

COUNTY COMMISSION MEETING – SEPTEMBER 15, 2025

The Claiborne County Commission met in regular session on Monday, September 15, 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.

At this time, Chairman Campbell requested that a moment of silence be observed to commemorate School Board Member Neta Munsey.

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 – ANNUAL ELECTION OF CHAIRMAN/CHAIRMAN PRO TEMPORE

MOTION: Commissioner Mundy – that the chairman and chairman pro tempore positions remain the same (Chairman Mike Campbell and Chairman Pro Tempore Mitchell Cosby).

SECOND: Commissioner Rogers

MOTION: Commissioner Mundy – that nominations cease and same be elected by acclamation.

SECOND: Commissioner Brooks

Motion carried by aye vote

AGENDA ITEM #3 – APPROVAL OF AGENDA

MOTION: Commissioner Mason – to approve

SECOND: Commissioner Epperson

Commissioner Mundy requested to add resolutions concerning the City of Cumberland Gap and the City of Harrogate.

(Resolution concerning Cumberland Gap added as #2025-103, item #1A under New Business)

(Resolution concerning Harrogate added as #2025-104, item #1B under New Business)

County Mayor Brooks requested resolutions be added concerning the following: Dept. of Health grant for bicycle safety (budget amendment), an appointment to the E911 Board and submission of a 2025 D.O.T. Planning Grant.

(Resolution concerning Dept. of Health Grant added as #2025-105, item #1C under New Business)

(Resolution concerning E911 Board Appointment added as #2025-106, item #1D under New Business)

(Resolution concerning 2025 D.O.T. Planning Grant added as #2025-107, item #1E under New Business)

Commissioner Shrout requested to add a discussion item per a resident request concerning Lake Lane.

(This added as item #2A under New Business)

(discussion followed concerning the additions of items to agenda at commission meeting time)

Vote on agenda as amended; Motion carried by aye vote

AGENDA ITEM #4 – APPROVAL OF MINUTES

MOTION: Commissioner Mullins – to approve

SECOND: Commissioner Shrout

Motion carried by aye vote

AGENDA ITEM #5 – COUNTY OFFICE REPORTS

AGENDA ITEM #6 – COUNTY MAYOR'S REPORT

AGENDA ITEM #7 – COUNTY SHERIFF'S REPORT

AGENDA ITEM #8 – COMMITTEE REPORTS

AGENDA ITEM #9 – HIGHWAY DEPT. EQUIPMENT LIST

MOTION: Commissioner Epperson – to approve

SECOND: Commissioner Rowe

Motion carried by aye vote

AGENDA ITEM #10 – NOTARY PUBLIC APPOINTMENTS

MOTION: Commissioner Cosby – to approve

SECOND: Commissioner Epperson

Motion carried by aye vote

APPROVED:

Alancia A. Mason

Laura Welch Helton

Sheena Lynn Robles

Jennifer Starr Henegar

Robin L. Kaczor

AGENDA ITEM #11 – NOTARY PUBLIC BONDS

(none)

OLD BUSINESS:

(none)

NEW BUSINESS:

ITEM #1 – INFORMATION LETTER FROM COMPTROLLER (concerning Claiborne County Building Improvements Capital Outlay Notes)

Letter submitted for informational purpose. No action taken
(letter as follows)



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: mcomt.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.

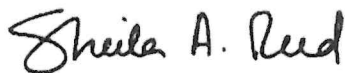
The submitted resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9, Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated.

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.tn.gov.

Sincerely,



Sheila Reed, Director
Division of Local Government Finance

cc: Eric Pearson, Finance Director, Claiborne County

SR:lb

**ITEM #1A – RES. 2025-103 – AUTHORIZING MEMORANDUM OF UNDERSTANDING TO
PROVIDE POLICE SERVICES TO THE TOWN OF CUMBERLAND GAP TENNESSEE**

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Mason

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

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING TO PROVIDE
POLICE SERVICES TO THE TOWN OF CUMBERLAND GAP, TENNESSEE
RESOLUTION NO. 2025-103

WHEREAS, the Town of Cumberland Gap, Tennessee desires to enter into a Memorandum of Understanding with the Claiborne County Sheriff's Office to provide additional law enforcement for the Town of Cumberland Gap, Tennessee; and,

WHEREAS, the Claiborne County Sheriff is in agreement to provide additional police services; and,

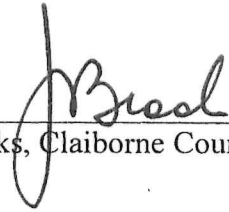
WHEREAS, the attached proposed Memorandum of Understanding would be approved by the Claiborne County Sheriff and the Town of Cumberland Gap, Tennessee.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 22nd day of September, 2025, hereby authorizes, directs and empowers the Claiborne County Mayor to execute the attached Memorandum of Understanding with the Town of Cumberland Gap, Tennessee.

BE IT FURTHER RESOLVED, the Claiborne County Sherriff is hereby authorized, directed and empowered to provide police services as set forth in the attached Memorandum of Understanding with the Town of Cumberland Gap, Tennessee.

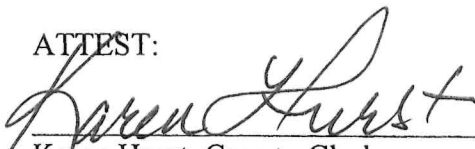
BE IT FURTHER RESOLVED, this resolution will take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 15th day of Sept., 2025.



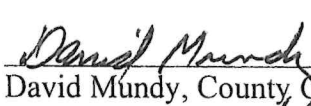
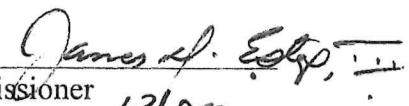
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:

David Mundy, County Commissioner w/ permission

MOU

Memorandum of Understanding

Contract for Consolidated Law Enforcement

This Agreement made in the _____ day of _____, 2025 between the Town of Cumberland Gap and the Claiborne County Sheriff's Office.

For the good and valuable considerations, the receipt of which hereby acknowledged, the Town of Cumberland Gap and the Claiborne County Sheriff's Office, Tennessee agrees as follows:

1. Claiborne County Sheriff's Office agrees to provide the Town of Cumberland Gap with the following services (hereinafter collectively referred to as "Police Services")
 - a. Police protection by an officer assigned to the Town of Cumberland Gap, three (3) days per week, or eighteen (18) hours per week.
 - b. Patrol and Criminal Investigations Division (CID) will provide investigative services to investigate all homicides, sex crimes, burglaries, thefts, fires, property crimes, and vandalism and other crimes against property or people.
 - c. Patrol Traffic Investigators and or THP will investigate all motor vehicle accidents including fatal accidents, hit and run accidents, and will provide other services as needed.
 - d. Availability of Narcotics Investigators, K9 units for detection and tracking purposes to investigate and perform services as needed.
 - e. The Sheriff and the Cumberland Gap Municipal Court will enforce the Cumberland Gap's penal ordinances. In accordance with state statutes, Cumberland Gap will provide the Sheriff with a certified copy of the city's ordinances.
2. Claiborne County Sheriff's Office does hereby agree to be responsible for the payment of all salaries, taxes, and insurance, and to provide all equipment necessary for the police services.

3. The Town of Cumberland Gap does hereby agree to pay to Claiborne County Sheriff's Office \$20.00 Dollars per hour for a total of Seven Hundred Twenty (\$720.00) Dollars for providing police services every two weeks.
4. It is further agreed that the Claiborne County Sheriff's Office shall hold the Town of Cumberland Gap harmless for any and all acts of the Sheriff or any Deputy Sheriff of Claiborne County.
5. The Town of Cumberland Gap has approved this agreement; and said agreement has been duly noted and approved on the minutes of official records of the Town of Cumberland Gap.
6. Claiborne County Sheriff does hereby state that it has the power and authority and has approval of Claiborne County to enter into this agreement.
7. Claiborne County, Tennessee does hereby approve this agreement and does hereby state that the Claiborne County Sheriff's Office has the power and authority to enter into this agreement.
8. This agreement will automatically renew for three periods of twelve (12) months providing; however, that the total payment for each previous year has been made and allows for salary and benefit adjustments during each calendar year. Subject to the approval of each governing body.
9. Any party may terminate this agreement by providing a written notice to the other parties involved sixty (60) days prior to the termination date.

This the _____ day of _____ 2025

Cumberland Gap Mayor

Claiborne County Sheriff

Claiborne County Mayor

County Commission Chairman

**ITEM #1B – RES. 2025-104 – AUTHORIZING MEMORANDUM OF UNDERSTANDING TO
PROVIDE POLICE SERVICES TO THE TOWN OF HARROGATE TENNESSEE**

MOTION: Commissioner Mundy – to approve with corrections to memorandum in section 1a (police protection by an officer assigned to the city of Harrogate five (5) days per week, or twenty-four (24) hours per week) and in section 3 (the city of Harrogate does hereby agree to pay to Claiborne County Sheriffs Office \$19.00 dollars per hour for total of Seven Hundred Ninety-Two (\$792.00) dollars for providing police services every two weeks.)

SECOND: Commissioner Mason

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

(Resolution and Memorandum as follows)

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING TO PROVIDE
POLICE SERVICES TO THE TOWN OF HARROGATE, TENNESSEE
RESOLUTION NO. 2025-104

WHEREAS, the Town of Harrogate, Tennessee desires to enter into a Memorandum of Understanding with the Claiborne County Sheriff's Office to provide additional law enforcement for the Town of Harrogate, Tennessee; and,

WHEREAS, the Claiborne County Sheriff is in agreement to provide additional police services; and,

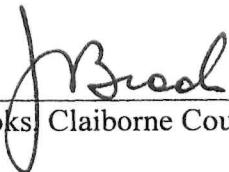
WHEREAS, the attached proposed Memorandum of Understanding would be approved by the Claiborne County Sheriff and the Town of Harrogate, Tennessee.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 22nd day of September, 2025, hereby authorizes, directs and empowers the Claiborne County Mayor to execute the attached Memorandum of Understanding with the Town of Harrogate, Tennessee.

BE IT FURTHER RESOLVED, the Claiborne County Sherriff is hereby authorized, directed and empowered to provide police services as set forth in the attached Memorandum of Understanding with the Town of Harrogate, Tennessee.

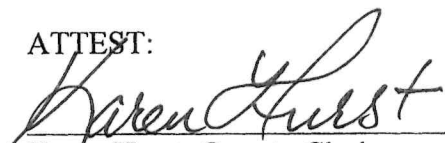
BE IT FURTHER RESOLVED, this resolution will take effect upon its passage, the public welfare requiring it.

Duly passed and approved this 15th day of Sept., 2025.



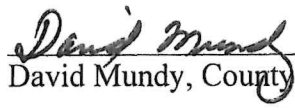
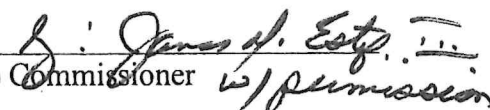
Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

SPONSOR:

 : 
David Mundy, County Commissioner w/ permission

MOU

Memorandum of Understanding

Contract for Consolidated Law Enforcement

This Agreement made in the _____ day of _____, 2025 between the city of Harrogate and the Claiborne County Sheriff's Office.

For the good and valuable consideration, the receipt of which hereby acknowledged, the city of Harrogate and the Claiborne County Sheriff's Office, Tennessee agrees as follows:

1. Claiborne County Sheriff's Office agrees to provide the city of Harrogate with the following services (hereinafter collectively referred to as "Police Services")
 - a. Police protection by an officer assigned to the city of Harrogate, ~~five~~ (5) days per week, or ~~twenty-~~ (24) ^{four} hours per week.
 - b. Patrol and Criminal Investigations Division (CID) will provide investigative services to investigate all homicides, sex crimes, burglaries, thefts, fires, property crimes, and vandalism and other crimes against property or people.
 - c. Patrol Traffic Investigators and or THP will investigate all motor vehicle accidents including fatal accidents, hit and run accidents, and will provide other services as needed.
 - d. Availability of Narcotics Investigators, K9 units for detection and tracking purposes to investigate and perform services as needed.
 - e. The Sheriff and Harrogate Municipal Court will enforce the city of Harrogate's penal ordinances. In accordance with state statutes, the city of Harrogate will provide the Sheriff with a certified copy of the city's ordinances.
2. Claiborne County Sheriff's Office does hereby agree to be responsible for the payment of all salaries, taxes, and insurance, and to provide all equipment necessary for the police services.
3. The city of Harrogate does hereby agree to pay to Claiborne County Sheriff's Office \$19.00 Dollars per hour for a total of Seven Hundred ^{Ninety}_{Two} (\$ 792.00) Dollars for providing police services every two weeks.

4. It is further agreed that the Claiborne County Sheriff's Office shall hold the city of Harrogate harmless for all acts of the Sherriff or any Deputy Sheriff of Claiborne County.
5. The city of Harrogate has approved of this agreement; and said agreement has been duly noted and approved on the minutes of official records of the city of Harrogate.
6. Claiborne County Sheriff does hereby state that it has the power and authority and has approval of Claiborne County to enter into this agreement.
7. Claiborne County, Tennessee does hereby approve this agreement and does hereby state that the Claiborne County Sheriff's Office has the power and authority to enter into this agreement.
8. This agreement will automatically renew for three periods of twelve (12) months providing; however, that the total payment for each previous year has been made and allows for salary and benefit adjustments during each calendar year. Subject to the approval of each governing body.
9. Any party may terminate this agreement by providing a written notice to the other parties involved sixty (60) days prior to the termination date.

This the _____ day of _____ 2025

Harrogate City Mayor

Claiborne County Sheriff

Claiborne County Mayor

County Commission Chairman

ITEM #1C – RES. 2025-105 – AMENDING OTHER ECONOMIC AND COMMUNITY DEVELOPMENT BUDGET

MOTION: Commissioner McCreary – to approve

SECOND: Commissioner Rogers

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

(Resolution as follows)

RESOLUTION 2025 – 105
Resolution Amending Other Economic and Community Development Budget

Sponsor: Sherry McCreary

WHEREAS, Claiborne County applied for a Tennessee Department of Health grant for bicycle safety; and

WEHREAS, there is no local match; and

WEHREAS, the grant has been awarded.

NOW, THEREFORE, BE IT RESOLVED by the Claiborne County Commission in session September 15, 2025, authorizes to amend the General Fund Budget by adjusting the following line items.

REVENUE

INCREASE

Account Code No.

46980

Other State Grants

\$1,650.00

EXPENDITURES

Account Code No.

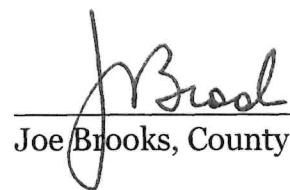
58190-599-TDH

TDH Other Charges

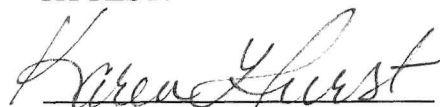
\$1,650.00

IT IS FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED, 15th day of September 2025.


Joe Brooks, County Mayor

ATTEST:


Karen Hurst, County Clerk

ITEM #1D – RES. 2025-106 – E911 BOARD APPOINTMENT

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Shrout

Motion carried by aye vote

(Resolution as follows)

Resolution 2025 – 106
Appointment to the E911 Board

Sponsor: Whitt Shuford

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

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

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

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

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

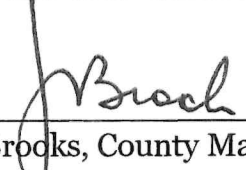
WHEREAS, the board should be made up of all areas where E911 services are utilized and funded; County Sheriff, County EMS Director, Chairman of County Commission, City Police Chiefs (2), Fire Chief (1), City Mayors (3); and,

NOW, THEREFORE, BE IT RESOLVED the following individual is appointed due turnover at New Tazewell City Police Department

Gary Ruszkowski, New Tazewell Chief of Police

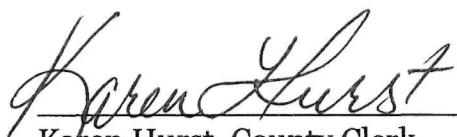
BE IT ALSO RESOLVED this resolution shall take effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 15th day of September 2025.



Joe Brooks, County Mayor

ATTEST:



Karen Hurst, County Clerk

Submitted by County Mayor

ITEM #1E – RES. 2025-107 – AUTHORIZING THE SUBMISSION OF A 2025 D.O.T. PLANNING GRANT

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Epperson

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

(Resolution as follows)

RESOLUTION NO. 2025 – 107

A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2025 DOT PLANNING GRANT

Sponsor: Stacey Crawford

WHEREAS, the Department of Transportation has opened grants to municipalities to plan for future traffic growth; and,

WHEREAS, this grant will allow for planning surrounding the future growth of Blue Top Road; and,

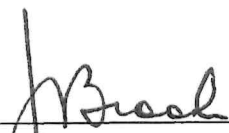
WHEREAS, the DOT grant has a maximum amount of \$250,000; and,

WHEREAS, there is no local match required for this grant.

NOW, THEREFORE, BE IT RESOLVED the Claiborne County Commission hereby requests the mayor to prepare and submit a 2025 Department of Transportation Grant application for funding up to the maximum grant amount of \$250,000 with no local match.

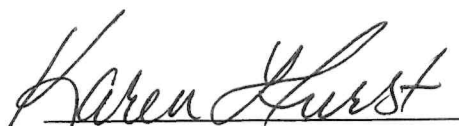
IT IS FURTHER RESOLVED that this resolution takes effect from and after its passage, the public welfare requiring it.

PASSED AND APPROVED, 15th day of September 2025.



Joe Brooks, County Mayor

ATTEST:



Karen Hurst, County Clerk

Submitted by County Mayor

**ITEM #2 – RES. 2025-094 – OPT OUT OF STATEWIDE BUILDING CODE STANDARDS
FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN CLAIBORNE COUNTY**

MOTION: Commissioner Crawford – to approve

SECOND: Commissioner Poore

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

RESOLUTION NO. 2025 – 094
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

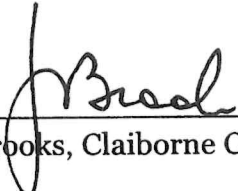
WHEREAS, the Board of County Commissioners of Claiborne County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings with the county's jurisdiction outside any municipality located within the county.

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.

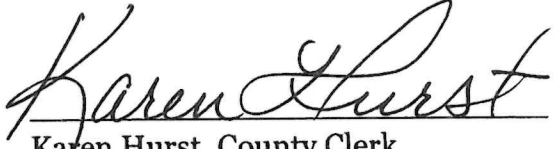
BE IT FURTHER RESOLVED, the county clerk shall mail a certified copy of this resolution to the state fire marshal.

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



Joe Brooks, Claiborne County Mayor

ATTEST:



Karen Hurst, County Clerk

FILED 8-14-25
KAREN HURST, COUNTY CLERK
BY: [Signature] P.C.

09/15/2025

ITEM #2A – DISCUSSION – by District 3 resident

Commissioner Shrout introduced a resident of District 3 requesting to speak to commission. The resident addressed the commission with concerns of road conditions on Lake Lane. He stated that the road continues to have problems and that the road department will only relate that the road is on the list for repairs and that that message has been ongoing for the last three years. The residents on Lake Lane would like more definitive answers or a time line as to when these repairs or paving will take place.

ITEM #3 – RES. 2025-095 – HEALTH DEPT. CAPITAL INVESTMENT GRANT (budget amendment)

MOTION: Commissioner McCreary – to approve
SECOND: Commissioner Mason

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

RESOLUTION NO. 2025- 095

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

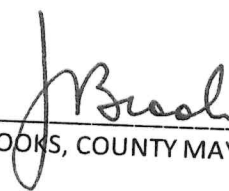
WHEREAS, the State grant has been amended to increase State funding by \$163,880, to provide additional State funds, with no local match, for additional building upgrades and improvements as part of the capital investment project;

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

		<u>Revenue</u>	<u>Expense</u>
101-46980-ARP	Other State Grants – ARP	\$163,880	
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.

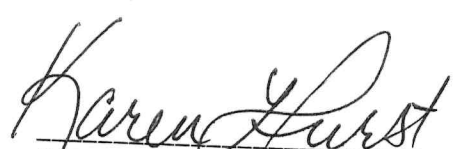
BE IT FURTHER RESOLVED that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 15th day of September 2025.



JOE BROOKS, COUNTY MAYOR

/s/ Sherry McCreary
SPONSOR

ATTEST:



KAREN HURST, COUNTY CLERK

FILED 8-20-25
KAREN HURST, COUNTY CLERK
BY: 1:20 pm D.C.

ITEM #4 – RES. 2025-096 – HIGHWAY DEPT. (Surplus Equipment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner McCreary

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

(Resolution as follows)

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.

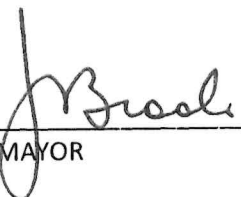
THEREFORE, the following pieces of equipment need to be declared surplus equipment and will be sold in compliance with the state law:

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 15th day of September that such resolution be passed.

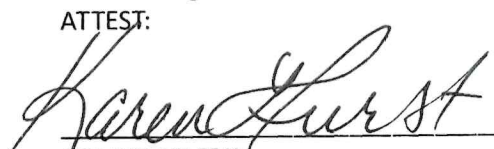
BE IT FURTHER RESOLVED that this resolution shall take place from and after its passage, the public welfare requiring it.

PASSED AND APPROVED this 15th day of September 2025.



COUNTY MAYOR

DAVID MUNDY
SPONSOR

ATTEST:


COUNTY CLERK

FILED
9-2-25
KAREN HURST, COUNTY CLERK
BY: 10:30 am DC.

ITEM #5 – RES. 2025-097 – HIGHWAY DEPT. (FUND 176 – budget amendment)

MOTION: Commissioner Mundy – to approve

SECOND: Commissioner Shrout

(discussion)

ROLL CALL VOTE: 18 for; 3 against / Motion carried) (1st of 2 readings)

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

AGAINST: Commissioners Cook, Shuford, Barker

(Resolution as follows)

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.

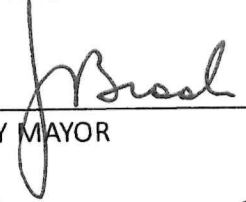
WHEREAS, due to the price of asphalt, it would be beneficial to move the remaining funds of \$25,774.90 to the following line item so that the remaining funds could be used for oil that is used for tar and chip.

		<u>Decrease (Debit)</u>	<u>Increase (Credit)</u>
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.

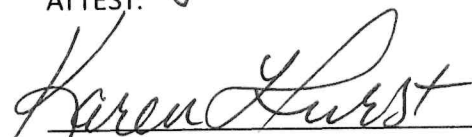


COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:



COUNTY CLERK

FILED 9-2-25
KAREN HURST, COUNTY CLERK
BY: 10:30 am D.G.

ITEM #6 – RES. 2025-098 – HIGHWAY DEPT. (surplus scrap metal)

MOTION: Commissioner Mundy – to approve
SECOND: Commissioner Mason

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

RESOLUTION 2025- 098

HIGHWAY DEPARTMENT

SURPLUS SCRAP METAL

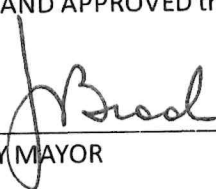
WHEREAS, it has become apparent the Claiborne County Highway Department (CCHD) has determined that there are pieces of metal piping, obsolete parts, and other scrap metal that is no longer useable.

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 15th 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.

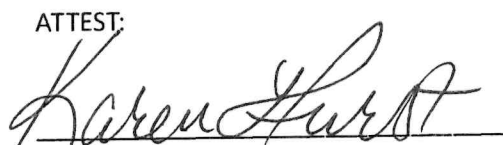
PASSED AND APPROVED this 15th day of September 2025.



COUNTY MAYOR

DAVID MUNDY

SPONSOR

ATTEST:


COUNTY CLERK

FILED 9-2-25
KAREN HURST, COUNTY CLERK
BY: 10:30 am -DC.

ITEM #7 – RES. 2025-099 – FJC CONTRIBUTIONS

MOTION: Commissioner McCreary – to approve
 SECOND: Commissioner Jones

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

RESOLUTION NO. 2025- 099

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

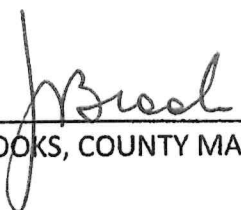
WHEREAS, this resolution recognizes contributions received in 2025; now

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
	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.

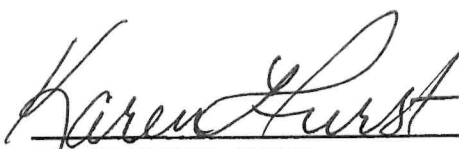
BE IT FURTHER RESOLVED, that this resolution will take effect upon its passage, the public welfare requiring it. Duly passed and approved this 15th day of September 2025.



 JOE BROOKS, COUNTY MAYOR

 /s/ Sherry McCreary
 SPONSOR

ATTEST:



 KAREN HURST, CLERK

FILED 9-22-25
 KAREN HURST, COUNTY CLERK
 BY: 1:10 pm D.C.

ITEM #8 – RES. 2025-100 – CONSTRUCTION/MAINTENANCE BOND RELEASE

MOTION: Commissioner Shuford – to approve

SECOND: Commissioner Brooks

ROLL CALL VOTE: 20 for; 0 against; 1 passed / Motion carried

(Due to a conflict, Commissioner Mason abstained from voting; all other commissioners voting for)

(Resolution as follows)

Resolution 2025 – 100
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.

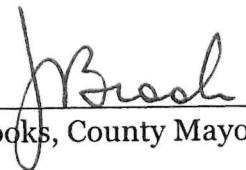
NOW, THEREFORE, BE IT RESOLVED, by the Claiborne County Commission, meeting in regular session on the 15th day of September 2025, do hereby release the construction bond and authorize the County Finance Director to pay Steve Mason this amount.

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

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

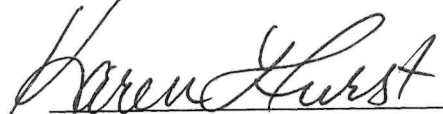
BE IT FURTHER RESOLVED this resolution shall take effect upon its passage, the public welfare requiring it.

PASSED AND APPROVED this 15th day of September 2025.



Joe Brooks, County Mayor

ATTEST:



Karen Hurst, County Clerk

Submitted by: County Mayor

FILED 9-22-25
KAREN HURST, COUNTY CLERK
BY:  D.C.

ITEM #9 – RES. 2025-101 – BOARD OF EDUCATION (budget amendment)
ITEM #10 – RES. 2025-102 – BOARD OF EDUCATION (budget amendment)

MOTION: Commissioner Mundy – to combine items #9 and #10 and approve
 SECOND: Commissioner Crawford

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

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.

<u>REVENUE</u>	<u>INCREASE</u>
Account Code No.	
44145 Sale of Recycled Materials	\$2,980.00
<u>EXPENDITURES</u>	
Account Code No.	
141-72710-453 Vehicle Parts	\$2,980.00



Meredith Arnold
 Claiborne County Schools

David Mundy
 David Mundy
 County Commission

Kelly Harvey
 Kelly Harvey
 School Finance

FILED 9.2-25
 KAREN HURST, COUNTY CLERK
 BY:  D.C.

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.

		<u>INCREASE</u>	<u>DECREASE</u>
<u>REVENUE</u>			
46590	Other State Education Funds	730,266.00	
<u>EXPENDITURES</u>			
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	
72130-188	Bonus Payment	16,000.00	
72130-201	Social Security	992.00	
72130-204	State Retirement	577.00	

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

Meredith Arnold

Meredith Arnold
Claiborne County Schools

David Mundy

Commission Sponsor

Kelly Harvey

Kelly Harvey
School Finance

FILED 9-2-25
KAREN HURST, COUNTY CLERK
BY: 1:05 pm D.C.

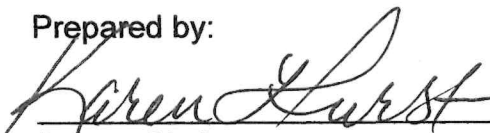
ITEM #11 – ADJOURNMENT

MOTION: Commissioner Mundy– to adjourn

SECOND: Commissioner Mason

Motion carried by aye vote / Meeting adjourned.

Prepared by:


County Clerk