

BE IT REMEMBERED that at a Regular Monthly Session of the Scott County Board of County Commissioners, held at the Scott County Office Building, Huntsville, Tennessee, the third Tuesday in January, 2021 at 6:00 P.M., it being the 19th day of January, 2021.

Present and presiding the Honorable Jeff Tibbals, Chairman, Felicia Bilbrey, County Clerk, also a quorum of the Board of Commissioners to wit: Patricia Brown, Sheila Buttram, Benny Carson, Kenny Chadwell, Harold Chambers, David (Blue) Day, Shonda Gray, David Jeffers, Jerried Jeffers, Sam Lyles, Mike Slaven, Paul Strunk.

ABSENT: Donnie Bowlin, Kenny Morrow.

CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS IN SESSION.

MEMBERS OF THE SCOTT COUNTY BOARD OF COMMISSIONERS, SCOTT COUNTY, TENNESSEE

HONORABLE DONNIE BOWLIN
HONORABLE PATRICIA BROWN
HONORABLE SHEILA BUTTRAM
HONORABLE BENNY CARSON
HONORABLE KENNY CHADWELL
HONORABLE HAROLD CHAMBERS
HONORABLE DAVID (BLUE) DAY

HONORABLE SHONDA GRAY
HONORABLE DAVID JEFFERS
HONORABLE JERRIED JEFFERS
HONORABLE SAM LYLES
HONORABLE KENNY MORROW
HONORABLE MIKE SLAVEN
HONORABLE PAUL STRUNK

LADIES AND GENTLEMEN:

You and each of you are hereby notified of a monthly meeting of the Scott County Board of County Commissioners. This meeting is to be held on Tuesday, January 19, 2021, at 6:00 p.m. via Zoom Teleconference where we will discuss and/or act upon the following:

Call to Order
Prayer
Roll Call

1. Approval of Minutes
2. Nomination of Notaries/Bond Approvals
3. Financial Reports
4. School Matters
5. Sheriff's Report
6. Road Matters
7. General Public
8. Committee Reports and Resolutions
 - a. Parks & Recreation Committee
 - b. Emergency Services Committee
 - c. Building & Grounds Committee
 - DHS/DCS Improvements Approval
 - d. Community Development Committee
 - CDBG Grant
 - e. Intergovernmental Committee
 - Assessor of Property Vacancy
 - Road List
 - COVID Employee Leave
 - f. Budget Committee
 - Amendments
 - g. Finance Committee
 - Approval of Reroofing Funding
9. Other Matters
10. Announcements

Adjourn
Prayer

Signed on this 12th day of January, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #011921-1

Motion by J. Jeffers, seconded by Gray, to approve the Minutes of December 21, 2020.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-2

Motion by Day, seconded by Buttram, that the following be appointed Notaries Public: Charles Franklin Perry, Lilly Robinson Stein, Jerry Aaron Thompson, Laurie Ann Curtis, Shonda Duncan, Veronica Carson, Michael R. Potter, Ginny Lynn Douglas; and to approve the following Notary Public Surety Bonds:

STATE FARM FIRE AND CASUALTY COMPANY

Ashley King-Kidd

WESTERN SURETY COMPANY

Bobbie Sue Davis

AUTO-OWNERS INSURANCE

Kristy Terry

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Alan M. Reed

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-3

Motion by D. Jeffers, seconded by Brown, to approve the following reports:

MONTHLY FINANCIAL REPORTS

**County General #101
Solid Waste/Sanitation #116
Ambulance Service #118
Drug Control #122
Highway/Public Works #131
General Purpose School #141
School Federal Projects #142
Central Cafeteria #143
General Debt Service #151
Rural Debt Service #152
Judicial District Drug #363
Jimmy D. Byrd, Trustee
Felicia Bilbrey, County Clerk**

QUARTERLY FINANCIAL REPORTS

**Felicia Bilbrey, County Clerk
Ashley N. Riseden, Register of Deeds**

QUARTERLY ACTIVITY REPORT

Ron Keeton, Veterans Service Officer

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-4

**Scott County Government
Parks and Recreation Committee
January 4, 2021**

Members Present

David Jeffers
Sheila Buttram
Kenny Chadwell



Members Absent

Sonnie Reagan
Donnie Bowlin
Diane Smith

No Quorum.

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Buttram, seconded by Chambers, to approve the above Parks & Recreation Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

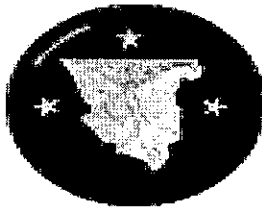
Motion Carried.

RESOLUTION #011921-5

**Scott County Government
EMERGENCY SERVICES COMMITTEE
January 4, 2021**

Members Present

Jerried Jeffers
Harold Chambers
Shonda Gray
Benny Carson
Donnie Bowlin



Members Absent

David (Blue) Day
Kenny Morrow

The meeting was called to order at 5:34 p.m. by Chairman Jerried Jeffers.

No action was taken.

1. **Motion by:** Harold Chambers

Second by: Benny Carson

Adjourn.

Voting Yes: Shonda Gray, Donnie Bowlin, Harold Chambers, Benny Carson, and Jerried Jeffers.

Voting No: None.

Jerried Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Brown, seconded by Gray, to approve the above Emergency Services Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

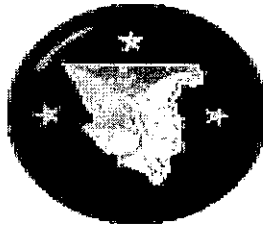
Motion Carried.

RESOLUTION #011921-6

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
January 4, 2021**

Members Present

David Jeffers
Harold Chambers
Jerried Jeffers
Shonda Gray
Benny Carson
Patti Brown



Members Absent

Kenny Morrow

The meeting was called to order at 5:40 p.m. by Chairman David Jeffers.

No action was taken.

1. **Motion by:** Patti Brown

Second by: Harold Chambers

Adjourn.

Voting Yes: Jerried Jeffers, Shonda Gray, Patti Brown, Harold Chambers, Benny Carson, and David Jeffers.

Voting No: None.

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Brown, seconded by Lyles, to approve the above Building & Grounds Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-7

Motion by Slaven, seconded by Strunk, to give the County Mayor authority to move forward with the DCS/DHS building improvements.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

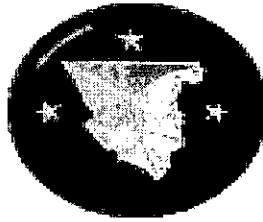
Motion Carried.

RESOLUTION #011921-8

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
January 4, 2021**

Members Present

Paul Strunk
Shonda Gray
Sheila Buttram
Benny Carson
David Jeffers



Members Absent

Donnie Bowlin
Sam Lyles

The meeting was called to order at 5:01 p.m. by Chairman Paul Strunk.

1. **Motion by:** David Jeffers **Second by:** Benny Carson

Forward a resolution to authorize the submission of a 2021 community development block grant program application to fund an EMS Improvement Project.

Voting Yes: Sheila Buttram, David Jeffers, Shonda Gray, Benny Carson, and Paul Strunk
Voting No: None

2. **Motion by:** Sheila Buttram **Second by:** Benny Carson

Adjourn.

Voting Yes: Sheila Buttram, David Jeffers, Shonda Gray, Benny Carson, and Paul Strunk
Voting No: None

Paul Strunk
Chairperson

Ginger Reynolds
Secretary

Motion by Buttram, seconded by Gray, to approve the above Community Development Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-9

A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2021 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO FUND AN EMS IMPROVEMENT PROJECT

WHEREAS, the Community Development Block Grant (CDBG) Program as administered by the State of Tennessee offers grants to local jurisdiction to fund public infrastructure facilities, and

WHEREAS, Counties and municipalities within the State of Tennessee may apply annually for such CDBG funding; and

WHEREAS, the Community Development Block Grant (CDBG) Program also offers a deduction in the percentage match for three star communities; and

WHEREAS, the Three Star incentive makes the 2021 CDBG match for Scott County 4% or up to \$22,105.00 based on \$420,000.00 grant limit, and;

WHEREAS, Scott County will apply for the CDBG grant to fund a EMS improvement project; and

NOW, THEREFORE, BE IT RESOLVED that the Scott County Commission hereby requests the County Mayor or his representatives to prepare and submit a 2021 Community Development Block Grant application for funding up to the maximum amount of \$420,000.00 (CDBG) funds with a local match of up to \$22,105.00 for a total project cost of \$442,105.00.

Resolved this 19th day of January, 2021

Jeff Tibbals
Scott County Mayor

Attested:

Felicia Bilbrey
Scott County Clerk

Motion by Strunk, seconded by Brown, to approve the above Resolution as presented.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

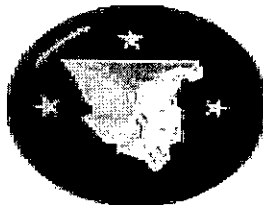
Motion Carried.

RESOLUTION #011921-10

**Scott County Government
INTERGOVERNMENTAL COMMITTEE
January 4, 2021**

Members Present

Kenny Chadwell
Paul Strunk
Mike Slaven
Jerried Jeffers
Patti Brown



Members Absent

Kenny Morrow
David (Blue) Day

The meeting was called to order at 5:07 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** Jerried Jeffers **Second by:** Patti Brown

Forward a notice of vacancy of the Assessor of Property.

Voting Yes: Patti Brown, Jerried Jeffers, Paul Strunk, Mike Slaven, and Kenny Chadwell
Voting No: None

2. **Motion by:** Mike Slaven **Second by:** Jerried Jeffers

Forward the annual county road list.

Voting Yes: Patti Brown, Jerried Jeffers, Paul Strunk, Mike Slaven, and Kenny Chadwell
Voting No: None

3. **Motion by:** Paul Strunk **Second by:** Patti Brown

Forward the resolution for the COVID Employee Leave Policy effective January 1, 2021 through June 30, 2021.

Voting Yes: Patti Brown, Jerried Jeffers, Paul Strunk, Mike Slaven, and Kenny Chadwell
Voting No: None

4. **Motion by:** Patti Brown **Second by:** Paul Strunk

Adjourn.

Voting Yes: Patti Brown, Jerried Jeffers, Paul Strunk, Mike Slaven, and Kenny Chadwell
Voting No: None

Kenny Chadwell
Chairman

Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Brown, to approve the above Intergovernmental Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-11

WHEREAS, due to the death of Anthony (Tony) Sexton, a vacancy exists in the office of the Scott County Assessor of Properties; and

WHEREAS, T.C.A. §5-1-104 requires that vacancies in elected county offices be filled temporarily by the county legislative body until the next general election; and

WHEREAS, state law also requires the county legislative body, in the event of a vacancy, to hold an open election, allowing all qualified candidates to apply for the office.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby declares a vacancy in the office of the Scott County Assessor of Properties and requests that all public notices necessary for purposes of filling the vacancy be published, including a list of the statutory qualifications for the office; and

BE IT FURTHER RESOLVED that the appointment of the position, effective until the next general election (2022), be set at the next regular meeting of the Scott County Board of County Commissioners, on Tuesday, February 16, 2021.

Adopted this 19th day of January, 2021.

Jeff Tibbals
Scott County Mayor

Attest:

Felicia Bilbrey
Scott County Clerk

Motion by Chadwell, seconded by J. Jeffers, to approve the above Resolution as presented.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-12

WHEREAS, state law requires county governments to annually adopt road lists identifying roads under the jurisdiction of the county road departments; and

WHEREAS, Scott County Road Superintendent Kelvin King has submitted a proposed road list for 2021 for approval.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby adopts the 2021 county road list as presented by Scott County Road Superintendent Kelvin King.

Adopted this 19th day January, 2021.

Jeff Tibbals, Scott County Mayor

ATTESTED:

Felicia Bilbrey, Scott County Clerk

Motion by Slaven, seconded by Chadwell, to approve the above Resolution as presented.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-13

WHEREAS, due to the Covid-19 pandemic and subsequent state and federal responses, laws, directives and guidelines, the Scott County Government must adopt temporary policies which conform to those state and federal provisions; and

WHEREAS, a previous resolution adopted by the Scott County Government in May of 2020, recognized that county, state and federal directives in responses to the Covid-19 pandemic could be amended and supplemented depending upon future developments regarding the spread of the pandemic and efforts to contain and eliminate it; and

WHEREAS, the Family First Coronavirus Response Act (HR 6201) was enacted by the federal government on March 18, 2020, which authorized additional sick leave for eligible county employees and has since been extended into 2021; and

WHEREAS, a recommendation has been made to extend sick leave benefits due to Covid-19 to eligible Scott County employees effective January 1, 2021 until June 30, 2021.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves this recommendation to adopt the provisions of the state and federal COVID-19 sick leave guidelines, effective January 1, 2021 until June 30, 2021; and

BE IT FURTHER RESOLVED that those guidelines shall be as follows:

- From January 1, 2021 until June 30, 2021, full time county employees shall be granted 80 hours of COVID-19 sick days. This allocation of sick time shall be in addition to regular sick time benefits.
- COVID-19 sick time shall be used for and only used for COVID-19 related leave, where an employee is unable to work because of quarantine (pursuant to Federal, State or Local Government orders) or upon directives of their health care provider; and/or
- An employee experiencing legitimate COVID-19 symptoms and is seeking a medical diagnosis or is requested by the elected or appointed County official to self-quarantine.

BE IT FURTHER RESOLVED, that any policy or procedure set forth in this resolution in conflict with state and/or federal law shall be reconciled to be in compliance with state and/or federal law.

Adopted this 19th day of January, 2021.

Jeff Tibbals
Scott County Mayor

ATTESTED:

Felicia Bilbrey
Scott County Clerk

Motion by Slaven, seconded by Brown, to approve the above Resolution as presented.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

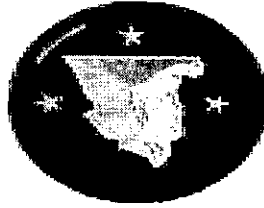
Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-14

**Scott County Government
BUDGET COMMITTEE
January 4, 2021**



Members Present

Mike Slaven
Kenny Chadwell
Sam Lyles
Paul Strunk
Patti Brown

Members Absent

The meeting was called to order at 5:30 p.m. by Chairman Mike Slaven.

1. **Motion by:** Kenny Chadwell **Second by:** Sam Lyles

Forward the approval of Budget amendment #1 for Fund 116, #2 for Fund 118, #2 for Fund 142 sub fund 801, #5 for Fund 101, and #2 for Fund 131.

*Voting Yes: Patti Brown, Kenny Chadwell, Sam Lyles, Paul Strunk, and Mike Slaven.
Voting No: None*

2. **Motion by:** Sam Lyles **Second by:** Paul Strunk

Adjourn.

Voting Yes: Patti Brown, Kenny Chadwell, Sam Lyles, Paul Strunk, and Mike Slaven
Voting No: None

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Lyles, seconded by Strunk to approve the above Budget Committee Minutes for January 4, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-15

Scott County Government

Solid Waste/Recycling 116

Amendment Number 1

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **18th of January 2021** , at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Solid Waste/Recycling 116 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
<u>55751 Recycling Center</u>			
39000	Unassigned	23,590.00	
<u>55751 Recycling Center</u>			
55751-188	Bonus Payments		4,000.00
55751-189	Other Saleries & Wages		12,000.00
55751-717	Maintenance Equipment		7,590.00
<u>64000 Litter & Trash Collection</u>			
		\$23,590.00	\$23,590.00

Approved by Budget Committee:

Approved by County Commission:

Scott County Government

Ambulance Service 118

Amendment Number 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in Regular Monthly Session on the **18th of January 2021** at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Ambulance Service 118 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
<u>55130 Ambulance Service</u>			
39000	Unassigned	63,246.11	
44170	Miscellaneous Refunds	17,900.00	
55130-412	Diesel Fuel	10,000.00	
55130-356	Tuition	6,000.00	
<hr/>			
<u>55130 Ambulance Service</u>			
55130-188	Bonus Payments		18,400.00
55130-338	Maintenance and Repair Service Vehicles		4,000.00
55130-413	Drugs and Medical Supplies		20,000.00
55130-418	Equipment and Machinery Parts		25,000.00
55130-450	Tires and Tubes		3,000.00
55130-499	Other Supplies and Materials		6,000.00
55130-511	Vehicle and Equipment Insurance		9,552.00
55130-513	Workman's Compensation Insurance		11,194.11
		\$ 97,146.11	\$ 97,146.11

Approved by Budget Committee: _____

Approved by County Commission: _____

Scott County Government

County General 101

Amendment Number 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 21st of September, 2020, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County General Fund 101 Budget be amended as follows:

	Debit	Credit
101-58801-Other Operations		
101-58801-599-COVID-19 #4	Other Supplies	\$330,585.00
101-47304-COVID-19 #4	COVID-19 GRANT #4 (Cares Act - County)	\$ 330,585.00
101-58803-599-COVID-19 #3	Other Supplies	\$ 20,000.00
101-47304-COVID-19 #3	COVID-19 GRANT #3 (Cares Act - CESF Jail)	\$ 20,000.00
101-51800-County Buildings		
101-46980-STATE		\$1,258,200.00
101-51800-734-STATE	Chair Lift in old Courthouse	\$ 18,000.00
101-51800-712-STATE	Generator	\$ 15,000.00
101-51800-707-STATE	Paving War Memorial Bld	\$ 9,500.00
101-51800-707-STATE	Sports Park improvements	\$ 15,000.00
101-58900-316-STATE	Waterline Extension	\$ 9,000.00
101-51800-709-STATE	Scanner Register of Deeds	\$ 15,000.00
101-51800-709-STATE	IT software Libraries	\$ 18,000.00
101-51800-709-STATE	Computers Finance	\$ 14,000.00
101-51800-709-STATE	Computer(server) County Clerk	\$ 8,000.00
101-51800-718-STATE	Patrol vehicles - three	\$ 96,000.00
101-51800-718-STATE	EMA vehicle	\$ 25,000.00
101-51800-708-STATE	Speaker System -Commission	\$ 15,000.00
101-51800-708-STATE	Cameras Jail System	\$ 25,000.00
101-51800-718-STATE	Maintenance Vehicles	\$ 56,000.00
101-51800-711-STATE	Oven/Stove - New Office Building	\$ 1,200.00
101-51800-709-STATE	Computer Senior Citizens Center	\$ 1,500.00
101-51800-707-STATE	Concrete replacement Fallen Officer Memorial	\$ 10,000.00
101-51800-707-STATE	Courtroom improvements Justice Center	\$ 7,000.00
101-51800-718-STATE	Juvenile Vehicle	\$ 20,000.00
101-51800-708-STATE	Repeater Tower improvements-Winfield	\$ 25,000.00
101-58900-316-STATE	Contributions VFD and Rescue Squad	\$100,000.00
101-99110 Transfer Out		
101-99100-590-STATE	Transfer TDOT HWY 63 Improvements	\$150,000.00
101-99100-590-STATE	Transfer Hwy Dept paving	\$150,000.00
101-99100-590-STATE	Transfer Amulance Unit	\$115,000.00
101-99100-590-STATE	Transfer DHS Blding new roof	\$ 50,000.00
101-99100-590-STATE	Transfer New Office Blding new roof	\$ 65,000.00
101-99100-590-STATE	Transfer parking lot sealing	\$ 75,000.00
101-99100-590-STATE	Transfer Land for Ambulance Center (State Grant)	\$150,000.00
101-51500 ELECTION		
101-51500-355-COVID	Travel - COVID-19	\$ 500.00
101-51500-435-COVID	Office Supplies - COVID-19	\$ 20,519.50
101-47301-COVID-19 #1	Covid-19 Grant #1	21,019.50

1,629,804.50 1,629,804.50

Presented & Approved by Commission on: _____

Date Budget Amended by Finance: _____

Scott County Government**Highway/Public Works 131****Amendment Number 2**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **18th of January 2021**, at the

Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Highway/Public Works 131 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
39000	Unassigned	217,146.24	
44170	Misc Refund	15,190.00	
46980	Other State Revenues	120,338.76	
46420	State Aid Program	207,280.00	
66000-513	Workers Compensation Ins	3,196.00	
<u>61000 Administration</u>			
61000-187	Overtime Pay		2,000.00
61000-188	Bonus Payments		800.00
61000-320	Dues and Memberships		98.00
<u>62000 Highway and Bridge Maintenance</u>			
62000-149	Laborers		40,000.00
62000-188	Bonus Payments		13,600.00
62000-351	Rentals		5,000.00
62000-403	Asphalt Cold Mix		62,000.00
62000-404	Asphalt Hot Mix		200,000.00
62000-409	Crushed Stone		30,000.00
62000-409-HAUL	Crushed Stone Haul		5,000.00
62000-440	Pipe Metal		1,000.00
62000-705	Bridge Construction		173,903.00
<u>63100 Operation and Maintenance of Equipment</u>			
63100-188	Bonus Payments		3,200.00
63100-418	Equipment and Machinery Parts		20,000.00
<u>65000 Other Charges</u>			
65000-511	Vehicle and Equipment Insurance		2,000.00
65000-599	Other Charges		4,550.00
<u>66000 Employee Benefits</u>			
<u>68000 Capital Outlay</u>			
		563,151.00	563,151.00

Approved by Budget Committee: _____
 Approved by County
 Commission: _____

Scott County Board of Education

FY 2020-21

Federal Carl Perkins Fund
801

AMENDMENT 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on January 18, 2021 at the Scott County Office Building in Huntsville, Tennessee. AND WHEREAS, the Scott County Carl Perkins Grant Budget, be amended as follows:

Please appropriate as follows:

		Debit	Credit
72130	Description		
524	CTE In-Service/Staff Development	825.00	
399	CTE Other Contracted Services (Outside Presenters' PD)		825.00
	Total	\$825.00	\$825.00

Presented in Board Work Session:	12/1/2020
Approved School Board Meeting:	12/10/2020
Approved by County Budget Committee:	
Approved by County Commission:	

Motion by Chadwell, seconded by Gray, to approve the above Budget Amendments as presented.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

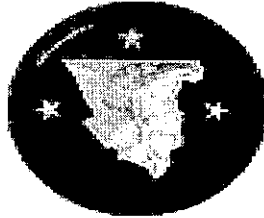
Motion Carried.

RESOLUTION #011921-16

**Scott County Government
FINANCE COMMITTEE
January 11, 2021**

Members Present

Harold Chambers
Jeff Tibbals
Kenny Chadwell
Bill Hall
Kelvin King
Sheila Buttram



Members Absent

Mike Slaven

Also, present was Jerried Jeffers, John Beaty, Allen Hill, Jason Carder, Kevin Ray (Mid-State Construction, Mark Oaks (Dixie Roofing), and Colton Madison (Whaley Construction)

The meeting was called to order at 5:00 p.m. by Mayor Jeff Tibbals.

1. **Motion by:** Kenny Chadwell **Second by:** Bill Hall

To open bids.

Voting Aye: All present

2. **Motion by:** Kelvin King **Second by:** Kenny Chadwell

Award the bid on Angel Valley Road bridge replacement to Twin K Construction Inc. pending approval from TDOT.

Voting Yes: Jeff Tibbals, Harold Chambers, Sheila Buttram, Bill Hall, Kenny Chadwell, and Kelvin King
Voting No: None

3. **Motion by:** Kenny Chadwell **Second by:** Harold Chambers

Award the bid on the 2020 re-roof for the Scott County office building to Dixie Roofing, Inc for \$86,400.00.

Voting Yes: Harold Chambers, Sheila Buttram, Bill Hall, Kenny Chadwell, Kelvin King, and Jeff Tibbals.
Voting No: None.

4. **Motion by:** Kenny Chadwell **Second by:** Sheila Buttram

Forward to the Scott County Commission the awarding of the re-roofing for Scott County DHS Building for \$77,700 (base bid and alternative #1) to Dixie Roofing, Inc. Additional funds from the Capital fund balance needed to combine with the state grant funds in the amount of \$49,100.00.

Voting Yes: Harold Chambers, Sheila Buttram, Bill Hall, Kenny Chadwell, Kelvin King, and Jeff Tibbals
Voting No: None

5. **Motion by:** Kelvin King **Second by:** Bill Hall

Adjourn.

Voting Aye: All present

Jeff Tibbals
Acting Chairman

Ginger Reynolds
Secretary

Motion by J. Jeffers, seconded by Buttram, to approve the above Finance Committee Minutes for January 11, 2021.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-17

Motion by Slaven, seconded by Buttram, to approve additional funds from the Capital fund balance needed to combine with the state grant funds for the re-roofing project for the Scott County DHS Building in the amount of \$49,100.00.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

RESOLUTION #011921-18

Motion by Gray, seconded by Brown, that Court adjourn.

Voting AYE: Brown, Buttram, Carson, Chadwell, Chambers, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Slaven, Strunk.

Voting NAY: None.

ABSENT: Bowlin, Morrow.

Motion Carried.

**CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS
ADJOURNED.**

Prayer

Jeff Tibbals, Chairman

Felicia Bilbrey, County Clerk