NEW BUSINESS



JASON E. MUMPOWER

Comptroller

August 19, 2025

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

Dear Mayor Brooks and Members of the Board:

Thank you for your request. We acknowledge receipt on August 18, 2025, of a request from the Finance Director of Claiborne County (the "County") for approval to issue twelve-year capital outlay notes in an amount not to exceed \$2,500,000 to be known as the "Claiborne County Building Improvements Capital Outlay Notes, Series 2025" (the "Notes").

Included with the request was a certified copy of Resolution #2025-066 adopted on June 16, 2025, authorizing the issuance of the Notes to finance ADA improvements for various county buildings, and HVAC and roof replacement at the Justice Center (the "Project"). The proposed note form was included with the resolution. Please submit a copy of the executed note to our office when you complete the Report on Debt Obligation: tncot.cc/debt-report. The report should be filed within forty-five (45) days of the issuance of the debt herein approved.

Note Approval

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

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

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

Claiborne County Capital Outlay Note Approval August 19, 2025

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

Purpose, Terms, and Life

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

The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The maximum maturity for the Notes as authorized by the governing body is twelve (12) fiscal years after the fiscal year the Notes are issued.

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

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

After Issuance

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

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

Sincerely,

Sheila Reed, Director

Division of Local Government Finance

Sheila A. Rud

cc: Eric Pearson, Finance Director, Claiborne County

SR:lb

RESOLUTION NO. 2025 – <u>094</u> A RESOLUTION TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN CLAIBORNE COUNTY

Sponsors: Stacey Crawford, Whitt Shuford

WHEREAS, TCA 68-120-101 authorizes counties to opt out of statewide building code standards for one-family and two-family dwellings with the county's jurisdiction outside any municipality located within the county; and

WHEREAS, the Board of County Commissioners of Claiborne County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings with the county's jurisdiction outside any municipality located within the county.

NOW THEREFORE, BE IT RESOLVED, by a two-thirds (2/3) vote of the Board of County Commissioners of Claiborne County, meeting in regular session on this 15th day of September 2025, that statewide building code standards, adopted pursuant to Title 68, Chapter 120, shall not apply to one-family and two-family dwellings located within the jurisdictional boundaries of Claiborne County outside any municipality located within the county.

BE IT FURTHER RESOLVED, this resolution shall take effect on the 15th day of September 2025.

BE IT FURTHER RESOLVED, the county clerk shall mail a certified copy of this resolution to the state fire marshal.

PASSED AND APPROVED, this the 15th day of September, 2022.

L. Burgles Claibarne County Mayor
Joe Brooks, Claiborne County Mayor
ATTEST:
Karen Hurst, County Clerk

FILED 8-14-25
KAREN HURST, COUNTY CLERK

BY: / COUNTY CLERK

RESOLUTION NO. 2025-<u>095</u>

BUDGET AMENDMENT FOR HEALTH DEPARTMENT CAPITAL INVESTMENT GRANT

WHEREAS, the Claiborne County Health Department received a State of Tennessee Department of Health grant for capital investment, which is being used to fund various building improvements at the Health Department; and

WHEREAS, the State grant has been amended to increase State funding by \$163,880, to provide additional State funds, with no local match, for additional building upgrades and improvements as part of the capital investment project;

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

101-46980-ARP	Other State Grants – ARP	Revenue \$163,880	<u>Expense</u>
101-91140-707-ARP	Building Improvements - ARP	, ,	\$163,880

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission, meeting in regular session on the 15th day of September 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 15th day of September 2025.

	/s/ Sherry McCreary SPONSOR	S Y CLERK P.C.
JOE BROOKS, COUNTY MAYOR	3F ON SON	COUNT, COUNT
ATTEST:		AREN HURST
KAREN HURST, COUNTY CLERK		₩ ₹

RESOLUTION 2025-096

HIGHWAY DEPARTMENT

SURPLUS EQUIPMENT

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

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

585 Case Tractor - Serial No. B022474

585 Case Tractor - Serial No. B022459

585 Case Tractor - Serial No. B022450

685 Case Tractor - Serial No. B510231B030513

585 Case Tractor - Serial B022284

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the $15^{\rm th}$ day of September that such resolution be passed.

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

PASSED AND APPROVED this 15th day of September 2025.

COUNTY MAYOR	DAVID MUNDY SPONSOR
ATTEST:	
COUNTY CLERK	

FILED 4-25 KAREN HURST, COUNTY CLERK 34: 10:20 am D.C.

RESOLUTION 2025-___097_____

HIGHWAY DEPARTMENT

BUDGET AMENDMENT - FUND 176

WHEREAS, at the beginning of the fiscal year (July 1, 2025) there was \$200,000 in the line item 176-91200-404 (Asphalt). These funds are generated through wheel tax.

WHEREAS, paving has taken place (Goins Chapel Road-2.3 miles) during August 2025, spending \$174,225.10 of this line item 176-91200-404 (Asphalt). There is \$25,774.90 remaining in this line item.

WHEREAS, due to the price of asphalt, it would be beneficial to move the remaining funds of \$25,774.90 to the following line item so that the remaining funds could be used for oil that is used for tar and chip.

		Decrease (Debit)	Increase (Credit)
176-91200-404	Asphalt (Wheel Tax)	\$25,774.90	
176-91200-405	Oil for Tar and Chip (Wheel	Tax)	\$25,774.90
	TOTAL TRANSACTION	\$25,774.90	\$25,774.90

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 15th day of September 2025, that the above transaction be approved and that such resolution be passed.

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

PASSED AND APPROVED this 15th day of September 2025.

RESOLUTION 2025-<u>098</u>

HIGHWAY DEPARTMENT

SURPLUS SCRAP METAL

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Claiborne County, Tennessee, assembled in regular session on the $15^{\rm th}$ day of September that this material be declared as surplus.

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

PASSED AND APPROVED this 15th day of September 2025.

COUNTY MAYOR	DAVID MUNDY SPONSOR	
ATTEST:		
COUNTY CLERK		

RESOLUTION NO. 2025-_________

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

NOW THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 15th day of September 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 15th day of September 2025.

JOE BROOKS, COUNTY MAYOR	/s/ Sherry McCreary SPONSOR	黑器
ATTEST:		99-35 URST, COUNTY CL
KAREN HURST, CLERK	·	FILED KAREN H

Resolution 2025 – <u>| 100</u> Construction/Maintenance Bond Release

Sponsors: Whitt Shuford, Stacey Crawford

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

WHEREAS, Steve Mason submitted a \$6,000 construction bond to provide assurances the Valley Meadows Estates Phase 1 road would be built to the County standards outlined within the local Planning Commission guidelines; and,

WHEREAS, the Claiborne County Road Superintendent has certified that the roadway is free for defects.

NOW, THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 15th day of September 2025, do hereby release the construction bond and authorize the County Finance Director to pay Steve Mason this amount.

IT IS FUTHER RESOLVED, the Claiborne County Commission approves the following budget amendment in order for those monies to be expended:

		Revenue	Expense
101-39000 101-51720-599	Undesignated Fund Balance Other Charges	\$6,000	\$6,000

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

PASSED AND APPROVED this 15^{th} day of September 2025.

Joe Brooks, County Mayor
ATTEST:
Karen Hurst, County Clerk
Submitted by: County Mayor

Claiborne County Board of Education RESOLUTION 2025-101

September 11, 2025

WHEREAS, the Claiborne County Board of Education has received scrap sales money 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 September 15, 2025 that the Claiborne County Board of Education be authorized to amend the General Purpose Budget by adjusting the following line items.

REVENUE

Account Code No.

44145 Sale of Recycled Materials

\$2,980.00

EXPENDITURES

Account Code No.

141-72710-453 Vehicle Parts

\$2,980.00

Meredith Arnold

Claiborne County Schools

Minist Lilly XIV

David Mundy
David Mundy
County Commission

Kelly Harvey

Kelly Harvey

School Finance

AREN HURST, CO

Claiborne County Board of Education RESOLUTION 2025-102

September 11, 2025

WHEREAS, the Claiborne County Board of Education is charged with governing the school system so that all students receive the best educational opportunities in order to graduate and prepare to enter post secondary institutions or the workforce; and

WHEREAS, the Education Freedom Act of 2025 includes a provision providing one-time bonuses of no less than \$ 2,000 to public school teachers in the state; and

WHEREAS, the Claiborne County Board of Education need to amend the General Purpose budget to add these funds for salary and benefits;

WHEREAS, this resolution involves no local tax dollars.

BE IT THEREFORE RESOLVED by the Claiborne County Commission in session September 15., 2025 that the Claiborne County Board of Education be authorized to amend the **General Purpose Budget** by adjusting the following line items.

		INCREASE	DECREASE
REVENUE 46590	Other State Education Funds	730,266.00	ı
EXPENDITURES			
71100-188	Bonus Payment	472,000.00)
71100-201	Social Security	29,264.00)
71100-204	State Retirement	14,540.40)
71100-212	Medicare	6,844.00)
71100-217	Hybrid Retirement	19,800.00)
71200-188	Bonus Payment	86,000.00)
71200-201	Social Security	5,332.00)
71200-204	State Retirement	3,000.40)
71200-212	Medicare	1,247.00)
71200-217	Hybrid Retirement	3,060.00)
71300-188	Bonus Payment	38,000.00)
71300-201	Social Security	2,356.00)
71300-204	State Retirement	1,384.80)
71300-212	Medicare	551.00) .
71300-217	Hybrid Retirement	1,260.00	0
72130-188	Bonus Payment	16,000.0	D
72130-201	Social Security	992.0	0
72130-204	State Retirement	577.0	0

72130-212	Medicare	232.00
72130-217	Hybrid Retirement	540.00
72220-188	Bonus Payment	8,000.00
72220-201	Social Security	496.00
72220-204	State Retirement	346.20
72220-212	Medicare	116.00
72220-217	Hybrid Retirement	180.00
72215-188	Bonus Payment	2,000.00
72215-201	Social Security	124.00
72215-204	State Retirement	115.40
72215-212	Medicare	29.00
72120-188	Bonus Payment	2,000.00
72120-201	Social Security	124.00
72120-204	State Retirement	115.40
72120-212	Medicare	29.00
73400-188	Bonus Payment	12,000.00
73400-201	Social Security	744.00
73400-204	State Retirement	692.40
73400-212	Medicare	174.00
	72130-217 72220-188 72220-201 72220-204 72220-212 72220-217 72215-188 72215-201 72215-204 72215-212 72120-188 72120-201 72120-204 72120-204 72120-212 73400-188 73400-201 73400-204	72130-217 Hybrid Retirement 72220-188 Bonus Payment 72220-201 Social Security 72220-204 State Retirement 72220-212 Medicare 72220-217 Hybrid Retirement 72215-188 Bonus Payment 72215-201 Social Security 72215-204 State Retirement 72215-212 Medicare 72120-188 Bonus Payment 72120-204 State Retirement 72120-204 State Retirement 72120-212 Medicare 73400-188 Bonus Payment 73400-201 Social Security 73400-204 State Retirement

Meredith Amold

Claiborne County Schools

Kelly Hawey Kelly Harvey School Finance David Mundy

Commission Sponsor