 6-22-25  
KAREN HURST, COUNTY CLERK  
BY: Hillman P.C.

**ATTACHMENT**

**RESOLUTION 2025-056: General Fund - Fund 101 Budget Amendments**

		<b>FUND 101</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>51100 - COUNTY COMMISSION</b>			
51100-207	Medical Insurance		3,000
<b>51230 - BUDGET AND FINANCE COMMITTEE</b>			
51230-207	Medical Insurance	3,000.00	
<b>51300 - COUNTY MAYOR</b>			
51300-161	Secretary	200.00	
51300-204	State Retirement	350.00	
51300-207	Medical Insurance		800.00
51300-330	Lease/SBITA Payments	250.00	
<b>51400 - COUNTY ATTORNEY</b>			
51400-101	County Official/Administrative Officer	200.00	
51400-204	State Retirement	50.00	
51400-207	Medical Insurance		250.00
<b>51500 - ELECTION COMMISSION</b>			
51500-162	Clerical Personnel	250.00	
51500-193	Election Workers		450.00
51500-317	Data Processing Services	200.00	
<b>51600 - REGISTER OF DEEDS</b>			
51600-103	Assistants	200.00	
51600-105	Supervisor/Director	700.00	
51600-207	Medical Insurance		1,000.00
51600-499	Other Supplies & Materials	100.00	
<b>51800 - COUNTY BUILDINGS</b>			
51800-166	Custodial Personnel	200.00	
51800-167	Maintenance Personnel	200.00	
51800-204	State Retirement	50.00	
51800-207	Medical Insurance		450.00
51800-307	Communication	1,800.00	
51800-355	Maintenance and Repair - Buildings	1,000.00	
51800-435	Office Supplies		2,800.00

		<b>FUND 101</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>51910 - PRESERVATION OF RECORDS</b>			
51910-162	Clerical Personnel	100.00	
51910-204	State Retirement	20.00	
51910-207	Medical Insurance		320.00
51910-307	Communication	200.00	
<b>52100 - ACCOUNTING AND BUDGETING</b>			
52100-335	Maintenance & Repair-Bldgs		2,300.00
52100-599	Other Charges	2,300.00	
<b>52300 - PROPERTY ASSESSOR'S OFFICE</b>			
52300-162	Clerical Personnel	6,000.00	
52300-204	State Retirement	400.00	
52300-207	Medical Insurance		6,400.00
52300-524	In-Service/Staff Development		
<b>52310 - REAPPRAISAL PROGRAM</b>			
52310-103	Assistants		3,500.00
52310-207	Medical Insurance	3,500.00	
52310-524	In-Service/Staff Development		
<b>52400 - COUNTY TRUSTEE</b>			
52400-103	Assistants	1,500.00	
52400-207	Medical Insurance		4,300.00
52400-307	Communication	2,800.00	
<b>52500 - COUNTY CLERK</b>			
52500-207	Medical Insurance		400.00
52500-307	Communication	400.00	
<b>53100 - CIRCUIT COURT</b>			
53100-103	Assistants	500.00	
53100-105	Supervisor/Director	300.00	
53100-194	Jury and Witness Expense		1,200.00
53100-307	Communication	1,200.00	
53100-435	Office Supplies		800.00
<b>53300 - GENERAL SESSIONS COURT</b>			
53300-204	State Retirement	300.00	
53300-207	Medical Insurance		300.00

		<b>FUND 101</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>53400 - CHANCERY COURT</b>			
53400-103	Assistants	500.00	
53400-105	Supervisor/Director	300.00	
53400-162	Clerical Personnel		
53400-207	Medical Insurance		900.00
53400-435	Office Supplies	100.00	
<b>53600 - DISTRICT ATTORNEY GENERAL</b>			
53600-105	Supervisor/Director	200.00	
53600-161	Secretary	300.00	
53600-162-LEVC	Clerical Personnel-LEVC	650.00	
53600-204	State Retirement	100.00	
53600-204-LEVC	State Retirement-LEVC	100.00	
53600-207	Medical Insurance		700.00
53600-207-LEVC	Medical Insurance-LEVC		750.00
53600-322	Evaluation and Testing	100.00	
53600-435-VSSG	Office Supplies	22.00	
53600-524-VSSG	In Service/Staff Development		22.00
<b>54110 - SHERIFF'S DEPARTMENT</b>			
54110-103	Assistant	500.00	
54110-108	Investigators	3,000.00	
54110-110	Lieutenants	5,000.00	
54110-187	Overtime Pay	12,000.00	
54110-187-ALCOH	Overtime Pay-ALCHO	800.00	
54110-187-CAMP	Overtime Pay-CAMP	12,000.00	
54110-187-DCEP	Overtime Pay-DCEP	2,100.00	
54110-187-MARSH	Overtime Pay-MARSH	4,500.00	
54110-189	Other Salaries & Wages	10,000.00	
54110-201-ALCOH	Social Security-ALCOH	150.00	
54110-201-CAMP	Social Security-CAMP	2,000.00	
54110-201-DCEP	Social Security-DCEP	1,000.00	
54110-201-MARSH	Social Security-MARSH	1,000.00	
54110-204	State Retirement	5,000.00	
54110-204-ALCOH	State Retirement-ALCOH	150.00	
54110-204-CAMP	State Retirement-CAMP	2,000.00	
54110-204-DCEP	State Retirement-DCEP	250.00	
54110-204-MARSH	State Retirement-MARSH	500.00	
54110-207-ALCOH	Medical Insurance-ALCOH	200.00	
54110-207-CAMP	Medical Insurance-CAMP	2,000.00	
54110-207-DCEP	Medical Insurance-DCEP	1,000.00	
54110-207-MARSH	Medical Insurance-MARSH	1,500.00	

<b>FUND 101</b>			
<b>LINE-ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
54110-210-CAMP	Unemployment Comp-CAMP	10.00	
54110-212-ALCOH	Employer Medicare-ALCOH	50.00	
54110-212-CAMP	Employer Medicare-CAMP	500.00	
54110-212-DCEP	Employer Medicare-DCEP	150.00	
54110-212-MARSH	Employer Medicare-MARSH	250.00	
54110-330	Lease/SBITA Payments	3,000.00	
54110-336	Maintenance and Repair-Equipment	3,000.00	
54110-338	Maintenance and Repair-Vehicles	5,000.00	
54110-355	Travel	7,000.00	
54110-450	Tires and Tubes	8,000.00	
54110-499	Other Supplies and Materials	2,000.00	
<b>55220 - WORKHOUSE/JAIL</b>			
54220-105	Supervisor/Director	300.00	
54220-123-EBJPP	Guidance Personnel	300.00	
54220-130-EBJPP	Social Workers	200.00	
54220-140	Salary Supplements	1,600.00	
54220-142	Mechanics	200.00	
54220-160	Guards		22,000.00
54220-161	Secretary	200.00	
54220-167	Maintenance Personnel	600.00	
54220-189	Other Salaries & Wages	30,000.00	
54220-204-EBJPP	State Retirement-EBJPP	100.00	
54220-207	Medical Insurance		10,900.00
54220-335	Maintenance and Repair-Buildings	8,000.00	
54220-422	Food Supplies	32,000.00	
54220-499	Other Supplies and Materials	6,000.00	
54220-717	Maintenance Equipment	200.00	
54220-435-EBJPP	Office Supplies-EBJPP		600.00
<b>54240 - JUVENILE SERVICES</b>			
54240-130	Social Workers	300.00	
54240-204	State Retirement	100.00	
54240-207	Medical Insurance		400.00
<b>54410 - CIVIL DEFENSE</b>			
54410-169	Part-Time Personnel	250.00	
54410-207	Medical Insurance		350.00
54110-355	Travel	100.00	
<b>54490 - OTHER EMERGENCY MANAGEMENT</b>			
54490-399	Other Contracted Services	1,000.00	

		<b>FUND 101</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>54610 - COUNTY CORONER/MEDICAL EXAMINER</b>			
54610-199	Other Per Diem & Fees	10,000.00	
<b>55110 - LOCAL HEALTH CENTER</b>			
55110-307	Communication	1,300.00	
55110-399	Contracted Services	500.00	
55110-415	Electricity	1,000.00	
55110-429	Instructional Supplies		2,800.00
<b>55190 - OTHER LOCAL HEALTH SERVICES</b>			
55190-131	Medical Personnel	3,000.00	
55190-162	Clerical Personnel	13,000.00	
55190-189	Other Salaries and Wages		16,700.00
55190-207	Medical Insurance	500.00	
55190-399	Other Contracted Services	200.00	
<b>55720 - SANITATION EDUCATION/INFORMATION</b>			
55720-149	Laborers	2,000.00	
55720-162	Clerical Personnel		2,000.00
<b>56300 - SENIOR CITIZEN ASSISTANCE</b>			
56300-101	County Official/Administrative Officer	200.00	
56300-162	Clerical Personnel	300.00	
56300-201	Social Security		300.00
56300-204	State Retirement		200.00
56300-335	Maintenance and Repair - Buildings		409.00
56300-454	Water and Sewer	150.00	
56300-499-SCG	Other Supplies & Materials	1,099.00	
56300-707-SCG	Building Improvements		840.00
<b>56500 - LIBRARIES</b>			
56500-129	Librarians	300.00	
56500-164	Attendants	300.00	
56500-169	Part-Time Personnel	300.00	
56500-204	State Retirement	100.00	
56500-207	Medical Insurance		1,700.00
56500-307-LTOP	Communication	700.00	
<b>57100 - AGRICULTURAL EXTENSION SERVICE</b>			
57100-310	Contracts with Other Public Agencies	3,700.00	
57100-320	Dues and Memberships		1,000.00
57100-599	Other Charges		200.00
57100-719	Office Equipment		2,500.00

		<b>FUND 101</b>	
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>57500 - SOIL CONSERVATION</b>			
57500-161	Secretary	200.00	
57500-189	Other Salaries & Wages	250.00	
57500-204	State Retirement	100.00	
57500-207	Medical Insurance		550.00
<b>58120 - INDUSTRIAL DEVELOPMENT</b>			
58120-316	Contributions	24,000.00	
<b>58190 - ECONOMIC AND COMMUNITY DEVELOPMENT</b>			
58190-103	Assistants		1,300.00
58190-355	Travel	1,300.00	
<b>58300-VETERANS SERVICES</b>			
58300-101	County Official/Administrative Officer	200.00	
58300-201	Social Security	50.00	
58300-212	Employer Medicare	20.00	
58300-399	Other Contracted Services		270.00
<b>58400 - OTHER CHARGES</b>			
58400-316	Contributions	4,000.00	
58400-510	Trustee's Commission	30,000.00	
<b>ESTIMATED REVENUES - FUND 101</b>			
<b>44000 - OTHER LOCAL REVENUES</b>			
101-44110	Interest Earned	191,223.24	
<b>45000 - FEES IN LIEU OF SALARY</b>			
101-45590	Sheriff	4,176.00	
<b>46800 - OTHER STATE REVENUES</b>			
101-46980-CAMP	Other State Grants	9,937.75	
101-46980-MARSH	Other State Grants	3,823.01	
101-46980-TBI	Other State Grants	1,650.00	

RESOLUTION NO. 2025- 057

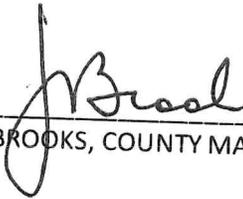
**BUDGET AMENDMENT FOR FUND 116**

**WHEREAS**, the Solid Waste Fund (Fund 116) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2025.

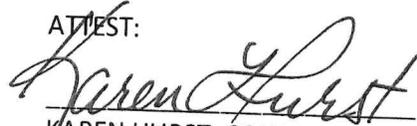
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**BE IT FURTHER RESOLVED** that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 16<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Mitchell Cosby  
COUNTY COMMISSIONER

ATTEST:  
  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 6-27-25  
KAREN HURST, COUNTY CLERK  
BY: 11:00 am DTC

**ATTACHMENT**

**RESOLUTION 2025-057: Solid Waste Fund - Fund 116 Budget Amendments**

<b>FUND 116</b>			
<b>LINE ITEM</b>	<b>DESCRIPTION</b>	<b>INCREASE</b>	<b>DECREASE</b>
116-55731-161	Secretary	200.00	
116-55731-207	Medical Insurance		200.00
116-55731-399	Other Contracted Services	2,000.00	
116-55731-724	Site Development		4,000.00
116-55731-510	Trustee Commission	2,000.00	

RESOLUTION NO. 2025-058

BUDGET AMENDMENT FOR FUND 131

WHEREAS, the Highway Fund (Fund 131) has additional monies in some line items and insufficient monies in others and these line items need to be realigned for expenses incurred through June 30, 2025.

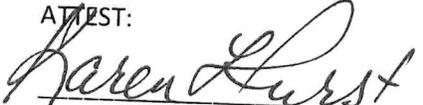
NOW, THEREFORE, the transactions on the attached pages need to be approved by the Claiborne County Commission to amend the fiscal year 2025 budget and ensure that line items are properly funded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 16<sup>th</sup> day of June 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 16<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
JOE BROOKS, COUNTY MAYOR

\_\_\_\_\_  
/s/ Mitchell Cosby  
COUNTY COMMISSIONER

ATTEST:  
  
\_\_\_\_\_  
KAREN HURST, COUNTY CLERK

FILED 6-2-25  
KAREN HURST, COUNTY CLERK  
BY: H. D. Am De.

**ATTACHMENT**

**RESOLUTION 2025-058: Highway Fund - Fund 131 Budget Amendments**

	<b>FUND 131</b>			
<b>LINE ITEM</b>	<b>DESCRIPTION</b>		<b>INCREASE</b>	<b>DECREASE</b>
131-61000-161	Secretary(s)			700.00
131-61000-204	State Retirement		500.00	
131-61000-210	Unemployment Compensation		200.00	
131-63100-142	Mechanic(s)		500.00	
131-63100-207	Medical Insurance			500.00
131-65000-510	Trustee Commission		3,000.00	
131-46925	Hybrid/Electric Vehicle Registration		3,000.00	

**ITEM #9 – RES. 2025-059 – FUND 151 (budget amendment)**  
**ITEM #10 – RES. 2025-060 – FUND 176 (budget amendment)**

(removed from agenda)

**ITEM #11 – RES. 2025-061 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #12 – RES. 2025-062 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #13 – RES. 2025-063 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #14 – RES. 2025-064 – BOARD OF EDUCATION (budget amendment)**  
**ITEM #15 – RES. 2025-065 – BOARD OF EDUCATION (budget amendment)**

MOTION: Commissioner Mundy – to combine items #11 thru 15 and approve  
SECOND: Commissioner Wilson

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

Claiborne County Board of Education  
RESOLUTION

*2025-061*

June 26, 2025

WHEREAS, the Claiborne County Board of Education has received insurance monies, contribution monies for the career fair and scrap sales 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 16, 2025 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

<b>REVENUE</b>		<b>INCREASE</b>
Account Code No.		
44570	Contributions	\$5,550.00
44145	Sale of Recycled Materials	\$326.40
49700	Insurance Recovery	\$3,194.00
<b>EXPENDITURES</b>		
Account Code No.		
141-72620-336	Maintenance	\$3,520.40
141-72310-599	Board of Education Other Charges	\$5,550.00

*Meredith Arnold*  
\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools

David Mundy  
David Mundy  
County Commission

Kelly Harvey  
Kelly Harvey  
School Finance

FILED *6-25*  
KAREN HURST, COUNTY CLERK  
BY: *11:00 am* -DC

**Claiborne County Board of Education**  
**RESOLUTION**

*2025-062*

June 26, 2025

**WHEREAS**, the Claiborne County Board of Education has received a refund from TASC, as well as a payment on the JUUL Settlement against E-Cigs and Vaping and these need 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 16, 2025 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.

44170	Miscellaneous Refunds	\$ 35,876.00
48990	Other Revenue	\$7,539.38

EXPENDITURES

Account Code No.

141-72310-299	Other Benefits	\$ 35,876.00
141-72120-499-Well	Health Services Supplies and Materials	\$ 7,539.38

*Meredith Arnold*

\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools

*David Mundy*

\_\_\_\_\_  
Commission Sponsor

*Kelly Harvey*

\_\_\_\_\_  
Kelly Harvey  
School Finance

FILED *6-27-25*  
KAREN HURST, COUNTY CLERK  
BY: *11:00 am* D.C.

**Claiborne County Board of Education**  
**Resolution**  
**School Nutrition**  
*2025-063*

June 26, 2025

WHEREAS, the Claiborne County Board of Education needs to increase the School Nutrition Budget in order to reflect funds provided by the State of Tennessee Department of Education to match state funds to School Food Authorities annually. State matching is a lump sum of money that the state agency disperses to local districts. It is required that 10% of these funds be spent on trainings/travel.

WHEREAS, this resolution involves no state or local dollars,

BE IT THEREFORE RESOLVED, by the Claiborne County Commission in session on June 16, 2025 that the Claiborne County Board of Education be authorized to increase the School Nutrition Budget by adjusting the following line items,

REVENUE	INCREASE
46520 Child Nutrition State Matching	\$ 26,003.33
EXPENDITURES	
143-73100-355 Travel	\$ 2,700
143-73100-165 Cafeteria Personnel	\$ 23,303.33

*Meredith Arnold*

\_\_\_\_\_  
Meredith Arnold  
Claiborne County Schools Director

*Kelly Harvey*

\_\_\_\_\_  
Kelly Harvey  
School Finance

David Mundy

\_\_\_\_\_  
Commission Sponsor

FILED *6-27-25*  
KAREN HURST, COUNTY CLERK  
BY: *H. lb am* P.C.

**Claiborne County Board of Education  
RESOLUTION**

*2025-064*

June 26, 2025

WHEREAS, the Claiborne County Board of Education will receive state grants to address learning loss and a transportation grant for summer programs which total \$ 493,611.73 and this needs to be added to the General Purpose School Budget

WHEREAS, this resolution involves no local tax dollars.

**BE IT THEREFORE RESOLVED** by the Claiborne County Commission in session June 16, 2025 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

<u>REVENUE</u>	<u>INCREASE</u>
Account Code No.	
46590 Other State Grants	\$493,611.73

EXPENDITURES

Account Code No.		
141-71100-116-SLC	Teachers	\$ 288,000.00
141-71100-201-SLC	Social Security	\$ 20,000.00
141-71100-204-SLC	Retirement	\$ 27,496.00
141-71100-210-SLC	Unemployment	\$ 900.00
141-71100-212-SLC	Medicare	\$ 5,176.00
141-71100-217-SLC	Hybrid Retirement	\$ 4,672.00
141-71100-429-SLC	Instructional Supplies	\$ 10,000.00
141-71100-499-SLC	Other Supplies	\$ 43,085.02
141-71100-599-SLC	Other Charges	\$ 5,000.00
141-72610-410-SLC	Custodial Supplies	\$ 2,500.00
141-73100-422-SLC	Food	\$ 11,000.00
141-72710-146-Trans	Bus Drivers	\$ 32,000.00
141-72710-201-Trans	Social Security	\$ 2,000.00
141-72710-204-Trans	Retirement	\$ 2,000.00
141-72710-210-Trans	Unemployment	\$ 150.00
141-72710-212-Trans	Medicare	\$ 500.00
141-72710-217-Trans	Hybrid Retirement	\$ 500.00
141-72710-338-Trans	Maintenance and Repairs	\$ 9,632.71
141-72710-412-Trans	Diesel Fuel	\$ 19,000.00
141-72710-450-Trans	Tires & Tubes	\$ 10,000.00

  
Meredith Arnold  
Claiborne County Schools Director

*David Murdy*  
Commission Sponsor

*Kelly Harvey*  
Kelly Harvey  
School Finance

FILED 6-22-25  
 KAREN HURST, COUNTY CLERK  
 BY: *Hill am* P.C.

**Claborne County Board of Education  
RESOLUTION**

2025-065

June 26, 2025

**WHEREAS**, the Claborne County Board of Education has experienced an increase in charges for medical insurance claims, administrative fees, and other fringe benefits, we therefore need to amend the General Purpose Budget to cover these changes and to adhere to state guidelines,

**WHEREAS**, this resolution involves no new money.

**BE IT THEREFORE RESOLVED** by the Claborne County Commission in session June 16, 2025 that the Claborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line item:

		<b>INCREASE</b>	<b>DECREASE</b>
<b>EXPENDITURES</b>			
72310/299	Other Fringe Benefits	\$ 600,000.00	
76100/724	Site Development		(600,000.00)

  
Meredith Arnold  
Claborne County Schools

  
David Mandy  
Commission Sponsor

  
Kelly Harvey  
School Finance

06/16/2025

**ITEM #16 – RES. 2025-066 – AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF  
2025 COUNTY BUILDING IMPROVEMENTS TWELVE YEAR CAPITAL OUTLAY NOTE**

MOTION: Commissioner Rowe – to approve

SECOND: Commissioner Shrout

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

*(Resolution as follows)*

# Capital Outlay Note Resolution

Resolution No. 2025- 066

RESOLUTION OF THE GOVERNING BODY OF  
CLAIBORNE COUNTY, TENNESSEE,  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF  
THE 2025 COUNTY BUILDING IMPROVEMENTS TWELVE YEAR CAPITAL OUTLAY NOTE  
NOT TO EXCEED \$2,500,000

WHEREAS, the Governing Body of the Claiborne County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue capital outlay notes in order to provide funds for the following public works project: ADA building improvements and Justice Center HVAC and Roof replacements (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Claiborne County Tennessee, as follows:

**Section 1.** For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed two million five hundred thousand Dollars (\$2,500,000) (the "Notes"). The Notes shall be designated "Claiborne County Building Improvements Capital Outlay Notes, Series 2025"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed eight per cent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**Section 2.** The Notes shall mature twelve (12) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal amount of

principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be fifteen years.

**Section 3.** The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

**Section 4.** The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

**Section 5.** The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

**Section 6.** The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**Section 7.** The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

**Section 8.** The Notes shall be sold through the informal bid process provided in Tenn. Code Ann. Section 9-21-609.

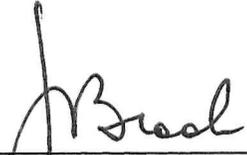
**Section 9.** The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

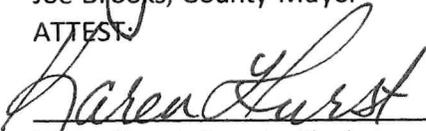
**Section 10.** The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

**Section 11.** After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

**Section 12.** All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 16<sup>th</sup> day of June, 2025.

  
\_\_\_\_\_  
Joe Brooks, County Mayor  
ATTEST

  
\_\_\_\_\_  
Karen Hurst, County Clerk

\_\_\_\_\_  
/s/ Anthony Rowe  
County Commissioner

FILED 6-22-25  
KAREN HURST, COUNTY CLERK  
BY: 4:15 pm P.C.

Attachment 1  
CAPITAL OUTLAY NOTE FORM

Registered Note No. \_\_\_\_\_

Registered \$ \_\_\_\_\_

\_\_\_\_\_  
(Name of Local Government)  
of the State of Tennessee  
Capital Outlay Notes, Series 20\_\_

DATED: \_\_\_\_\_

INTEREST RATE: \_\_\_\_\_

MATURITY DATE: \_\_\_\_\_

Registered Owner: \_\_\_\_\_

Principal Sum: \_\_\_\_\_

\_\_\_\_\_, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on \_\_\_\_\_ and thereafter on \_\_\_\_\_ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the \_\_\_\_\_ Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the

interest accrued thereon to the date of redemption with a premium of \_\_\_\_\_% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the \_\_\_\_\_ and attested by the signature of the \_\_\_\_\_ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the \_\_\_\_\_ day of 20\_\_\_\_\_.

\_\_\_\_\_  
(Local Government Chief Executive)

ATTESTED:

\_\_\_\_\_  
(Recording Officer)

ASSIGNMENT

Note No. \_\_\_\_\_

Amount: \$ \_\_\_\_\_

For value received, the undersigned hereby sells, assigns, and transfers unto

\_\_\_\_\_  
(Name and Address of assignee)

\_\_\_\_\_  
(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints \_\_\_\_\_  
attorney-in-fact, to transfer the same on the note register in the office of the \_\_\_\_\_  
\_\_\_\_\_ or the agent of the Local Government with full power of substitution in the premises.

Date: \_\_\_\_\_

Assignor: \_\_\_\_\_

Address: \_\_\_\_\_

**ITEM #17 – RES. 2025-067 – AUTHORIZING THE EXERCISE BY THE COUNTY OF CERTAIN POWERS GRANTED TO MUNICIPALITIES UNDER TCA 6-2-201 (22) AND (23) WITH RESPECT TO THE REGULATION OF NUISANCES AND OTHER PRACTICES DETRIMENTAL TO THE INHABITANTS OF THE COUNTY**

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Epperson

*(discussion)*

MOTION: Commissioner Mason – to table this item to next meeting

SECOND: Commissioner Rowe

*ROLL CALL VOTE (on Motion to Table): 13 for; 8 against / Motion carried / Item tabled*

*FOR: Commissioners Bunch, Barker, Poore, Crawford, Mullins, Rowe, Cosby, Barnett, Brooks, Mason, Brogan, Jones, Mundy*

*AGAINST: Commissioners Cook, Shuford, Epperson, Campbell, Shrout, McCreary, Rogers, Wilson*

*(discussion was then made about having a workshop concerning this item)*

MOTION: Commissioner Mundy – to schedule a workshop on July 14, 2025 at 6:30 p.m. for review of this item.

SECOND: Commissioner Mason

*ROLL CALL VOTE: 20 for; 1 against / Motion carried*

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

*AGAINST: Commissioner Rogers*

**ITEM #18 – RES. 2025-068 – REGULATE RV PARKS, TINY HOME PARKS AND RV CAMPGROUNDS IN THE UNINCORPORATED AREAS OF THE COUNTY UNDER POWERS GRANTED TO MUNICIPALITIES UNDER TCA 6-2-201 (22) AND (23) WITH RESPECT TO THE REGULATION OF NUISANCES AND OTHER PRACTICES DETRIMENTAL TO THE INHABITANTS OF CLAIBORNE COUNTY**

*(no action)*

**ITEM #19 – RES. 2025-069 – SENIOR CITIZENS COMMITTEE APPOINTMENT**

MOTION: Commissioner Shrout – to approve

SECOND: Commissioner Crawford

Chairman Campbell then called for nominations from the commission:

Commissioner Shrout – nominated Commissioner Eric Jones

Commissioners Wilson and Shuford – nominated Commissioner Haley Barker

With no further nominations offered, roll call vote was taken as follows:

*ROLL CALL VOTE: 13 for Haley Barker; 8 for Eric Jones*

*FOR HALEY BARKER: Commissioners Bunch, Cook, Shuford, Epperson, Poore, Campbell, Crawford, Mullins, Rowe, Cosby, Barnett, Mason, Wilson*

*FOR ERIC JONES: Commissioners Barker, Shrout, Brooks, Brogan, Jones, McCreary, Mundy, Rogers*

**Chairman Campbell announced Commissioner Haley Barker is appointed to the Senior Citizens Committee.**

*(Resolution as follows)*

**Resolution 2025 - 069**  
**Appointment To The Senior Citizens Committee**

**WHEREAS**, during the Senior Citizens Committee meeting in April one of its members disrespected a member of the public; and,

**WHEREAS**, Claiborne County expects all its employees to act in a cordial ethical manner when addressing members of the public, especially members of the legislative body; and,

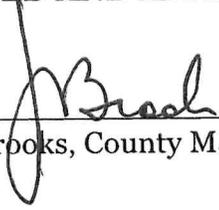
**WHEREAS**, Carolyn Brooks has resigned from the Senior Citizens Committee.

**NOW, THEREFORE BE IT RESOLVED** nominations will be taken from the Legislative Body for the open seat on the Senior Citizens Committee.

**IT IS FURTHER RESOLVED** Haley Barker is appointed to the Senior Citizens Committee.

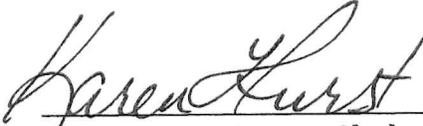
**BE IT FURTHER RESOLVED** this resolution shall take effect from and after its passage, the public welfare requiring it.

**PASSED AND APPROVED** this 16<sup>th</sup> day of June 2025.

  
\_\_\_\_\_  
Joe Brooks, County Mayor

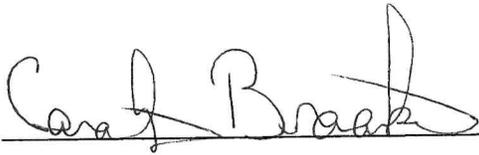
\_\_\_\_\_  
Tim Shrout, County Commissioner

ATTEST:

  
\_\_\_\_\_  
Karen Hurst, County Clerk

FILED 6-5-25  
KAREN HURST, COUNTY CLERK  
BY J. D. Am P.M. P.C.

I, Carolyn Brooks, do hereby tender my resignation from the Senior Citizens Committee  
this 5<sup>th</sup> day of June, 2025, at 12:50 p.m.



Carolyn Brooks

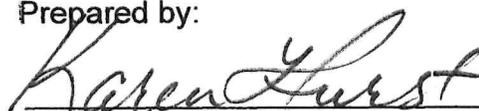
**ITEM #20 – ADJOURNMENT**

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Brooks

*Motion carried by aye vote / Meeting adjourned.*

Prepared by:

A handwritten signature in cursive script that reads "Karen Hurst". The signature is written in black ink and is positioned above a horizontal line.

County Clerk