

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 Monday in March, 2021 at 6:00 P.M., it being the 15th day of March, 2021.

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

ABSENT: Patricia Brown, Kenny Chadwell, Harold Chambers.

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 Monday, March 15, 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. Appointment Chair
- 2. Appointment Chair Pro Tempore
- 3. Approval of Minutes
- 4. Nomination of Notaries/Bond Approvals
 - Assessor of Property County Public Official Bond
- 5. Financial Reports
- 6. School Matters
- 7. Sheriff's Report
- 8. Road Matters
- 9. General Public
- 10. Committee Reports and Resolutions
 - a. Parks & Recreation Committee
 - b. Emergency Services Committee
 - c. Building & Grounds Committee
 - d. Community Development Committee
 - Ambulance Site Evaluation
 - e. Intergovernmental Committee
 - f. Budget Committee
 - Amendments
 - Budget Hearing Schedule
 - g. Finance Committee
- 11. Other Matters
- 12. Announcements

Adjourn
Prayer

Signed on this 9th day of March, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

AT THIS TIME CHAIRMAN PRO TEM MIKE SLAVEN OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

MOTION WAS MADE BY COMMISSIONER DONNIE BOWLIN, SECONDED BY COMMISSIONER SAM LYLES, TO NOMINATE MAYOR JEFF TIBBALS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

RESOLUTION #031521-1

Motion by Strunk, seconded by Lyles, that nominations cease, and that Mayor Jeff Tibbals be appointed Chairman of the Board of County Commissioners.

Voting AYE: Bowlin, Buttram, Carson, Day, Gray, D. Jeffers, J. Jeffers, Lyles, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Chadwell, Chambers.

CHAIRMAN PRO TEM MIKE SLAVEN TURNED THE MEETING OVER TO CHAIRMAN JEFF TIBBALS.

CHAIRMAN JEFF TIBBALS OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS.

MOTION BY COMMISSIONER SHONDA GRAY, SECONDED BY COMMISSIONER JERRIED JEFFERS, TO NOMINATE COMMISSIONER MIKE SLAVEN FOR CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS.

RESOLUTION #031521-2

Motion by Lyles, seconded by Bowlin, that nominations cease, and that Commissioner Mike Slaven be appointed Chairman Pro Tem of the Board of County Commissioners.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-3

Motion by Morrow, seconded by Bowlin, to approve the Minutes of February 16, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-4

Motion by Day, seconded by Gray, that the following be appointed Notaries Public: Amanda D. Hutson, Lora Jane Keeton, Allison L. Mays, Keisha Ann Bond; and to approve the following Official Statutory Bond for County Public Officials: Tiffany Jeffers.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-5

Motion by Slaven, seconded by J. Jeffers, 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**

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

ROAD MATTERS: DISCUSSION ABOUT THE CONDEMNATION LAWSUIT

Speaking: John Beaty, County Attorney

RESOLUTION #031521-6

**Scott County Government
Parks and Recreation Committee
March 1, 2021**

Members Present

David Jeffers
Sheila Buttram
Kenny Chadwell
Sonnie Reagan
Diane Smith



Members Absent

Donnie Bowlin
Derek Sexton

The meeting was called to order at 5:00 p.m. by Chairman David Jeffers.

1. **Motion by:** Kenny Chadwell **Second by:** Diane Smith

Forward to the County Commission the approval for the Scott County Board of Education to make improvements to the facilities at the John John Yancey Memorial Park.

Voting Yes: Kenny Chadwell, Diane Smith, Sheila Buttram, Sonnie Reagan, and David Jeffers

Voting No: None

2. **Motion by:** Kenny Chadwell **Second by:** Diane Smith

Adjourn.

Voting Aye: All present

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Gray, seconded by Day, to approve the above Parks & Recreation Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-7

WHEREAS, the Scott County Board of Education (“SCBE”) desires to make improvements to their facilities at the John John Yancey Memorial Park; and

WHEREAS, a list of their improvements has been provided to the county, which is attached to this resolution; and

WHEREAS, the Parks and Recreation Committee has forwarded this request to the full commission.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the proposed improvements to the John John Yancey Memorial Park by the SCBE; and

FURTHER, that the SCBE be responsible for the costs of the improvements.

Adopted this 15th day of March, 2021.

Jeff Tibbals
Scott County Mayor

ATTESTED:

Felicia Bilbrey
Scott County Clerk

Motion by Day, seconded by Bowlin, to approve the above Resolution as presented.

ON A VOICE VOTE MOTION CARRIED.

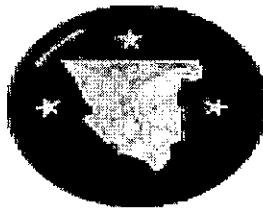
ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-8

**Scott County Government
EMERGENCY SERVICES COMMITTEE
March 1, 2021**

Members Present

Jerried Jeffers
Harold Chambers
Shonda Gray
Benny Carson
David (Blue) Day
Kenny Morrow
Donnie Bowlin



Members Absent

The meeting was called to order at 6:17 p.m. by Chairman Jerried Jeffers.

1. **Motion by:** Donnie Bowlin **Second by:** _____

Issue a \$500.00 bonus to all full-time and part-time employees. The motion failed.

2. **Motion by:** Shonda Gray **Second by:** Donnie Bowlin

Adjourn.

Voting Yes: David (Blue) Day, Shonda Gray, Donnie Bowlin, Kenny Morrow, Harold Chambers, Benny Carson, and Jerried Jeffers
Voting No: None

Jerried Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Slaven, seconded by Morrow, to approve the above Emergency Services Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

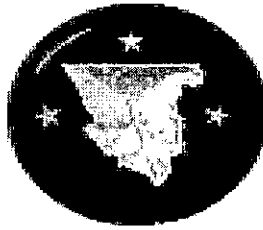
ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-9

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
March 1, 2021**

Members Present

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



Members Absent

The meeting was called to order at 6:13 p.m. by Chairman David Jeffers.

1. **Motion by:** David Jeffers **Second by:** Jerried Jeffers

Forward to the County Commission the approval of the E-911 Emergency Management Agency to install cameras in a County Building.

Voting Yes: Jerried Jeffers, Shonda Gray, Patti Brown, Kenny Morrow, Harold Chambers, Benny Carson, and David Jeffers
Voting No: None

2. **Motion by:** Kenny Morrow **Second by:** Shonda Gray

Adjourn.

Voting Yes: Jerried Jeffers, Shonda Gray, Patti Brown, Kenny Morrow, Harold Chambers, Benny Carson, and David Jeffers
Voting No: None

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Slaven, seconded by Day, to approve the above Building & Grounds Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-10

Motion by D. Jeffers, seconded by J. Jeffers, to approve the E-911 Emergency Management Agency to install cameras in a County Building.

ON A VOICE VOTE MOTION CARRIED.

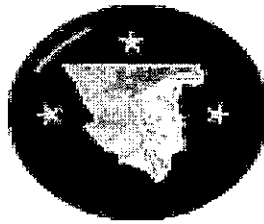
ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-11

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
March 1, 2021**

Members Present

Paul Strunk
Shonda Gray
Sheila Buttram
Benny Carson
David Jeffers
Donnie Bowlin



Members Absent

Sam Lyles

The meeting was called to order at 5:42 p.m. by Chairman Paul Strunk.

1. **Motion by: Donnie Bowlin Second by: David Jeffers**

Forward to the County Commission the two land proposals for the new Ambulance site.

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

2. **Motion by: Shonda Gray Second by: Donnie Bowlin**

Adjourn.

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

Paul Strunk
Chairperson

Ginger Reynolds
Secretary

Motion by Buttram, seconded by Carson, to approve the above Community Development Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-12

WHEREAS, by previous action of the Scott County Finance Committee, a Request for Proposals (“RFP”) was published seeking real property to construct a new emergency service facility for the county’s ambulance department; and

WHEREAS, two complete proposals were submitted for consideration, one of which is located on Industrial Lane in Oneida near the intersection with Highway 27; and the other located near the intersections of Paint Rock Road, Buffalo Road and Pentecost Street, also in Oneida; and

WHEREAS, based upon a report of subsurface findings and recommendations submitted by Engineering & Testing Solutions, LLC, the Industrial Lane site has been found to be unsuitable without significant ground fill replacement and expense; and

WHEREAS, the Paint Rock site has been found to be generally suitable with minor findings about shale conditions; and

WHEREAS, the purchase price of the Paint Rock site exceeds the county’s budget for site acquisition by approximately \$27,000.00; and

WHEREAS, in its RFP, the Finance Committee and the County expressly reserved the right to reject, for any reason, any proposal; and

WHEREAS, the Scott County Board of County Commission believes that it is in the county’s best interest to reject both submitted proposals, and to republish a new RFP.

NOW BE IT THEREFORE RESOLVED, that the Scott County Board of County Commissioners hereby rejects each proposal submitted for the real property site of the ambulance department and directs that a new RFP be developed and published by the Scott County Attorney and the Scott County Mayor, with the assistance of the county’s architect and engineer.

Adopted this 15th day of March, 2021.

Jeff Tibbals, Scott County Mayor
Attest:

Felicia Bilbrey, County Clerk

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

Voting AYE: Bowlin, Carson, Day, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: Buttram, Lyles.

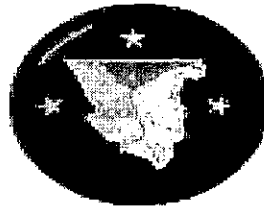
ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-13

**Scott County Government
INTERGOVERNMENTAL COMMITTEE
March 1, 2021**

Members Present

Kenny Chadwell
Paul Strunk
Mike Slaven
Jerried Jeffers
Patti Brown
Kenny Morrow
David (Blue) Day



Members Absent

The meeting was called to order at 5:04 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** Paul Strunk **Second by:** David Day

Approval for information gathering on the Victims Crime Act (VOCA) Grant Program with a no cash match.

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

2. **Motion by:** Kenny Morrow **Second by:** Patti Brown

Adjourn.

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

Kenny Chadwell
Chairman

Ginger Reynolds
Secretary

Motion by Gray, seconded by Carson, to approve the above Intergovernmental Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-14

WHEREAS, there has been a request from the 7th District Volunteer Fire Department to hold a roadblock, and

WHEREAS, this organization has requested the roadblock for the following locations and time:

- 1. Verdun Road and Edgewood Estates**
- 2. 2500 Block of Grave Hill Road**

Saturday, April 3, 2021 from 8 a.m. to 12 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners authorize these roadblock locations on Saturday, April 3, 2021 from 8 a.m. to 12 p.m.

Resolved this 15th day of March, 2021.

**Jeff Tibbals
Scott County Mayor**

Attested:

**Felicia Bilbrey
Scott County Clerk**

Motion by Bowlin, seconded by Carson, to approve the above Resolution as presented.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-15

WHEREAS, there has been a request from the South Scott County Volunteer Fire Department to hold a roadblock, and

WHEREAS, this organization has requested the roadblock for the following locations and time:

- 1. Hwy. 52 at the Elgin Intersection of Hwy. 27**
- 2. Hwy. 27 just North of the Fire Station and Old Hwy 27 at the car wash at New River**

Saturday, May 1, 2021 from 8 a.m. to 4 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners authorize these roadblock locations on Saturday, May 1, 2021 from 8 a.m. to 4 p.m.

Resolved this 15th day of March, 2021.

Jeff Tibbals
Scott County Mayor

Attested:

Felicia Bilbrey
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-16**Scott County Debt Management Policy**

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

1. Provide a summary of the types of financing available to Scott County: thereby obtaining an understanding of the transaction and related cost and risk
2. Increase decision process transparency
3. Recognize expenditures of principal, interest, and annual costs along with issue specific transaction costs.
4. Address hiring outside professionals and any potential conflict of interest issues
5. Checklist for new debt

1. Summary of the Types of Financing Anticipated for Scott County and Related Cost and Risk

All financing shall be approved by the Scott County Commission and the Tennessee Comptroller's Office within legal guidelines of Tennessee Law and Regulations set forth by the comptroller's office.

Potential Financing Methods:

- **Tax/Revenue Anticipation Notes** – Used for cash flow purposes until annual revenues are received for a particular fund. All borrowing is required to be fully paid by the end of the current fiscal year. Tax/Revenue Anticipation Notes shall be used on a limited basis and if the need arises it is the county's intent to have sufficient funds available with the Trustee to meet these cash flow needs with internal borrowing from the County Trustee or among individual funds.
 - Generally for funds operating on property tax or other revenue that is not received on a monthly basis.
 - Interest risk would be low since term of notes would be less than one year.
- **Lease Agreements** – Not anticipated to be used.
- **Capital Outlay Notes**- For capital borrowing which are 12 years or less in duration and can be internally funded (borrowing from the Trustee or individual fund) or from a local financial institution as first choice. Scott County would not anticipate capital outlay notes from financial institutions outside of Scott County but in the event it would be from a non-local financial institution then the borrowing would be treated in this policy the same as a Long Term Loan or Bond. Capital Outlay Notes cannot exceed the asset's life expectancy.
 - External Cost of borrowing should be zero since debt would be internal borrowing or with a local financial institution.
 - Interest risk would be low since time of indebtedness would be relatively short.
- **Long Term Loans and Bonds**- Long term loans and bonds are used for indebtedness which would exceed 12 years for repayment. Funds may be borrowed from the private sector, federal or state agency loan programs. (In cases of loans or bonds the county will be provided specific legal debt resolutions which shall be approved by the county legislative body.) In certain cases legal and bond counsel may be hired.
 - External cost would be anticipated and fully disclosed on State Form CT-0253 (Attachment A) prior to the contract to secure the funding.
 - Interest risk would be anticipated due to the length of the indebtedness.

Cost of Issuance of New Debt**Scott County shall:**

- Complete or have completed by external party State Form CT-0253 in order to compare the cost for issuance of debt prior to contracting for funding.

2. Increase transparency of decision by way of Annual Debt Report, Annual Budgets, and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the County Mayor and Director of Finance.

To insure transparency of decisions annual debt reports, annual budgets, and specific issuance debt reports shall be prepared and available for public review and comment.

The Budget Committee will review reports, study debt standards, and ability to repay debt.

Annual Debt Report

An annual debt report shall be submitted to the county legislative body each year, generally the report will be presented with the annual debt budget.

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filing requirements for county budgets TCA 5-12.

Specific Issue Transaction

A specific issue transaction report shall be prepared before consideration of new debt. Details noted in Section 3.

3. Cost of Debt – Principal, Interest, Annual Management Cost, and New Issuance Cost

In order to assist the county in making better short and long term debt decisions and to reflect the cost of debt Scott County shall:

- Prepare a **Specific Issue Report** which shall include at minimum:
 - Amortization repayment schedule of the proposed new debt
 - Any new debt cost of principal, interest and annual cost.
 - Combine the new debt with the current debt; thereby, determining any need for additional revenue to support the new proposed debt.
- Insure that State Form CT-0253 is complete for new issues.

4. Hiring professional and any potential conflict of interest issues

Scott County shall:

- From time to time hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Require all professionals to disclose the estimated cost of their respective services including “soft” cost or compensations in lieu of direct payments.
- Require all professionals to enter into an engagement letter related to their proposed services, cost, and any potential conflict of interest.

5. Requirements and Decision Making Checklist for New Debt

Certain requirements must be met prior to the issuance of new debt. These requirements will be used as a checklist prior to issuing additional debt and are as follows:

- Annual Debt Report completed on existing debt. **Section 2.**
- New Issuance Report which reflects the impact on the budget with the new debt. **Section 3.**
- Repayment schedule will not exceed the useful life of the asset.
- Leases can be used only in very limited cases and where there is an imputed interest rate, amount, and term of the lease which is stated on the face of the document.
- Consider variable debt in the county’s overall debt management plan.
- In the case of refinancing, an analysis report shall be provided which fully explains the reasons for the refinancing and the net savings and costs of the refinancing which will include not only interest charges but also the fees associated with the transaction.
- Insure that refinanced debt will not exceed an assets useful life.
- Insure that no debt is issued which engages in interest swap agreements or complex financing arrangements.
- Complete State Form CT-0253 prior to a new issue reflecting a preliminary estimated of cost of issuance.

Attachment A: State Form CT-0253**Fund Balances in general are used:**

- To assist in the cash management which will prohibit that tax or revenue anticipated notes would have to be used to make annual payments until annual revenue is received.
- As used as emergency funds in the case of unanticipated loss of annual revenue or unanticipated additional expenses.

General Debt Service Fund 151

The General Debt Service Fund 151 is used by the county to fund general projects and is a fund which can be used for not only general capital projects but school projects and enterprise fund projects. This fund generally will have the most activity both during the year and over future decades. Since this fund will generally be maintained overtime the fund balance should remain as constant as possible.

Rural Debt Service Fund 152

The Rural Debt Service Fund is used for school debt where the county borrowed funds, does not share proceeds of the issuances with Oneida Independent School District.

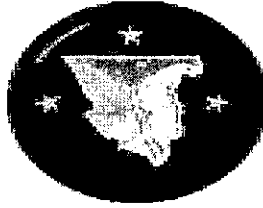
Motion by Strunk, seconded by Gray, to approve the above Scott County Debt Management Policy as presented.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-17

**Scott County Government
BUDGET COMMITTEE
March 1, 2021**



Members Present

Mike Slaven
Kenny Chadwell
Paul Strunk
Patti Brown

Members Absent

Sam Lyles

The meeting was called to order at 5:34 p.m. by Chairman Mike Slaven.

1. **Motion by:** Kenny Chadwell **Second by:** Patti Brown

Approval of budget amendments for Fund 171 #3, Fund 141 #3, Fund 142 sub fund 931 #5, and Fund 142 sub fund 801 #3.

Voting Yes: Patti Brown, Kenny Chadwell, Paul Strunk, and Mike Slaven

Voting No: none

2. **Motion by:** Patti Brown **Second by:** Kenny Chadwell

Approve the FY 2021-2022 Budget hearing schedule.

Voting Yes: Patti Brown, Kenny Chadwell, Paul Strunk, and Mike Slaven

Voting No: none

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

Adjourn.

Voting Yes: Patti Brown, Kenny Chadwell, Paul Strunk, and Mike Slaven

Voting No: None

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Lyles, seconded by D. Jeffers, to approve the above Budget Committee Minutes for March 1, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-18

General Capital Projects 171

Amendment Number 3

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **15th of March 2021** , at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County General Capital Projects Fund 171 Budget be amended as follows:

	<u>Debit</u>	<u>Credit</u>
39000 Unassigned	48,700.00	
<hr/>		
51800-707 Building Improvement		48,700.00
<hr/>		
	\$ 48,700.00	\$ 48,700.00

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

Scott County Board of Education

FY 2020-21

General Purpose School 141

AMENDMENT 3

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on March 16, 2021 at the Scott County Office Building in Huntsville, Tennessee. **AND WHEREAS**, the Scott County General Purpose

School Budget, be amended as follows:

	Debit	Credit
39000 Reserves/Capital Outlay	687,077.00	
46981 Safe Schools Carryover	344.10	
47304 Technology Grant for Remote Learning	241,008.00	
<hr/>		
71100 Regular Instruction Program		
189 Other Salaries and Wages		31,000.00
189BE2 Other Salaries and Wages		15,500.00
189FE2 Other Salaries and Wages		9,650.00
189HE2 Other Salaries and Wages		10,000.00
189HM2 Other Salaries and Wages		6,500.00
189RE2 Other Salaries and Wages		9,000.00
189WE2 Other Salaries and Wages		9,500.00
429 Instructional Supplies	8,000.00	
429BE2 Instructional Supplies		2,510.00
429FE2 Instructional Supplies		1,100.00

429HE2	Instructional Supplies		1,800.00
429HM2	Instructional Supplies		950.00
429RE2	Instructional Supplies		1,000.00
429SH2	Instructional Supplies		2,400.00
429WE2	Instructional Supplies		500.00
449	Textbooks		12,800.00
499	Other Supplies and Materials		1,300.00
599	Other Charges	1,300.00	
722	Regular Instruction Equipment		168,750.00
71200	Special Education Program		
312	Contracts with Private Agencies	9,000.00	
312BE2	Contracts with Private Agencies		2,800.00
312FE2	Contracts with Private Agencies		1,400.00
312HE2	Contracts with Private Agencies		2,800.00
312HM2	Contracts with Private Agencies		600.00
312RE2	Contracts with Private Agencies		7,000.00
312SH2	Contracts with Private Agencies		7,000.00
312WE2	Contracts with Private Agencies		7,000.00
71300	Career and Technical Education Program		
207	Medical Insurance	76,800.00	
207SH2	Medical Insurance		76,800.00
72120	Health Services		
499	Other Supplies and Materials	2,636.00	
599	Other Charges		2,636.00
72210	Support Services/Regular Instr Program		
129BE2	Librarian		800.00
599BAND	Other Charges		10,000.00
790SSG	Other Equipment		344.10
72220	Special Education Program		
355	Travel	9,000.00	
72610	Operation of Plant		
499	Other Supplies and Materials		65,000.00
502	Building and Contents Insurance		2,225.00
599	Other Charges		6,500.00
72620	Maintenance of Plant		
499	Other Supplies and Materials		55,000.00
599	Other Charges		3,000.00
72710	Transportation		
453	Vehicle Parts	18,000.00	
499	Other Supplies and Materials		15,000.00
599	Other Charges		3,000.00
76100	Regular Capital Outlay		
718	Motor Vehicles		500,000.00
Total		\$1,053,165.10	\$1,053,165.10

Scott County Board of Education

FY 2020-21

ESSA FEDERAL BUDGET FUND 142

AMENDMENT 5

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was

assembled in **Monthly Session** on March 15, 2021 at the Scott County Office Building in Huntsville, Tennessee. AND WHEREAS, the Scott County Schools NCLB Budget be amended as follows:

Please appropriate as follows:

		Debit		Credit
ESSER SUBFUND 931				
71100	Regular Instruction Program	<hr/>		
599	Other Charges	37,276.37		
72250	Education Technology	<hr/>		
120	Computer Programmer			10,000.00
201	Social Security			620.00
204	State Retirement			1,084.00
210	Unemployment Compensation			40.00
212	Medicare			145.00
72610	Operation of Plant	<hr/>		
599	Other Charges			25,387.37
Total		\$37,276.37		\$37,276.37

Presented in Board Work Session:	<u>2/2/2021</u>
Approved School Board Meeting:	<u>2/11/2021</u>
Approved by County Budget Committee:	<hr/>
Approved by County Commission:	<hr/>

Scott County Board of Education

FY 2020-21

**Federal Carl Perkins Fund
801**

AMENDMENT 3

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on March 15, 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
47131	Reallocation Funds	4078.41	
71300	Description		
499	Other Supplies & Materials	1,000.00	
429	Instructional Supplies		1,000.00
429	Instructional Supplies	1,000.00	
730	Vocational Instruction Equipment		5,000.00
730	Vocational Instruction Equipment		5,971.88
730	Vocational Instruction Equipment		5,000.00
730	Vocational Instruction Equipment		4,078.41
730	Vocational Instruction Equipment		1,000.00
429	Instructional Supplies	151.22	
429	Instructional Supplies	277.29	
429	Instructional Supplies	8.10	
429	Instructional Supplies	35.38	
72130			
355	Travel	5,000.00	
524	In Service Staff Development	5,971.88	
524	In Service Staff Development	2,700.00	
189	Other Salaries & Wages		2,700.00
201	Social Security		151.22
204	State Retirement		277.29
210	Unemployment Compensation		8.10
212	Employer Medicare		35.38
72230			
524	In Service Staff Development	5,000.00	
Total		\$25,222.28	\$25,222.28

Presented in Board Work Session: 2/2/2021
Approved School Board Meeting: 2/11/2021
Approved by County Budget Committee:
Approved by County Commission:

Motion by Strunk, seconded by Lyles, to approve the above Budget Amendments as presented.

ON A VOICE VOTE MOTION CARRIED.

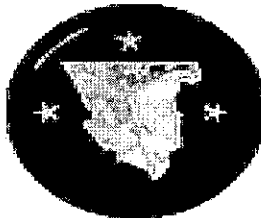
ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-19

**Scott County Government
FINANCE COMMITTEE
March 8, 2021**

Members Present

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



Members Absent

Also, present was Jerried Jeffers and Jamie Byrd

The meeting was called to order at 5:01 p.m. by Chairman Mike Slaven.

No action was taken.

1. **Motion by:** Bill Hall

Second by: Sheila Buttram

Adjourn.

Voting Aye: All present

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Strunk, seconded by Buttram, to approve the above Finance Committee Minutes for March 8, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

RESOLUTION #031521-20

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Chadwell, Chambers.

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

Prayer

Jeff Tibbals, Chairman

Felicia Bilbrey, County Clerk