

COUNTY COMMISSION MEETING – JULY 21, 2025

The Claiborne County Commission met in regular session on Monday, July 21, 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

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Brooks

County Mayor Brooks requested to add 2 announcements to agenda.

(This added as discussion item #1A under New Business)

Commissioner Shrout requested to add a resolution concerning the Circuit Court Clerk's office. This resolution was provided to the commissioners by the county clerk during a prior workshop session.

(This added as Res. 2025-083, item #15A under New Business).

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF MINUTES

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Shrout

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

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #8 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Epperson

Motion carried by aye vote

APPROVED:

Jack Anderson Bonner, Jr.

Rose Mountain Fugate

Robert Lee Smith

AGENDA ITEM #9 – NOTARY PUBLIC BONDS

(none)

OLD BUSINESS:

ITEM #1 – 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.

(this item tabled at June meeting)

Commissioner Shuford addressed the commission with details as to the purpose of the County Powers Act being proposed in this resolution.

(discussion followed)

Commissioner Shuford requested that any action on this item be deferred to the August meeting.

MOTION: Commissioner Brooks – to bring item off table

SECOND: Commissioner Jones

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

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

AGAINST: Commissioner Shuford

MOTION: Commissioner Jones – to proceed with the vote on this resolution

SECOND: Commissioner Brooks

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

NEW BUSINESS:

ITEM #1 – TRUSTEE'S OFFICE FUND ANNUAL REPORT

Report submitted as required and for informational purpose
(report as follows)

Claiborne County Trustee's Office Fund Report

Financial Summary Report - July 01, 2024 to June 30, 2025

Fund	Name	Starting Balance	Receipts	Disbursements	Transfers In	Transfers Out	Commission adjustment	Commission	Ending Balance
101	GENERAL FUND	5,096,446.76	19,345,957.22	16,429,854.50	40,000.00	0.00	(84.72)	219,592.87	7,833,041.33
116	SOLID WASTE/SANITATION	1,575,037.18	3,150,397.53	2,397,408.30	0.00	0.00	(17.15)	43,518.25	2,284,525.31
119	INDUSTRIAL/ECONOMIC DEVELOPMENT	1,910.72	0.00	0.00	0.00	0.00	0.00	0.00	1,910.72
122	DRUG CONTROL	45,123.14	21,857.57	46,268.39	0.00	0.00	0.00	218.60	20,493.72
127	OTHER GENERAL GOVERNMENT SPECIAL REVENUE	4,002,650.99	1,841,259.53	3,700,650.98	0.00	0.00	0.00	0.00	2,143,259.54
131	HIGHWAY/PUBLIC WORKS	1,644,250.99	3,123,328.55	3,139,804.70	0.00	0.00	(0.73)	28,933.48	1,598,842.09
141	GENERAL PURPOSE SCHOOL	6,107,964.26	48,992,474.56	45,270,500.06	0.00	0.00	(63.74)	266,405.43	9,563,597.07
142	SCHOOL FEDERAL PROJECTS	687,898.00	6,088,578.38	6,020,431.71	0.00	0.00	0.00	0.00	756,044.67
143	FOOD SERVICE	7,334,652.40	5,140,352.86	5,964,138.27	0.00	0.00	0.00	0.00	6,510,866.99
151	GENERAL DEBT SERVICE	1,303,798.64	3,176,345.66	3,592,176.50	136,416.04	0.00	(1.30)	2,910.34	1,021,474.80
171	GENERAL CAPITAL PROJECTS	381.50	0.00	0.00	0.00	0.00	0.00	0.00	381.50
176	HIGHWAY CAPT. PROJECTS	722,675.09	789,328.87	767,502.19	0.00	0.00	(1.11)	2,201.86	742,301.02
351	CITIES - SALES TAX	0.00	3,019,954.14	2,989,754.60	0.00	0.00	0.00	30,199.54	0.00
364	DISTRICT ATTORNEY GENERAL	38,884.34	41,704.27	21,519.20	0.00	0.00	0.00	0.00	59,069.41
365	Work Release Program	86,480.36	202,460.42	177,687.72	0.00	0.00	0.00	0.00	111,253.06
21600	ADVANCES PAYABLE TO OTHER FUNDS	0.00	0.00	0.00	5,380.97	5,380.97	0.00	0.00	0.00
22200	OVERFLOW	0.00	4,543.29	4,543.29	0.00	0.00	0.00	0.00	0.00
29900	FEE/COMMISSION	56,660.91	593,980.37	0.00	0.00	587,242.23	0.00	0.00	63,399.05
		28,704,815.28	95,532,523.22	90,522,240.41	181,797.01	592,623.20	(168.75)	593,980.37	32,710,460.28

Summary of Assets Beginning Balances		Debits / Credits		Summary of Assets Ending Balances	
CASH	1,000.00	25,025,095.10	(+)	25,025,095.10	(-)
BANK ACCOUNTS	28,703,815.28	96,011,888.21	(+)	92,007,160.21	(-)
COUNTY TAX RELIEF	0.00	30,202.00	(+)	30,152.00	(-)
STATE TAX RELIEF	0.00	172,348.00	(+)	171,481.00	(-)
BANK TAX PAYMENTS	0.00	479,774.00	(+)	479,774.00	(-)
Total	28,704,815.28	121,719,307.31	(+)	117,713,662.31	(-)

Property Tax Summary

	Debits (-)	Credits (+)	Total
Current Year	7,717.51	16,047,945.78	16,040,228.27
Prior Year	606.00	661,205.31	660,599.31
Bankruptcy	0.00	0.00	0.00
Interest	114.00	114,295.87	114,181.87

This report is submitted in accordance with requirements of section 5-8-505 and 67-5-1902 Tennessee Code, annotated and to the best of my knowledge and belief, accurately reflects transactions of this office July 01, 2024 through June 30, 2025.

Signature: Danise Alexander Title: Trustee

July 01, 2025

FILED 7-2-25
KAREN HURST, COUNTY CLERK
BY: 7:30 pm B.C.

ITEM #1A – ANNOUNCEMENTS BY COUNTY MAYOR

County Mayor Brooks informed the commission that July 2nd has been declared as National Prayer Day and will be recognized each year by the county. A resolution will be forthcoming concerning that. Also, Mayor Brooks informed that Stephanie Isbell is the new Director of Economic and Community Development for the county.

ITEM #2 – 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 #3 – RES. 2025-070 – REGISTER OF DEEDS (budget amendment)

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Brooks

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

(Resolution as follows)

RESOLUTION NO. 2025- 070

Budget Amendment for Register of Deeds

WHEREAS, the Register of Deeds office maintains land records for the County, and

WHEREAS, older documents maintained by the Register of Deeds are deteriorating, and

WHEREAS, the documents need to be scanned into the computer for future preservation. These handwritten documents are in books that will not come apart, therefore scanning equipment is needed to scan and store them digitally, and

WHEREAS, pursuant to T.C.A. 67-4-724 the Register of Deeds office has monies available in a reserve and restricted account earmarked for necessary computer related expenses, and


WHEREAS, the Register of Deeds has obtained a quote for scanners and miscellaneous equipment in the amount of \$25,000.00, and now,

BE IT THEREFORE RESOLVED that the amount of \$25,000.00 be approved for the preservation of deed books be paid from the Register of Deeds Reserve Account, and the Claiborne County Commission approves the following budget amendment for these monies to be expended:

		<u>Revenue</u>	<u>Expense</u>
101-39000	Fund Balance	\$25,000	
101-51600-719	Office Equipment		\$25,000

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

PASSED and **APPROVED** this 21st day of July 2025.



JOE BROOKS, COUNTY MAYOR

/s/ Steve Mason
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 7-29-25
KAREN HURST, COUNTY CLERK
BY: [Signature] D.C.

ITEM #4. – RES. 2025-071 – INCREASE CLAIBORNE COUNTY MINERAL SEVERANCE TAX

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Epperson

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

RESOLUTION NO. 2025- 071

Increase Claiborne County Mineral Severance Tax

WHEREAS, Tennessee Code Annotated, §§ 67-7-201 et seq., permits counties, upon the adoption of a resolution by a two-thirds vote of the county legislative body, to enact a mineral severance tax for the benefit of the county road fund to be administered by the state Department of Revenue; and,

WHEREAS, Claiborne County levied a mineral severance tax on sand, gravel, sandstone, chert and limestone severed from the ground within its jurisdiction pursuant to the authority granted in Tennessee Code Annotated, §§ 67-7-201 et seq., in a resolution adopted on the 19th day of September 1988;

WHEREAS, Tennessee Code Annotated, §§ 67-7-201 et seq., permits counties to increase the mineral severance tax in accordance with the rates set forth in § 67-7-203;

WHEREAS, due to factors such as rising material costs, inflation, and supply chain disruptions, the cost of county road and bridge construction and maintenance has increased dramatically and Claiborne County needs additional revenue for construction and maintenance of its roads and bridges;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Claiborne County that:

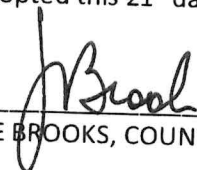
SECTION 1. There is hereby levied an increase in mineral severance tax on the above-named minerals at a total levy of twenty cents (\$0.20) per ton for a tax period beginning July 1, 2025.

SECTION 2. The Mineral Severance Tax of Claiborne County, shall be collected by the state Department of Revenue in accordance with the rules and regulations promulgated by the Department of Revenue.

SECTION 3. A certified copy of this Resolution shall be transmitted immediately upon its passage to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the minutes of the county legislative body.

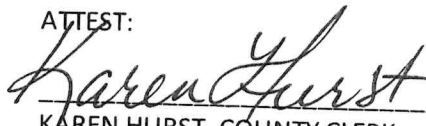
SECTION 4. For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least sixty (60) days after the certified copy is received by the Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the county legislative body of Claiborne County, the public welfare requiring it.

Adopted this 21st day of July, 2025.



JOE BROOKS, COUNTY MAYOR

/s/ Stacey Crawford
SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY:  DC.

ITEM #5 – RES. 2025-072 – FJC CONTRIBUTIONS (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- 072

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	\$250	
101-48130	Contributions		\$250
	Total	\$250	\$250

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 21st day of July 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 21st day of July 2025.


 JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
 SPONSOR

ATTEST:


 KAREN HURST, CLERK

FILED 7-9-25
 KAREN HURST, COUNTY CLERK
 BY:  P.C.

ITEM #6 – RES. 2025-073 – FJC CONTRIBUTIONS (budget amendment)

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Brooks

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

RESOLUTION NO. 2025- 073

BUDGET AMENDMENT FOR FAMILY JUSTICE CENTER CONTRIBUTIONS

WHEREAS, the Family Justice Center (FJC) received contributions throughout the 2025 fiscal year to support the operations of the FJC; and

WHEREAS, not all contributions received in FY 2025 were spent in FY 2025, and the unspent contributions should be carried over into FY 2026; now

THEREFORE, the Claiborne County Commission must approve the following budget amendment in order for the contributions to be expended for their intended purpose.

		<u>Expense</u>	<u>Revenue</u>
101-53600-499	Other Supplies & Materials	\$2,410.93	
101-39000	Undesignated Fund Balance		\$2,410.93
	Total	\$2,410.93	\$2,410.93

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 21st day of July 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 21st day of July 2025.


 JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
 SPONSOR

ATTEST:


 KAREN HURST, CLERK

FILED 7-9-25
 KAREN HURST, COUNTY CLERK
 BY:  D.C.

ITEM #7 – RES. 2025-074 – COOPERATIVE PURCHASING AGREEMENT WITH TIPS

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Crawford

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

RESOLUTION NO. ²⁰²⁵⁻~~2024-~~074

COOPERATIVE PURCHASING AGREEMENT WITH TIPS

WHEREAS, State law in Tennessee Code Annotated § 12-3-1205 allows Claiborne County to participate in a cooperative purchasing agreement for the procurement of any goods, supplies, services or equipment by adopting a resolution accepting the terms of the master agreement; and

WHEREAS, these master cooperative agreements reduce time and personnel resources needed to competitively bid goods and services at the local level, but still allow local governments to take advantage of the lowest and best pricing available for the needed goods and services; and

WHEREAS, Claiborne County desires to update the master agreement with The Interlocal Purchasing System (TIPS), a national cooperative purchasing program; a copy of the master agreement is attached hereto and incorporated herein;

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of July 2025, that the Commission approves the master agreement for cooperative purchasing through TIPS.

BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 21st day of July 2025.



JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY: 12 noon D.C.

INTERLOCAL AGREEMENT
Region 8 Education Service Center

Clairborne County Government, TN
PUBLIC ENTITY (TIPS MEMBER)

_____-_____
Control Number (TIPS will Assign)

and

Region 8 Education Service Center
Pittsburg, Texas

225 - 950
Region 8 Texas County-District Number

The Texas Education Code §8.002 permits Regional Education Service Centers, at the direction of the Commissioner of Education, to provide services to assist school districts, colleges and universities in improving student performance and increasing the efficiency and effectiveness of school, college and university financial operations. Region 8 Education Service Center is an Education Service Center which is defined as a "political subdivision" in Texas Education Code 8.009 and falls under the definition of "Unit of State Government" in Chapter 2260 of the Texas Government Code.¹ Pursuant to Section 791 of the Texas Government Code (The Interlocal Cooperation Act) to increase the efficiency and effectiveness of local governments, Region 8 Education Service Center may enter into an interlocal agreement with any political subdivision or local government of this state or any other state to provide purchasing functions and services.²

Vision:

TIPS will continue to become the premier purchasing cooperative in North America through the qualifying and procurement of quality vendors and through serving all public entities and qualifying non-profits.

Purpose:

The purpose of this Agreement shall be to improve procurement process efficiencies and assist in achieving best value for the participating public entities through cooperative purchasing.

Duration:

This Agreement is effective immediately and shall be in effect for one (1) year and automatically renews for an additional year annually. The Agreement may be terminated without cause immediately if the public entity Member provides written notice of termination to Region 8 Education Service Center or if Region 8 Education Service Center provides the public entity Member Sixty (60) days prior written notice of termination.

Statement of Services to be Performed:

Region 8 Education Service Center, by this Agreement, agrees to provide cooperative purchasing services to the above-named public entity through a program known as The Interlocal Purchasing System ("TIPS") Program.

Role of the TIPS Purchasing Cooperative:

- Provide for the organizational structure of the program.
- Provide staff for efficient operation of the program.
- Promote marketing of the TIPS Program.
- Coordinate the Solicitation Process for all Vendor Awarded Contracts.
- Provide members with procedures for placing orders through TIPS PO System.

¹ Tex. Edu. Code Sec. 8.009; Tex. Gov. Code Sec. 2260.001.

² Tex. Gov. Code Chapter 791, The Interlocal Cooperation Act.

- Maintain filing system for Due Diligence Documentation.
- Collect fees from vendors as the method of financing this undertaking and supporting the operational costs of TIPS.

Role of the Public Entity:

- Commit to participate in the program by an authorized signature on membership forms.
- Designate and keep current a Primary Contact and Secondary Contact for entity.
- Commit to purchase products and services from TIPS Vendors when in the best interest of the entity.
- Submit Purchase Orders and/or Vendor Contracts through the TIPS PO System by emailing the pdf document to tipspo@tips-usa.com.
- Accept shipments of products ordered from Awarded Vendors.
- Process Payments to Awarded Vendors in a timely manner.
- Report all TIPS purchases to TIPS through TIPS authorized methods.
- Determine when a TIPS purchase is legal and appropriate under Federal, State, and Local law and policy before proceeding with a TIPS purchase.

General Provisions:

The Parties agree to comply fully with all applicable federal, state, and local statutes, ordinances, rules, and regulations in connection with the programs contemplated under this Agreement. This Agreement is subject to all applicable present and future valid laws governing such programs.

No joint agency or joint real property ownership is created by this Agreement.

This Agreement shall be governed by the law of the State of Texas and venue shall be in the county in which the administrative offices of RESC 8 are located which is Camp County, Texas.

This Agreement contains the entire agreement of the Parties hereto with respect to the matters covered by its terms, and it may not be modified in any manner without the express written consent of the Parties.

If any term(s) or provision(s) of this Agreement are held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions of this Agreement shall remain in full force and effect.

The Parties to this Agreement expressly acknowledge and agree that all monies paid pursuant to this Agreement shall be paid from legally appropriated and budgeted available funds for the current fiscal year of each such entity.

Before any party may resort to litigation, any claims, disputes or other matters in question between the Parties to this Agreement shall be submitted to nonbinding mediation. The site of the mediation shall be in Camp County, Texas or a site mutually agreed by the parties. The selection of the mediator shall be mutually agreed. The cost of mediation shall be shared equally.

No Party to this Agreement waives or relinquishes any immunity or defense on behalf of themselves, their directors, officers, employees, and agents as a result of its execution of this Agreement and performance of the functions and obligations described herein.

The Parties agree that the Public Entity TIPS Member is solely responsible for identifying when utilization of a TIPS Contract for procurement is legal and appropriate under Federal, State, and Local law and policy. TIPS

contracts are available for TIPS Member use when the TIPS Member determines that such a procurement is appropriate and legal. TIPS cannot and does not analyze TIPS Member procurements for legality. The Parties agree that TIPS shall not be responsible or liable for any claims, challenges, audit findings, legal holdings, or damages resulting from the TIPS Member's decision to utilize a TIPS Contract when it is not appropriate to do so under the laws and policies applicable to the purchase.

This Agreement may be negotiated and transmitted between the Parties by electronic means and the terms and conditions agreed to are binding upon the Parties.

Authorization:

Region 8 Education Service Center and The Interlocal Purchasing System (TIPS) Program have entered into an Agreement to provide cooperative purchasing opportunities to entities as outlined above through awarded vendor agreements procured by public solicitation in accordance with applicable Texas statutes.

This Interlocal Agreement process was approved by the governing boards of the respective parties at meetings that were posted and held in accordance with the respective state.

The individuals signing below are authorized to do so by the respective parties to this Agreement.

Membership Entity-

Claiborne County Government, TN

By: [Signature]
Authorized Signature

Title: Finance Director

Date 7/8/2025

Region 8 Education Service Center

By: _____
Authorized Signature

Title: Executive Director, Texas Region 8 ESC

Date _____

Public Entity Contact Information

Eric Pearson
Primary Purchasing Person's Name

Po Box 317

Entity Address

Kelly Harvey
Secondary Person's Name

423-626-6006

Entity Phone Number

finance.director@claibornecountytn.gov
Primary Person's Email Address

Tazewell

City

TN

State

37879

Zip

Kelly.harvey@claibornescd.org

Secondary Person's Email Address

423-626-6016

Entity Fax Number

ITEM #8 – RES. 2025-075 – FISCAL YEAR 2026 – VARIOUS GRANTS (budget amendment)

MOTION: Commissioner Cosby – to approve
 SECOND: Commissioner Mason

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

RESOLUTION NO. 2025- 075**BUDGET AMENDMENT FOR FISCAL YEAR 2026 – VARIOUS GRANTS**

WHEREAS, the Claiborne County Commission adopted the Fiscal Year 2026 budget in Resolution 2025-045 on May 19, 2025; and


WHEREAS, there is a need to amend the budget to provide appropriations for anticipated grant funding, including a State and Local Cybersecurity Grant approved in Resolution 2025-051 for FY 2025; and Senior Center renovations and program improvement grants, which must be spent by September 30, 2025; and

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

<u>CyberSecurity Grant</u>		<u>Revenue</u>	<u>Expense</u>
101-47235	Homeland Security Grants-CGP	\$69,000	
101-39000	Unassigned Fund Balance	1,112	
101-58400-399-CGP	Other Contracted Services		\$70,112
<u>Senior Center Grants</u>			
101-46980-SCR	Other State Grants-Sr Ctr Renovation	\$50,000	
101-39000	Unassigned Fund Balance	5,882	
101-56300-707-SCR	Building Improvements-SCR		55,882

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of July 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 21st day of July 2025.


 JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
 SPONSOR

ATTEST:


 KAREN HURST, COUNTY CLERK

FILED 7-29-25
 KAREN HURST, COUNTY CLERK
 BY:  P.C.

07/21/2025

ITEM #9 – RES. 2025-076 – FISCAL YEAR 2026 – APPROPRIATION CORRECTIONS
(budget amendment)

MOTION: Commissioner Cosby – to approve
SECOND: Commissioner Bunch

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

RESOLUTION NO. 2025-076

BUDGET AMENDMENT FOR FISCAL YEAR 2026 – APPROPRIATION CORRECTIONS

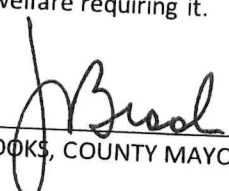
WHEREAS, the Claiborne County Commission adopted the Fiscal Year 2026 budget in Resolution 2025-045 on May 19, 2025; and

WHEREAS, there were subsequent expenditures in various grant accounts after May 19, 2025 that require amending the Fiscal Year 2026 budget to establish correct appropriations;

NOW, THEREFORE, the Claiborne County Commission approves the following budget amendment in order to establish correct appropriations for various grant projects:

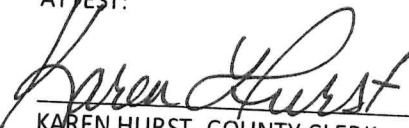
		<u>Revenue</u>	<u>Expense</u>
<u>CDBG Food Grant</u>			
101-58130-710-FOOD	Food Service Equipment		
101-47180-FOOD	CDBG Food Grant	52,544.01	52,544.01
<u>Health Renovation Grants</u>			
101-91130-707	Building Improvements		
101-46980-RENO	Other State Grants-Renovation	64,715.69	64,715.69
101-91140-707-ARP	Building Improvements		
101-46980-ARP	Other State Grants-ARP	3,540.26	3,540.26
127-91401-707	Building Improvements		
127-34512	Fund Balance	1,180.10	1,180.10
<u>Fund 127-ARPA Adjustments</u>			
127-58831-304	Architects		
127-91401-791-WTR	Other Construction-WTR		6,904.20
127-91402-791-TDEC	Other Construction-TDEC		-565,036.66
127-47402	ARPA – Grant 2 TDEC		325,811.00
127-34512	Fund Balance	-325,811.00	
		-558,132.46	
<u>Fund 127-LATCF Grant</u>			
127-58836-316	Contributions-LATCF		
127-34512	Fund Balance	100,000	100,000

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of July 2025, that this resolution is approved. This resolution will take effect upon its passage, the public welfare requiring it.


JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
SPONSOR

ATTEST:


KAREN HURST, COUNTY CLERK

FILED 7-9-25
KAREN HURST, COUNTY CLERK
B.C.

07/21/2025

ITEM #10 – RES. 2025-077 – FISCAL YEAR 2026 – VARIOUS ADJUSTMENTS (budget amendment)

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Shrout

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

RESOLUTION NO. 2025- 077

BUDGET AMENDMENT FOR FISCAL YEAR 2026 – VARIOUS ADJUSTMENTS

WHEREAS, the Claiborne County Commission adopted the Fiscal Year 2026 budget in Resolution 2025-045 on May 19, 2025; and

WHEREAS, there are requests to carryover unspent funds from FY 2025 to FY 2026 and to correct funding for communications expenses that require amending the Fiscal Year 2026 budget;

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

Communications

		<u>Revenue</u>	<u>Expense</u>
101-30000	Reserves and/or Fund Balances	\$3,070	
101-51800-307	County Buildings-Communications		926
101-51300-307	Circuit Court-Communications		2,144

Chancery Court courtroom

		<u>Revenue</u>	<u>Expense</u>
101-53400-711	Furniture and Fixtures		
101-39000	Undesignated Fund Balance	\$1,140.59	\$1,140.59

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 21st day of July 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 21st day of July 2025.




JOE BROOKS, COUNTY MAYOR

/s/ Mitchell Cosby
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY:  D-6

07/21/2025

ITEM #11 – RES. 2025-078 – CONFIRMING SALE OF COUNTY PROPERTY
ITEM #12 – RES. 2025-079 – CONFIRMING SALE OF COUNTY PROPERTY

MOTION: Commissioner Mundy – to combine items #11 and 12 and approve
SECOND: Commissioner Mason

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

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2025-078

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

WHEREAS, the property is identified as Map 023, Parcel 002.02, and;

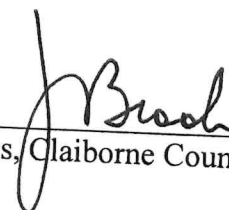
WHEREAS, a sale was conducted on Tuesday, June 3, 2025 and resulted in a bid of Four Thousand (\$4,000.00) Dollars, and;

WHEREAS, the purchasers were Arvil Wynn and wife, Gwendolyn Wynn.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of July, 2025, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 023, Parcel 002.02 to the purchasers, Arvil Wynn and wife, Gwendolyn Wynn.

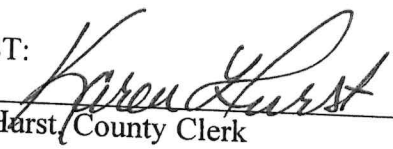
BE IT FURTHER RESOLVED, this resolution shall take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 21st day of July, 2025.




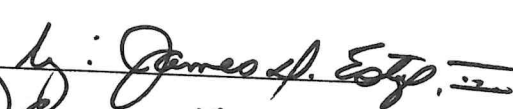
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Harst, County Clerk

SPONSOR:


County Commissioner

County Attorney w/
permission

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY 3:15 pm D.C.

RESOLUTION CONFIRMING SALE
RESOLUTION NO. 2025-079

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

WHEREAS, the property is identified as Map 130F, Parcel 031.00, and;


WHEREAS, a sale was conducted on Tuesday, June 3, 2025 and resulted in a bid of Three Thousand Five Hundred Eighty Eight Dollars and Sixty Six (\$3,588.66) Cents, and;

WHEREAS, the purchaser was James Seymour.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of July, 2025, hereby approves the sale and authorizes the Claiborne County Mayor to execute a Deed for the property described as Tax Map 130F, Parcel 031.00 to the purchaser, James Seymour.

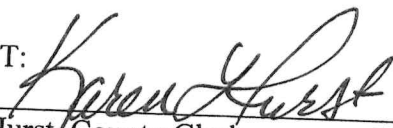
BE IT FURTHER RESOLVED, this resolution shall take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 21st day of July, 2025.




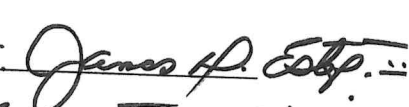
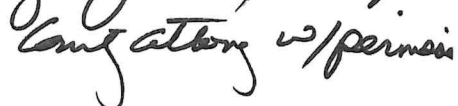
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:

 by 
County Commissioner
 w/ permission

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY: 3:15 pm P.C.

ITEM #13 – RES. 2025-080 – AUTHORIZING OPIOID SETTLEMENT

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Rogers

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

RESOLUTION AUTHORIZING OPIOID SETTLEMENT
RESOLUTION NO. 2025-080

WHEREAS, Claiborne County, Tennessee is participating in a National Opioid Litigation case, and;

WHEREAS, additional settlements have been reached and proposed, and;

WHEREAS, the new settlement proposal concerns Purdue Pharma bankruptcy and Sackler settlement, and;

WHEREAS, additional settlements have also been reached and proposed with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceuticals, Zydus and Sandoz, and;

WHEREAS, counsel for the National Consortium recommends approval of these settlements.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 21st day of July, 2025, hereby accepts the recommendation and will participate in the opioid settlements as recommended pursuant to the attached National Opioid Litigation correspondence received from Aaron Harrah, attorney participating in the National Prescription Opioid Litigation Consortium.

BE IT FURTHER RESOLVED, Joe Brooks, Claiborne County Mayor and James D. Estep, III, Claiborne County Attorney are hereby authorized and directed to vote in favor of the settlements outlined in the attached National Opioid Litigation correspondence received from Aaron Harrah.

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

Duly passed and approved this 21st day of July, 2025.

Joe Brooks
Joe Brooks, Claiborne County Mayor

ATTEST:

Karen Hurst
Karen Hurst, County Clerk

FILED 7-9-25
KAREN HURST, COUNTY CLERK
BY: 3:15 pm DC

SPONSOR:

David Munday by James D. Estep
County Commissioner
County Attorney
w/ permission

NATIONAL OPIOID LITIGATION

CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGE PROTECTED COMMUNICATION

June 24, 2025

VIA EMAIL & U.S. MAIL

James Estep
PO BOX 770
Tazewell, TN 37879

Re: New Opioid Settlements

Dear James Estep:

We are writing to provide an update on two major developments in the nationwide opioid litigation: (1) newly secured settlements with nine opioid manufacturers totaling nearly \$1.2 billion in value, and (2) the advancing approval of the Purdue Pharma bankruptcy Plan and \$6.5 billion Sackler settlement, which together are expected to deliver an additional \$8 billion in proceeds for opioid abatement efforts.

New Manufacturer Settlements – \$1.2 Billion in Value

The National Consortium, with the assistance of the MDL 2804 PEC, has finalized settlements with the following manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun Pharmaceuticals, Zydus, and Sandoz. These companies were not part of previous national settlements.

The settlements will provide:

- \$844 million in cash payments, and
- \$355 million in medications for treating opioid addiction and reversing overdoses.
 - Local governments may convert a portion of these medications into \$87 million in additional cash.

Six companies will pay in full this year and three companies (Amneal, Indivior, and Mylan) will make payments over the next 5–10 years.

Purdue Bankruptcy and Sackler Settlement – \$8 Billion in Total Proceeds

The Purdue bankruptcy Plan and the accompanying \$6.5 billion Sackler settlement are progressing toward final approval, with broad support from all 50 states and substantial participation by political subdivisions nationwide. The Sackler family has agreed to contribute \$6.5 billion over a



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Bee & Deitzler, PLLC



POWELL &
MAJESTRO

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levinlaw.com | baronandbudd.com | farrellfuller.com | npcdb.com | powellmajestro.com | mchughfuller.com

NATIONAL OPIOID LITIGATION

15-year period, and the Purdue estate is expected to provide an additional estimated \$1.5 billion, resulting in total estimated proceeds of approximately \$8 billion.

At Friday's Disclosure Statement hearing, the Court approved Purdue's disclosure statement which allows the voting process to proceed. We will soon provide further instructions on how to vote on the Plan, how to execute the Governmental Entities Settlement Agreement (GESA), and the National Consortium's recommendations regarding participation.

You do not need to take any formal action at this time. However, we strongly encourage placing settlement participation and voting on the Purdue Plan on your local agendas (where required) to ensure compliance with the expected upcoming deadlines.

We anticipate sending additional detailed information on the new manufacturer settlements, Purdue bankruptcy, and Sackler settlements shortly. In the meantime, if you have any questions, please contact us at opiodsettlement@levinlaw.com.

Thank you for your continued leadership and commitment to your community's opioid response efforts.

On behalf of the National Consortium,

Aaron Harrah

Attorney

Aaron@hpcbd.com

800.822.5667

304.414.4198 - Direct Dial

304.345.1519 - Fax

<http://www.hpcbd.com>

Hill, Peterson, Carper, Bee & Deitzler, PLLC

Northgate Business Park

500 Tracy Way

Charleston, WV 25311



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BARR | MOUGHEY | P.A.



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IMPORTANT INFORMATION REGARDING EMAIL COMMUNICATIONS

Our Consortium regularly sends communications to our clients via email. However, we have noticed that our emails have a very low open rate, meaning that you are potentially not receiving the most up-to-date information in the case, often due to email security settings or SPAM filters.

The attached letter was also sent via email from OpioidLitigation@LevinLaw.com, with a subject line of: *NEW OPIOID SETTLEMENTS - PROTECTED - CONFIDENTIAL - ATTORNEY CLIENT PRIVILEGED*. We ask that you take a moment to ensure you received that email.

To ensure prompt delivery of our emails, we ask that you work with your IT staff to "whitelist" or add OpioidLitigation@LevinLaw.com to your safe senders list.

We also strongly recommend whitelisting or adding the following domain names to your safe senders list:

LevinLaw.com

BaronBudd.com

FarrellFuller.com

McHughFuller.com

HPCBD.com

PowellMajestro.com

Whitelisting varies by email client, internet security provider, and service provider. Please ask your IT staff to assist you in this process.

Please keep us informed of any changes to contact information, so that our communications get to the right people.



Opioid Department
Levin Papantonio Law Firm
316 S. Baylen St. Suite 600
Pensacola FL 32502

FIRST CLASS MAIL
AUTO
U.S. Postage Paid
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LETTERHUB.com

BAT/19121-TR/3-FL/28410-PG/1770-1773/FST



Forwarding Service Requested

James Estep
PO Box 770
Tazewell TN 37879-0770

NATIONAL OPIOID LITIGATION

CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGE PROTECTED COMMUNICATION

June 24, 2025

VIA EMAIL & U.S. MAIL

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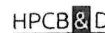
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BARON & BUDD
ATTORNEYS AT LAW



FARRELL & FULLER



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MAJESTRO
LAW

McHUGH FULLER
LAW GROUP

NATIONAL OPIOID LITIGATION

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On behalf of the National Consortium,

Aaron Harrah

Attorney

Aaron@hpcbd.com

800.822.5667

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MCHUGH FULLER
LAW GROUP

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316 S. Baylen St. Suite 600
Pensacola FL 32502

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Forwarding Service Requested

James Estep
PO Box 770
Tazewell TN 37879-0770

ITEM #14 – RES. 2025-081 – INCREASE PURCHASING BID THRESHOLD

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Epperson

(discussion)

ROLL CALL VOTE: 9 for; 12 against / Motion failed

*FOR: Commissioners Shuford, Epperson, Campbell, Shrout, Mullins, Rowe, Cosby,
Jones, Wilson*

*AGAINST: Commissioners Bunch, Cook, Barker, Poore, Crawford, Barnett, Brooks,
Mason, Brogan, McCreary, Mundy, Rogers*

**ITEM #15 – RES. 2025-082 – SUPPORT THE MORRISTOWN MARINE ANNUAL FISHING
TOURNAMENT (budget amendment)**

Commissioner Epperson requested the County Mayor address the commission as to the proposal involved in this resolution.

(further discussion)

MOTION: Commissioner Cook – to table this item until the Tourism Committee meets

SECOND: Commissioner Barker

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

ITEM #15A – RES. 2025-083 – CIRCUIT CLERK OFFICE EQUIPMENT UPDATE

MOTION: Commissioner Shrout – to approve

SECOND: Commissioner Mullins

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

CIRCUIT CLERK
OFFICE EQUIPMENT UPDATE
RESOLUTION 2025 - 083

WHEREAS, it appears that the computer program for the Circuit Clerk's Offices is in need of updating and,

WHEREAS, this equipment in the offices is necessary for the daily operations, including transactions for criminal, civil, juvenile, and traffic cases, etc. for Circuit Court, Generals Sessions Court, and Juvenile Court.

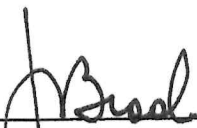
WHEREAS, on recommendation of the AOC, the provider CDW-G has provided a quote of \$25,079.90, that includes updated hardware to be compatible with the most current TnCIS software that is used for all daily operations of the Circuit Clerk offices.

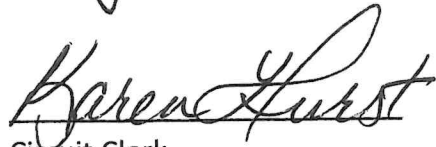
WHEREAS, pursuant to T.C.A 8-21-401, (j)Earmarked Funds for Computerization, (1) Out of all the general filing fees charged by court clerks, two dollars (\$2.00) of the amount collected shall be earmarked for computer hardware purchases or replacement but may be used for other usual and necessary computer related expenses at the discretion of the clerk. Such amount shall be preserved for these purposes and shall not revert to the general fund at the end of a budget year if unexpended. (2) Effective July 1, 2012, all the general filing fees charged by court clerks shall be increased by two dollars (\$2.00). The amount collected pursuant to this two-dollar increase shall be earmarked, along with the two dollars (\$2.00) in subdivision (j)(1), for the purposes set forth in subdivision (j)(1), and shall be preserved for those purposes and shall not revert to the general fund at the end of a budget year if unexpended

BE IT THEREFORE RESOLVED that the amount of \$25,079.90 dollars be approved for the purchase of this updated equipment and that same be paid from the funds of: Circuit Court Data Fund 101-42190 in the amount of \$4,976.76, General Sessions Court Data Fund 101-42390 in the amount of \$16,740.09, and Juvenile Court Data Fund 101-42490 in the amount of \$3,363.05. For a total of \$25,079.90 to be transferred to Circuit Clerk Office Supply GL#53100-435 for purchasing of updated equipment.

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

PASSED and APPROVED this 21st day of July, 2025


County Mayor


County Circuit Clerk


County Commissioner Sponsor

FILED 7-11-25
KAREN HURST, COUNTY CLERK
BY: 3:30 pm D.G.

Computer Upgrade Order 2025

Location	Harddrives	Scanners	Monitor with Webcam	Monitor	Wireless Keyboard/Mouse	Labeler
Clerk's Office	1		1		1	
Main Office	7	6	3	4	4	2
Juvenile Office	2	2	1	1	1	
Court House Office	1	1				
Courtroom - JC	3	1		1	1	
Public Access	2			2		
Totals=	16	10	5	8	7	2

Location	Laptop	8-Port switch				
Main Office	2					
Courtroom - JC		1				
Courtroom - CH	1					
Totals=	3	1				



Thank you for choosing CDW. We have received your quote.

Hardware

Software

Services

IT Solutions

Brands

Research Hub

QUOTE CONFIRMATION

DIANA ARNWINE,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
PLVV204	6/11/2025	PLVV204	9731909	\$25,079.90

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
<u>HP 800 G9 i5-14500 512 16</u> Mfg. Part#: AY7U3UP#ABA-STATE OF TENNESSEE Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	16	8050836	\$830.81	\$13,292.96
<u>HP ScanJet Pro 3000 S4 Sheetfed Scanner - 600 dpi Optical</u> Mfg. Part#: 6FW07A#BGJ Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	10	6006840	\$484.03	\$4,840.30
<u>HP E27m G4 27" Class Webcam WQHD LCD Monitor - 16.9 - Black</u> Mfg. Part#: 40Z29AA#ABA Monitor with Webcam Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	5	6804018	\$451.44	\$2,257.20
<u>HP E27 G5 27" Class Full HD LCD Monitor - 16.9 - Black, Silver</u> Mfg. Part#: 6N4E2AA#ABA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	8	7314861	\$224.27	\$1,794.16
<u>HP 655 Wireless Keyboard and Mouse Combo for business</u> Mfg. Part#: 4R009AA#ABA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	7	6903826	\$57.66	\$403.62
<u>Dymo LabelManager 210D All-Purpose Portable Label Maker</u> Mfg. Part#: 2175085 Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	2	7500525	\$47.86	\$95.72
<u>HP Networking Instant On Switch 8p Gigabit 1430 - 8 ports - unmanaged</u> Mfg. Part#: R8R45A#ABA Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services (R210401)	1	7147828	\$47.24	\$47.24

QUOTE DETAILS (CONT.)

HP 250 G9 15.6" Notebook - Full HD - Intel Core i5 13th Gen
i5-1335U - vPro

3

7914165

\$782.90

\$2,348.70

Mfg. Part#: A27KSUT#ABA

Contract: OMNIA ESCR4 R210401 Tech Sol. Products/Services
(R210401)

SUBTOTAL \$25,079.90

SHIPPING \$0.00

SALES TAX \$0.00

GRAND TOTAL \$25,079.90

PURCHASER BILLING INFO**Billing Address:**

CLAIBORNE COUNTY CIRCUIT COURT

ACCTS PAYABLE

415 STRAIGHT CREEK RD

STE 5

TAZEWELL, TN 37879

Phone: (423) 626-8181

Payment Terms: D&B Inst Credit Pre-Approved

DELIVER TO**Shipping Address:**

CLAIBORNE COUNTY CIRCUIT COURT

DIANA ARNWINE

415 STRAIGHT CREEK RD

STE 5

TAZEWELL, TN 37879

Phone: (423) 626-8181

Shipping Method: UPS Ground (2- 3 Day)

Please remit payments to:

CDW Government

75 Remittance Drive

Suite 1515

Chicago, IL 60675-1515

**Sales Contact Info**

Matt Byron | (866) 339-0310 | matt.byron@cdwg.com

LEASE OPTIONS

FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$25,079.90	\$724.81/Month	\$25,079.90	\$827.39/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

Why finance?

- Lower Upfront Costs. Get the products you need without impacting cash flow. Preserve your working capital and existing credit line.
- Flexible Payment Terms. 100% financing with no money down, payment deferrals and payment schedules that match your company's business cycles.
- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

Need Help?



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Support



Call 800.800.4239

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This order is subject to CDW's Terms and Conditions of Sales and Service Projects at

<http://www.cdw.com/content/terms-conditions/product-sales.aspx>

For more information, contact a CDW account manager.

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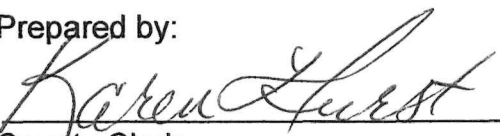
ITEM #16 – ADJOURNMENT

MOTION: Commissioner Mundy – to adjourn

SECOND: Commissioner Mason

Motion carried by aye vote / Meeting adjourned.

Prepared by:



County Clerk