

NEW BUSINESS

RESOLUTION NO. 2026- 110
CLAIBORNE COUNTY HIGHWAY DEPARTMENT
AMENDMENT TO HIGHWAY EMPLOYEE HANDBOOK

SECTION 3.4 - SICK LEAVE

WHEREAS, the following **Section 3.4 – Earning and Accumulating Sick Days** in the Claiborne County Highway Department Employee Handbook, needs to replace the existing paragraph for **Section 3.4 – Earning and Accumulating Sick Days** regarding the policy for Sick Leave. The other paragraphs of Section 3.4 will remain the same.

SECTION 3.4 SICK LEAVE

Earning and Accumulating Sick Days: Sick leave is considered a benefit and a privilege and not a right. Full-time regular employees will receive full pay during incapacity caused by illness if sick leave is taken. Sick leave is earned at the rate of one day per month (12 days per year). The employee shall not be paid for accumulated sick leave credit days but shall be able to count the unused sick leave credit days toward their retirement (to the extent allowed under the rules and regulations of the Tennessee Consolidated Retirement System). Any employee sick for three (3) or more continuous days, the office holder at their discretion, may request the employee furnish their employer with a doctor's excuse, certifying they were unable to work.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commission of Claiborne County, Tennessee, assembled in regular session on the 19th day of October 2026, that this 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 19th day of October 2026.

COUNTY MAYOR

STACEY CRAWFORD
SPONSOR

ATTEST:

COUNTY CLERK

FILED 10-5-26
KAREN HURST, COUNTY CLERK
BX 11:20am P.C.

RESOLUTION NO. 2026-111

WHEREAS, the Sheriff's Department of Claiborne County, Tennessee, would respectfully submit to the Claiborne County Commission that there exists a reserve fund, Data Entry Fee Sheriff (43394- Revenue/34525-GASB).

WHEREAS, this fund is to be used to maintain the current computer system, for the Sheriff's Department at no cost to the taxpayers of this county. There are more than adequate monies in this reserve fund to pay for this service. Items will be purchased from Amazon, Life Check Systems, and Dell EMC, in the amount of \$28,827.59. Quotes obtained from Dell and Life Check Systems and a spreadsheet detailing the amazon and other expenses are attached to this resolution.

WHEREAS, this price includes multiple computers along with security equipment and other items needed for the jail.

THEREFORE, the Sheriff's department is submitting this resolution and asks for the approval for the purchase of this equipment. Upon passage of this resolution these funds will be moved from reserve account 34525 and be placed in line item 101-54110-719 (Sheriff's Department - Office Equipment) for these monies to be expensed.

BE IT FUTHER RESOLVED, that this resolution take effect from and after its passage, the welfare requiring it.

Duly passed and approved this _____ day of _____, 2026.

Mike Campbell, Claiborne County Mayor

SPONSOR:

Shane Evans
Shane Evans, County Commissioner

ATTEST:

Karen Hurst, County Clerk

FILED 10-7-26
KAREN HURST, COUNTY CLERK
H. 2:05 pm D.C.

ESTIMATE

Life Check Systems, LLC
8011 Brooks Chapel Rd, Ste 3243
Brentwood, TN 37027

info@lifechecksyste.ms.com
+1 (615) 975-8212
https://lifechecksyste.ms.com



Bill to

Claiborne County TN Sheriff's Office
415 Straight Creek Rd
Tazewell, TN 37825

rhayes@claiborneso.com,
tarnwine@claiborneso.com

Ship to

Claiborne County TN Sheriff's Office
415 Straight Creek Rd
Tazewell, TN 37825

Shipping info

Ship via: Ground

Estimate details

Estimate no.: 1241

Estimate date: 09/22/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.	09/22/2026	Samsung Galaxy X Cover Pro 6.6 P/N SM-G736UZKEXAA	Samsung Galaxy X Cover Pro 6.6	5	\$750.00	\$3,750.00
2.	09/22/2026	Nylon Holster/Flex Skin Case/Screen Protector Samsung Galaxy X Cover 6.6	Nylon Holster/Flex Skin Case/Screen Protector Samsung Galaxy X Cover 6.6	5	\$95.00	\$475.00
3.	09/22/2026	Shipping	Shipping charge for equipment shipments.	1	\$40.00	\$40.00

Total

\$4,265.00

Note to customer

Let us know if you approve this quote, and we will send an identical invoice.

Accepted date

Accepted by

DELL Technologies

Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Nov. 04, 2026**.

You can download a copy of this quote during checkout.

Place your order

Quote Name:	Desktops + Monitors QTY	Sales Rep	Kendall Taylor
Quote No.	3	Phone	1(800) 4563355, 6186434
Total	3000207344991.1	Email	Kendall.Taylor@Dell.com
Customer #	\$7,476.96	Billing To	SHELA MCNEW
Quoted On	5840320		CLAIBORNE COUNTY
Expires by	Oct. 05, 2026		1740 MAIN ST
Contract Name	Nov. 04, 2026		STE 101
Contract Code	Dell NASPO Computer		TAZEWELL, TN 37879-3416
Customer Agreement #	Equipment PA - Tennessee		
Deal ID	C000001118552		
	23026 / 81354		
	31676471		

Message from your Sales Rep

All Orders are now being processed through Self Checkout Online. Simple, Fast and Secure! Log into your Premier Page to place your order. Please notify me if you do not have a Premier Page and I will get this set up for you.

Regards,
Kendall Taylor

Additional Comments

Reach out if you need any help- that is what I'm here for!

Shipping Group

Shipping To
SHELA MCNEW
CLAIBORNE COUNTY
1740 MAIN ST
STE 101
TAZEWELL, TN 37879-3416
(423) 851-4606

Shipping Method
Standard Delivery

Product

Dell Pro 5 Micro P5M1260

Dell Pro P 27 Monitor - D2726H

Unit Price	Quantity	Subtotal
\$2,319.01	3	\$6,957.03
\$172.24	2	\$344.48

Shipping Group Details

Shipping To

SHELA MCNEW
CLAIBORNE COUNTY
1740 MAIN ST
STE 101
TAZEWELL, TN 37879-3416
(423) 851-4606

Shipping Method

Standard Delivery

Dell Pro 5 Micro P5M1260

Estimated delivery if purchased today:

Oct. 21, 2026

Contract # C000001118552

Customer Agreement # 23026 / 81354

Unit Price	Quantity	Subtotal
\$2,319.01	3	\$6,957.03

Description	SKU	Unit Price	Quantity	Subtotal
Series 3 Intel(R) Core(TM) Ultra 7 366H vPro(R) (50 TOPS, 16 cores, up to 4.80 GHz)	338-CVMQ	-	3	-
Windows 11 Pro, Copilot+ PC	619-BBGJ	-	3	-
32 GB: 1 x 32 GB, DDR5, up to 7200 MT/s, non-ECC	370-BDNR	-	3	-
512 GB SSD	400-BTXS	-	3	-
Internal WiFi Antenna	555-BLWT	-	3	-
Intel(R) Wi-Fi 7 BE211, 2x2, 802.11be, Bluetooth(R) wireless card	555-BNHV	-	3	-
Wireless Driver, Intel(R) Wi-Fi 7 BE211, 2x2, 802.11be, Bluetooth(R) wireless card	555-BNLY	-	3	-
Dell Pro 5 Micro with U7 366H Processor	329-BLZP	-	3	-
Dell Wired Keyboard - KB216 - US English - Black	580-BCCR	-	3	-
Dell Wired Mouse - MS116	570-BBKP	-	3	-
OptiPlex Micro and Thin Client Vertical Stand	452-BDTW	-	3	-
ENERGY STAR Qualified	387-BBLW	-	3	-
US Power Cord	450-AAZN	-	3	-
Documentation	340-DNBV	-	3	-
Watch Dog SRV	379-BGPV	-	3	-
Quick Start Guide	340-DYQC	-	3	-
US/Canada Battery Warning Label	389-FKHG	-	3	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	3	-
Shipping Material, MPP Cushion	340-DTXM	-	3	-
Shipping Label	389-BBUU	-	3	-
Regulatory Label for 90W Adapter	389-FQQT	-	3	-
Intel Responsiveness Technologies	658-BFYX	-	3	-
Intel(R) Core(TM) Ultra 7 Copilot+ Label	389-FQQM	-	3	-
Desktop BTO Standard shipment	800-BBIO	-	3	-
Dell Pro 5 Micro P5M1260	210-BTXQ	-	3	-
Internal Speaker	520-BBGY	-	3	-
vPro(R) support	631-BCML	-	3	-

No Hazardous Locations Certification	340-ACQQ	-	3	-
No Additional Video Ports	492-BCKH	-	3	-
1st M.2 2230 SSD Extend Bracket & Screw	575-BCRQ	-	3	-
90 Watt A/C Adapter	450-ALFO	-	3	-
EPEAT Gold with Climate+	379-BGNT	-	3	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	3	-
Custom Configuration	817-BBBB	-	3	-
Dell Limited Hardware Warranty Plus Service	716-3403	-	3	-
ProSupport: 7x24 Technical Support, 39 Months	717-7618	-	3	-
ProSupport: Next Business Day Onsite, 39 Months	718-9038	-	3	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	3	-
Microsoft Office Home & Business 2024	630-BBDB	-	3	-
DelDell Additional SW for Pro Micro QCM1260	658-BFZL	-	3	-
		Unit Price	Quantity	Subtotal
		\$173.31	3	\$519.93

Dell Pro P 27 Monitor - P2726H
 Estimated delivery if purchased today:
 Oct. 13, 2026
 Contract # C000001118552
 Customer Agreement # 23026 / 81354

Description	SKU	Unit Price	Quantity	Subtotal
Dell Pro P 27 Monitor - P2726H	210-BVTF	-	3	-
Dell Limited Hardware Warranty	814-5380	-	3	-
Advanced Exchange Service, 3 Years	814-5381	-	3	-
Subtotal:				\$7,476.96
Shipping:				\$0.00
Estimated Tax:				\$0.00
Total:				\$7,476.96

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for Thirty (30) days from the date of this Quote. All products, pricing, and other information are based on the latest information available and are subject to change for any reason. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Prices and/or discounts, as applicable, are subject to change: (i) in the event of industry-wide shortages in materials or resources, increases in the cost of manufacturing, currency fluctuations, changes to government charges or tariffs, or other factors outside Supplier's control; (ii) in the event of structural or significant changes in the way Supplier develops its pricing and/or discounting strategy; (iii) if Customer requests changes to Supplier's planned delivery date; or (iv) if Customer materially breaches its commitments under this Quote. If such changes occur, pricing may be adjusted and/or purchase orders may be cancelled by Supplier until the date of shipment, even after an order has been placed. Supplier will give Customer as much notice of these changes as is reasonably practicable under the circumstances. Supplier also reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors and/or Customer changes to Supplier's planned delivery date.

Entire Agreement – This Quote, including the Governing Terms, Schedules, any Offering Specific Terms incorporated by reference and each Order, comprises the complete statement of the agreement of the Parties regarding the subject matter thereof, and may be amended only by written agreement. Terms on any Order or any term or condition on a Customer form have no legal effect and do not modify or supplement these Terms of Sale.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.



Your quote is ready for purchase.

Complete the purchase of your personalized quote through our secure online checkout before the quote expires on **Nov. 04, 2026**.

You can download a copy of this quote during checkout.

Place your order

Quote Name:	Laptops QTY 3	Sales Rep	Kendall Taylor
Quote No.	3000207343972.1	Phone	1(800) 4563355, 6186434
Total	\$6,220.08	Email	Kendall.Taylor@Dell.com
Customer #	5840320	Billing To	SHELA MCNEW CLAIBORNE COUNTY 1740 MAIN ST STE 101 TAZEWELL, TN 37879- 3416
Quoted On	Oct. 05, 2026		
Expires by	Nov. 04, 2026		
Contract Name	Dell NASPO Computer Equipment PA - Tennessee		
Contract Code	C000001118552		
Customer Agreement #	23026 / 81354		
Deal ID	31676471		

Message from your Sales Rep

All Orders are now being processed through Self Checkout Online. Simple, Fast and Secure! Log into your Premier Page to place your order. Please notify me if you do not have a Premier Page and I will get this set up for you.

Regards,
Kendall Taylor

Additional Comments

Reach out if you need any help- that is what I'm here for!

Product	Unit Price	Quantity	Subtotal
Dell Pro 3 14 P314260	\$2,073.36	3	\$6,220.08

Subtotal:	\$6,220.08
Shipping:	\$0.00
Non-Taxable Amount:	\$6,220.08
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total: \$6,220.08



Shipping Group Details

Shipping To

SHELA MCNEW
CLAIBORNE COUNTY
1740 MAIN ST
STE 101
TAZEWELL, TN 37879-3416
(423) 851-4606

Shipping Method

Standard Delivery

Dell Pro 3 14 P314260	Unit Price	Quantity	Subtotal
Estimated delivery if purchased today: Oct. 08, 2026 Contract # C000001118552 Customer Agreement # 23026 / 81354	\$2,073.36	3	\$6,220.08

Description	SKU	Unit Price	Quantity	Subtotal
Windows 11 Pro	619-BBQD	-	3	-
English, French, Spanish, Brazilian Portuguese	619-BBPD	-	3	-
14" WUXGA (1920x1200), Non-touch, 400nit, 62.5% sRGB, Anti-Glare, FHD+IR Cam	391-BKTZ	-	3	-
FHD RGB HDR + IR Camera, 1080p at 30 fps, Presence Detection, TNR, Camera Shutter, Microphone	319-BBMM	-	3	-
Fixed Hardware Configuration	998-JDDF	-	3	-
Dell Pro 3 14 (P314260) XCTO Base	210-BVZJ	-	3	-
English (US) standard backlit keyboard	583-BNSX	-	3	-
32 GB: 1 x 32 GB, DDR5, 5600 MT/s, single channel	370-BDCV	-	3	-
512 GB SSD	400-BVLY	-	3	-
Intel(R) Wi-Fi 6E AX211, Qualified against Bluetooth(R) Core 5.4 wireless Card	555-BLLQ	-	3	-
Intel(R) AX211 WLAN Driver	555-BPLF	-	3	-

E5 Power Cord 1M for US	537-BBDK	-	3	-
3-cell, 57 Wh, ExpressCharge Boost capable battery, 1-yr limited hardware warranty	451-BDQD	-	3	-
Intel(R) vPro(R) Not Supported	631-BCNS	-	3	-
Documentation	340-DNBV	-	3	-
Glass Fiber Composite (Top Cover, Palm-rest), PC+ABS (Bottom Cover)	354-BBLK	-	3	-
No Fingerprint Reader	346-BNBN	-	3	-
Quick Start Guide	340-FCWF	-	3	-
ENERGY STAR Qualified	387-BBLW	-	3	-
Integrated Intel(R) Graphics, 2Xe with Intel(R) Core (TM) 7 350 CPU	338-CVPB	-	3	-
POD Label	389-EDJB	-	3	-
Series 3 Intel(R) Core(TM) 7 350 (6 cores, up to 4.8 GHz, 17 TOPS)	379-BGTL	-	3	-
Glass Fiber Composite (Top Cover, Palmrest), PC+ABS (Bottom)	321-BNHM	-	3	-
Single System Packaging (Vertical Box)	340-FCCN	-	3	-
Series 3 Intel(R) Core(TM) 7 Label	389-FHKH	-	3	-
65W USB-C AC Adapter	492-BFHB	-	3	-
EPEAT Gold with Climate+	379-BGNT	-	3	-
Speaker included	520-BBPD	-	3	-
ProSupport: Next Business Day Onsite, 1 Year	714-0174	-	3	-
ProSupport: Next Business Day Onsite, 2 Year Extended	714-0181	-	3	-
ProSupport: 7x24 Technical Support, 3 Years	714-0197	-	3	-
Dell Limited Hardware Warranty	714-0313	-	3	-
Dell Limited Hardware Warranty Extended Year(s)	975-3461	-	3	-
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	989-3449	-	3	-
Microsoft Office Home & Business 2024	630-BBDB	-	3	-
Dell Additional SW - Dell Pro Laptop	658-BFVB	-	3	-

Subtotal:	\$6,220.08
Shipping:	\$0.00
Estimated Tax:	\$0.00

Total:	\$6,220.08
---------------	-------------------

CONNECT WITH DELL:



BROWSE MORE OPTIONS:



IT Transformation



Laptops



Desktops



Servers & Storage



2-in-1's



Electronics & Accessories



Financing Options



Dell Services



Dell Support



Subscription Center



Events



Dell Premier

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for Thirty (30) days from the date of this Quote. All products, pricing, and other information are based on the latest information available and are subject to change for any reason. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Prices and/or discounts, as applicable, are subject to change: (i) in the event of industry-wide shortages in materials or resources, increases in the cost of manufacturing, currency fluctuations, changes to government charges or tariffs, or other factors outside Supplier's control; (ii) in the event of structural or significant changes in the way Supplier develops its pricing and/or discounting strategy; (iii) if Customer requests changes to Supplier's planned delivery date; or (iv) if Customer materially breaches its commitments under this Quote. If such changes occur, pricing may be adjusted and/or purchase orders may be cancelled by Supplier until the date of shipment, even after an order has been placed. Supplier will give Customer as much notice of these changes as is reasonably practicable under the circumstances. Supplier also reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors and/or Customer changes to Supplier's planned delivery date.

Entire Agreement – This Quote, including the Governing Terms, Schedules, any Offering Specific Terms incorporated by reference and each Order, comprises the complete statement of the agreement of the Parties regarding the subject matter thereof, and may be amended only by written agreement. Terms on any Order or any term or condition on a Customer form have no legal effect and do not modify or supplement these Terms of Sale.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a

written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

Item	Amount	Vendor
(2) HP Smart Tank Printer	\$379.98	Amazon
(3) Insignia 50" Class LED Smart Fire TV	\$539.97	Amazon
34 inch curved monitor	\$329.99	Amazon
100 16GB USB Drives	\$391.98	Amazon
Annke 16CH 1080P 5 in 1 CCTV DVR	\$269.99	Amazon
(4) Curved Monitors (Samsung 49")	\$3,599.96	Amazon
(3) Two Way Voice Translator	\$897.00	Amazon
(3) Time Clocks	\$539.97	Amazon
DMC-100 Clamp Meter	\$50.99	Amazon
Multifunction Network Caber Tester	\$219.99	Amazon
Life Check System	\$4,265.00	Life Check Systems
(3) Desktops & Monitors	\$7,476.96	Dell
(3) Laptops	\$6,220.08	Dell
Additional Desktop not on quote	\$2,492.32	Dell
Additional Laptop not on quote	\$2,073.36	Dell
	\$28,827.59	

RESOLUTION NO. 2026- 112

A RESOLUTION TO PROVIDE A SAFER PARKING AREA
FOR THE HARROGATE SENIOR CENTER

WHEREAS, Claiborne County is committed to supporting its senior residents and protecting their safety; and

WHEREAS, motorists are using the Harrogate Senior Center parking lot as a through road; and

WHEREAS, the resulting traffic and vehicle speeds create a hazard for those using the center; and

THEREFORE, the Claiborne County Commission agrees to close the exit directly connecting to Londonderry Road, leaving Harrogate Crossing as the center's sole access point.

THEREFORE, the entrance will be blocked with concrete barriers or secured by an installed gate.

BE IT RESOLVED, that the Claiborne County Commission, in session on October 19, 2026, authorizes an amendment to the General Fund Budget by adjusting the line items listed above.

PASSED and APPROVED this 19th day of October 2026.

County Mayor

Sherry McCreary
County Commissioner

ATTEST:

FILED 10-7-26
KAREN HURST, COUNTY CLERK
BY: 2:10 pm DC.

RESOLUTION TO APPROVE CHANGE CLAIBORNE
LEASE AGREEMENT

RESOLUTION NO. 2026-113

WHEREAS, Claiborne County, Tennessee has leased the second floor of its building located at 1731 Main Street, Tazewell, Tennessee to Change Claiborne, and;

WHEREAS, the Lease Agreement expired on November 1, 2026, and;

WHEREAS, Claiborne County, Tennessee desires to renew the Lease Agreement with Change Claiborne an additional five (5) years.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 19th day of October 2026, hereby agrees to enter into the attached Lease Agreement for an additional five (5) years and hereby authorized, directs and empowers Mayor, Otis "Mike" Campbell to execute the Lease Agreement with Change Claiborne on behalf of Claiborne County, Tennessee.

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

Duly passed and proved this _____ day of _____, 2026

Otis "Mike" Campbell, Claiborne County Mayor

Sponsored by Haley Barker

Karen Hurst, County Clerk

FILED 10-7-26
KAREN HURST, COUNTY CLERK
BY: 4:10 pm D.C.



change claiborne

Creating a Healthier Claiborne County - One Person at a Time

The building, located at 1731 Main Street, is currently occupied by Change Claiborne. This building is also used by like-minded organizations to promote healthier lifestyle choices and physical activity. Below is a list of organizations and activities/events that have been held in the building or sponsored by Change Claiborne.

1. Rethink your Drink: Along with ETHRA and Health Department - refillable water bottle stations are now in every school in Claiborne County
2. Walk Around Claiborne: Teams/Individuals would log miles walked that would equal the perimeter of Claiborne County.
3. Preventing/Reversing Diabetes Classes:
4. Quitting Smoking Seminar: along with Stand in the Gap Coalition
5. Spring into Health 5k Walk/Run
6. Let's Move Claiborne – Back to School Bash/Community Fun Walk
7. Young Life (Kids to Camp): Katie Collins, Max McCoig – Club meetings/events
8. UT Extension: Carol Brandon - Matter of Balance, Chair Yoga, Diabetes and Empowering Family
9. 4-H: Lucinda Drummonds – Arts Project Group, Honor Club, Homeschool Club
10. Live Free: Joe Hoffman – Recovery Group
11. PALS (Parents of Addicted Loved Ones): Juanita Honeycutt
12. Aglow International: Idella Johnson – Game Changers and Life Changers classes
13. Core Group Connections: Leona Gregory – Warrior Women Arise conference
14. Heath Council: Betsy Maples
15. Weight Loss Classes: Cynthia Logan – Weight loss for obese women and children
16. Beauty Bosses gatherings (fellow spa & salon workers): Clarissa Mason, MT
17. Lions Club: Carl Nichols – Monthly meetings
18. Change Claiborne: David Painter, Idella Johnson, Juanita Honeycutt
19. Blessing Closets/Boxes: along with Carl Nichols and the Cumberland Gap Region Tourism





VISION

"To Bring Together and Touch Every Sphere of Influence through Networking and Collaboration for Common Unity"

MISSION

"To Improve the Lives of the Citizens of Claiborne County through Focused Education and Strategic Actions to Promote Healthy Lifestyles, Reduce Substance Abuse, and to Create and Enhance a Positive Community Culture".

GOAL

"Creating a Healthier Claiborne County – One Person at a Time"

RESOLUTION TO ADOPT RULES OF PROCEDURE FOR THE
CLAIBORNE COUNTY COMMISSION
RESOLUTION NO. 2026-114

WHEREAS, Rules of Procedure for the Claiborne County Commission should be presented and approved by the Claiborne County Commission; and,

WHEREAS, Proposed Rules of Procedure for the Claiborne County Commission are attached; and,

WHEREAS, Proposed Rules of Procedure would control meetings, involvement of elected officials, committee membership, appropriation requests, appointment of chairman and operations within meetings.

NOW THEREFORE, BE IT RESOLVED, the Claiborne County Commission, meeting in regular session on the 19th day of October, 2026, hereby adopts the attached Proposed Rules of Procedure for the Claiborne County Commission.

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

Duly passed and approved this _____ day of _____, 2026.

Otis Michael Campbell, Interim County Mayor

ATTEST:

Karen Hurst, County Clerk

SPONSOR:

Tad Russell by: James P. Edge, III
Tad Russell, County Commissioner *w/ permission*

FILED 10-8-26
KAREN HURST, COUNTY CLERK
24: 12:20 pm B.C.

Proposed Rules of Procedure Claiborne County Commission

Claiborne County, Tennessee

Purpose and Authority. These rules govern the internal procedure of the Claiborne County Commission and shall be construed consistently with the Tennessee Constitution, Tennessee Code Annotated, applicable private acts, and the Tennessee Open Meetings Act. When a conflict exists, controlling law prevails. References to the “Board” or “Commission” mean the Claiborne County Commission, and “Clerk” means the Claiborne County Clerk acting as clerk of the county legislative body.

RULE 1

CONVENING THE BOARD

1A. REGULAR MEETINGS. The Commission shall ordinarily meet at 6:30 p.m. on the third Monday of each month in the large courtroom of the Claiborne County Courthouse, 1740 Main Street, Tazewell, Tennessee, unless the Commission lawfully establishes another time or location. If the regular date falls on a legal holiday or circumstances make the meeting impracticable, the Chairperson and County Clerk may reschedule the meeting for another date that week, subject to adequate public notice.

1B. NOTICE AND AGENDA. All meetings shall be open to the public and preceded by adequate public notice as required by Tennessee law. An agenda reasonably describing the matters to be deliberated or acted upon shall be made available to the public at no charge at least forty-eight (48) hours before the meeting. Notice shall state the date, time, location, and the manner in which a person may request to provide public comment.

1C. SPECIAL OR CALLED MEETINGS. Special or called meetings may be held when authorized by law. Public notice shall include the purpose of the meeting, and deliberation or action shall be limited to matters reasonably encompassed by that notice except as otherwise permitted by law.

RULE 2

QUORUM

A quorum for the transaction of business is a majority of the duly qualified and acting members of the Commission. Vacant seats are not included when determining the Commission’s membership for quorum purposes. No business may be transacted without a quorum except to recess, adjourn, or take other action permitted by law or parliamentary authority.

RULE 3

ORDER OF BUSINESS

1. Call to order by the Chairperson; in the Chairperson's absence, the Chairperson Pro Tempore shall preside.
2. Invocation and Pledge of Allegiance
3. Roll call and determination of quorum.
4. Approval or correction of minutes.
5. Public comment.
6. Resolutions for recognition or memorials.
7. Elections, appointments, and confirmations.
8. Reports of county officials and standing or special committees.
9. Unfinished business.
10. New business.
11. Announcements.
12. Adjournment.

RULE 4

GENERAL

4A. WHO MAY ADDRESS THE COMMISSION; PUBLIC COMMENT. A commissioner may address the Commission after recognition by the Chairperson. At each public meeting having an actionable agenda item, the Commission shall reserve a period for public comment as required by Tennessee law. A member of the public may comment on matters related to the jurisdiction of the Commission in the manner stated in the meeting notice. The Chairperson may impose reasonable, viewpoint-neutral limits on the length of the public-comment period, the number of speakers, and the time allowed to each speaker, and shall take practicable steps to ensure fair representation of opposing viewpoints.

4B. GAINING THE FLOOR: In all cases, the member who shall first rise and address the Chairperson shall be entitled to speak first; but when two or more members shall rise and address the Chairperson at the same time, the Chairperson shall name the member who shall speak first.

4C. SPEAKING: When any member is about to speak in debate, discussion or deliver any address on any matter whatsoever to the Board, the member shall rise and respectfully address the Chairperson and shall, after being recognized by the Chairperson proceed with the intended remarks, confining such remarks strictly to the question under debate and avoiding all personalities.

4D. CONSENT TO YIELD: While a member is speaking s/he is not to be interrupted, except for a question by another member. If the speaker declines to yield the floor for a question, then s/he shall not be interrupted, but shall yield to questions at the end of the presentation.

4E. POINTS OF ORDER: If any member, speaking or otherwise, transgresses the Rules of the Board, the Chairperson shall, or any member may, call to order, in which case the member so called to order shall immediately sit down. When the point of order has been decided by the Chairperson, the member having the floor can proceed, subject to the decision made.

4F. APPEAL ON RULING: Any member of the Board may appeal to the Board from the ruling of the Chairperson and a majority vote of the members present shall decide the appeal.

RULE 5

MOTIONS

5A. INTRODUCTION AND DEBATE: Motions may be made only by members. No motion shall be debated until the same is seconded and stated by the Chairperson.

5B. MOTIONS IN WRITING: When a motion is made and seconded, it shall be reduced to writing by the Clerk, and read by the Chairperson prior to any debate or vote.

5C. VOTING. The Chairperson shall put motions to a public voice vote unless a roll-call vote is required by law or requested by three members before the result is announced. Any vote involving the expenditure of public funds shall be taken and recorded as required by law. Secret votes and secret ballots are prohibited.

RULE 6

RESOLUTIONS

6A. INTRODUCTION: Any proposed resolution may be introduced only by a member of the Board, and the Clerk or Chairperson shall not receive or file any resolution that is not reduced to writing and signed by at least two members of the Board.

6B. AUTHOR: A resolution may have as many signatures as there are members of the Board. However, the first two signatures on the resolution shall be deemed the authors for the purpose of debate.

6C. ROLL-CALL VOTE. Resolutions shall be decided by public roll-call vote unless another public voting method is authorized by law. The Clerk shall call each commissioner's name and record each vote in the minutes.

6D. CHANGING VOTE: Any member of the Board may change his/her vote before the results of a roll call is announced by the Clerk. It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if anyone who has voted wishes to change his/her vote. Then, the results shall be announced by the Clerk.

6E. SUCCESSFUL RESOLUTIONS: All successful resolutions shall be submitted to the Chairperson for his/her signature and attested by the signature of the Clerk. The resolution along with the vote of the members shall then be submitted to the County Mayor, within five days of its passage, for his/her consideration.

RULE 7

ELECTIONS AND APPOINTMENTS

7A. ELECTIONS AND NOMINATIONS FROM THE FLOOR: When the Chairperson is to receive nominations from the floor, a member may nominate only one

person. The floor will be kept open until every member has had an opportunity to make nominations or until a motion has been made and seconded that nominations cease and a majority of those present so vote.

7B. APPOINTMENTS AND CONFIRMATIONS: When the Board is called upon to appoint someone from a list of nominees (such as a county medical examiner) or to confirm an appointee of the County Mayor (such as a department head) then the name or names of those being considered for the position shall be read to the membership and discussion of each such appointee shall follow.

7C. ELECTION OR CONFIRMATION. Elections, appointments, and confirmations shall be conducted by public vote or public roll call, and each commissioner's vote shall be recorded in the minutes as required by Tennessee law. No secret ballot is permitted. The affirmative vote required shall be the vote prescribed by law; if no specific threshold applies, a majority of the members present and voting is sufficient, provided a quorum is present.

7D. SECOND BALLOT: If no one is elected on a given ballot, the nominee receiving the smallest number of votes will be dropped and the vote will be taken again until a nominee is elected by the required majority of the membership.

RULE 8

COMMITTEE MEMBERSHIP

NOMINATING COMMITTEE: The Chairperson shall, at the September meeting, appoint a nominating committee from the membership of the Board. It shall be the duty of this nominating committee to recommend Board members for appointment to the standing committees of the Board. This committee shall make its report and recommendations to the full Board at the October meeting. However, members of the Board may also make committee nominations from the floor. All standing committees shall be elected annually at the regular October meeting.

RULE 9

APPROPRIATION REQUESTS

REQUESTS FOR APPROPRIATION: Requests for appropriations in addition to those within the annual budget shall be submitted in the following manner:

9A. The request shall be submitted in writing to the appropriate committee of the Board and shall reflect the estimated cost which shall be attached to the proposed resolution.

9B. All requests for appropriations falling in this area shall be summarized and submitted in writing to each member of the Board at least seven days prior to the regular or called meeting such request is to be submitted.

9C. The committee to which the request has been referred shall in open meeting of the Board, assume one of the following positions: (1) Adoption recommended (2)

Rejection recommended or (3) Submitted to the Board without recommendation.

9D. The budget committee chairperson or a member designated by him/her shall advise the Board as to fund availability before a vote is taken on appropriations in any amount which are in addition to those of the annual budget.

9E. The resolution requesting such appropriations shall be voted upon by membership of the Board as provided by Rule 6 of these rules.

RULE 10

SUSPENDING THE RULES

Any rule or rules may be suspended by a two-thirds majority vote of the members present.

RULE 11

ROBERT'S RULES OF ORDER

Questions of procedure not governed by controlling law or these rules shall be decided under the current edition of *Robert's Rules of Order Newly Revised*, applied in a manner suitable to a county legislative body.

RULE 12

THE CHAIRPERSON

12A. ELECTION. At the September meeting of every fourth year (the county election year), the Commission shall elect a Chairperson and a Chairperson Pro Tempore. The Commission may elect one of its members or the County Mayor as Chairperson. The County Mayor may decline the office; if the County Mayor accepts, the County Mayor relinquishes the veto power over legislative resolutions as provided by Tennessee law.

12B. VOTING BY THE CHAIRPERSON. A County Mayor serving as Chairperson may vote only to break a tie and may not make or second a motion. A commissioner serving as Chairperson retains the same voting rights as any other commissioner but receives no additional vote to break a tie.

12C. CALL TO ORDER: The Board shall be called to order by the Chairperson. In the absence of the Chairperson, the Chairperson Pro Tempore shall preside. In the absence of the Chairperson Pro Tempore, the Board shall be called to order by the County Clerk, and shall elect one of its members to preside over the deliberations.

12D. SPEAKING: Should the Chairperson desire to speak upon any subject either in the negative of the affirmative, s/he may do so, provided s/he vacates the chair.

Whereupon the Chairperson Pro Tempore shall preside until the matter under consideration is disposed of by the Board. However, the Chairperson may answer questions, provide information, and give explanations from the chair, the Board not objecting.

12E. PRESERVE ORDER: The Chairperson shall preserve order and decorum. S/he may speak to points of order in preference to other members, rising from his/her seat for that purpose. The Chairperson shall decide questions of order, subject to an appeal to the Board of any member.

12F. ORDER OF RECOGNITION: Before a member is allowed to speak twice on the same subject the Chairperson shall inquire if there is another member who has

not spoken on that subject and who wishes to speak.

12G. MOTIONS: Once a motion has been made and duly seconded, the Chairperson shall state the motion so that debate on the motion may begin.

12H. CLARIFICATION: The Chairperson shall rise to state or put a question and shall clearly state the question before the Board before the vote on the question is taken. A member may ask for clarification of the question up until the result of the vote is announced.

12I. AGENDA. The Chairperson and County Clerk shall make the tentative agenda and available supporting materials reasonably accessible to commissioners not less than five (5) days before a regular meeting. In all cases, the public agenda shall be made available at least forty-eight (48) hours before the meeting as required by Tennessee law.

RULE 13

THE CLERK

13A. NOTICE. The Clerk, in coordination with the Chairperson, shall provide commissioners and the public with notice of regular, special, and called meetings in the manner and within the time required by Tennessee law and these rules. Notice of a special or called meeting shall state its purpose.

13B. MINUTES. The Clerk shall promptly and fully record the minutes of each Commission meeting and maintain them as the official public record. The minutes shall state the date, time, place, and type of meeting; members present and absent; motions, proposals, and resolutions offered; the disposition of each matter; the result of each vote; and each member's vote when a roll call is taken. Approved resolutions and pertinent written reports shall be incorporated or attached as appropriate. Draft minutes should be distributed with the next agenda packet when practicable and shall remain open to public inspection as required by law.

13C. RESOLUTIONS: A copy of all resolutions approved by the Board shall be submitted to the County Mayor, within five days after such approval, for his/her consideration and signature.

13D. ROLL CALL: In all instances involving authorization to expend public funds, the Clerk shall call the roll for "yes" and "no" votes. In all instances where the roll is called for any vote, the Clerk shall make such roll call and the vote of each member a part of the record of the meeting and include it in the official minutes.

13E. CHANGE OF VOTE: It shall be the duty of the Clerk, at the end of each roll call, to inquire of those who passed or were absent when the roll was called if they desire to vote; also, if any member who has voted wishes to change his vote. Subsequently, the Clerk shall announce the results.

RULE 14

SHERIFF

The Sheriff or a designated deputy shall attend each session of the Board. That officer shall preserve order and carry out orders of the presiding officer of the Board. The attending officer shall be paid for these services, unless such officer is performing this duty during regular working hours, paid by the county, and is not working overtime.

RULE 15

COUNTY ATTORNEY

The County Attorney shall, as legal consultant, attend all meetings of the Board. A County Attorney shall be elected at the September meeting of every fourth year (Election Year). It shall be the duty of the County Attorney to voice his/her negative opinion when, in his/her opinion, the Board is in the process of taking action outside of its jurisdiction, or in any manner proceeding illegally, and to give his/her legal opinion on any subject where such guidance is requested by the Chairperson.

RULE 16

COMMITTEES

16A. All committees, standing and temporary, shall meet and elect from their membership a Chairperson. The election of a Secretary shall be optional in the absence of a specific mandate of the Board.

16B. Standing committee chairmen shall report to and confer with the Chairperson on all pertinent matters to be presented at the next meeting of the Board.

16C. All committee chairpersons shall contact the County Attorney on matters appearing to warrant legal evaluation prior to presentation to the Board.

16D. Should questions arise as to jurisdiction of any committee it shall be referred to the Chairperson and/or to the County Attorney for determination, subject to an appeal to the Board at its next regular meeting.

16E. The following procedure shall be followed pertinent to committee reports and related action:

1. The committee chairperson or a member designated by him/her shall make the presentation in an open meeting of the Board.
2. Upon completion of a report the speaker shall yield to questions.
3. There shall be a vote on the proposition when discussion is complete and when there is a call for the question by the Board.

16F. If for any reason the chairperson of a committee fails or refuses to call a meeting, the Chairperson of the Board, or a majority of the committee membership may do so.

RULE 17

CONFLICT WITH LAW

If any provision of these rules conflicts with the Tennessee Constitution, Tennessee Code Annotated, an applicable private act, a binding court order, or other controlling law, the controlling law shall govern and the conflicting provision shall be ineffective only to the extent of the conflict. The remaining provisions shall continue in effect. These rules may be amended or suspended only by the vote required by law and these rules.

RESOLUTION NO. 2026- 115
WORK RELEASE COMMISSION APPOINTMENTS

WHEREAS, T.C.A. Section 41-2-134(a) creates a commission in each county not excepted by T.C.A. 41-2-133(b) with the authority to authorize prisoners to come under a work release program whenever any person has been committed to the workhouse or similar place of confinement and to approve educational programs established pursuant to T.C.A. 41-2-145, and,

WHEREAS, the commission, as authorized in T.C.A. 41-2-134, is authorized and empowered to permit prisoners to leave the workhouse during approved working hours to work at a place of employment and to earn a living to meet in whole or in part the cost of the prisoner's current financial obligations. The prisoner must return to the workhouse each day after work and may be released only for related rehabilitative purposes as recommended by the correctional/rehabilitation work release coordinator. T.C.A. 41-2-134(b), and

WHEREAS, in all counties:

1. The sheriff or workhouse superintendent shall appoint the members of the commission subject to the approval of the county legislative body;
2. Each member shall serve a four-year term; and
3. A person appointed to fill a vacancy shall serve for the remainder of the unexpired term.

T.C.A. 41-2-134(c)(3), and

WHEREAS, Bob Brooks is no longer the sheriff and Tim Shrout is no longer the jail administrator.

BE IT THEREFORE RESOLVED, the following are appointed to serve on the Work Release Commission:

Sheriff Michael Cavins and
Casey Anthony

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

PASSED and APPROVED this 19th day of October, 2026

County Mayor

Zach Mullins
Co. Commissioner Sponsor

ATTEST:

County Clerk