

BE IT REMEMBERED that at a Special Called Meeting of the Scott County Board of County Commissioners, held at the Scott County Office Building, Huntsville, Tennessee, the forth Monday in June, 2021 at 6:00 P.M., it being the 28th day of June, 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, Shonda Gray, David Jeffers, Jerried Jeffers, Sam Lyles, Kenny Morrow, Mike Slaven, Paul Strunk.

ABSENT: Donnie Bowlin, David (Blue) Day.

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 special called meeting of the Scott County Board of County Commissioners. This meeting is to be held on Monday, June 28, 2021, at 6:00 p.m. at the Scott County Office Building where we will discuss and/or act upon the following:

Call to Order

- 1. Budget
 - a) Tax Rate \$2.4639
 - b) Approval 2021-2022 Budget

Adjourn

Signed on this 22nd day of June, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #062821-1

Scott County Government
RESOLUTION
FIXING THE TAX LEVY IN
SCOTT COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2021

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Scott County, Tennessee, assembled on this 28th day of June 2021, that the combined property tax rate for Scott County, Tennessee, year beginning July 1, 2021 shall be \$2.4639 on each \$100.00 of taxable property lying outside the Oneida Special School District, and \$2.9524 on each \$100.00 of taxable property lying inside the Oneida Special School District, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

<u>Fund</u>	<u>Outside Rate</u>	<u>Inside Rate</u>
County General - 101	\$ 1.1260	\$ 1.1260
General Purpose School -141	0.8460	0.8460
General Debt Service -151	0.1911	0.1911
Rural Debt Service -152	0.2865	
Capital Projects Fund -171	0.0143	0.0143
Independent School (Oneida)		0.2650
Oneida (OSSD) Public Debt Service		0.5100
Total	\$ 2.4639	\$ 2.9524

SECTION 2. BE IT RESOLVED that there is hereby levied a gross receipts tax as provided by law. The proceeds of the gross receipts tax herein levied shall accrue to the County General Fund.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of County Commissioners of Scott County, Tennessee, which are in conflict with this resolution hereby repealed.

SECTION 4. BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 28th day of June 2021.

ATTEST: _____

Jeff Tibbals
 Scott County Mayor

Felica Bilbrey
 Scott County Clerk

Motion by Slaven, seconded by Lyles, to approve the above Resolution fixing the tax levy in Scott County, Tennessee for the fiscal year beginning July 1, 2021.

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

Voting Nay: None.

ABSENT: Bowlin, Day.

Motion Carried.

RESOLUTION #062821-2**Scott County Government****RESOLUTION MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS,
DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF
SCOTT COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2021**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Scott County, Tennessee, assembled in a special called session on this 28th day of June, 2021, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices and agencies of Scott County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the year beginning July 1, 2021, and ending June 30, 2022, according to the following schedule:

County General Fund 101

51100 County Commission	224,908
51300 County Mayor/Executive	202,045
51400 County Attorney	71,222
51500 Election Commission	229,578
51600 Register of Deeds	210,005
51800 County Buildings	470,774
52100 Accounting and Budgeting (Finance)	318,420
52300 Property Assessor's Office	241,876
52400 County Trustee's Office	183,315
52500 County Clerk's Office	302,838
53100 Circuit Court	320,778
53300 General Sessions Court	331,065
53400 Chancery Court	172,224
53600 District Attorney General	25,000
53610 Public Defender	12,000
54110 Sheriff's Department	1,739,075
54210 Jail	1,967,618
54240 Juvenile Services	270,268
54310 Fire Prevention and Control	2,000
54410 Civil Defense	53,866
54420 Rescue Squad	8,000
54610 County Coroner/Medical Examiner	21,659
55110 Local Health Center	67,691
55190 Other Local Health Services	323,300
55510 General Welfare Assistance	2,250
55590 Other Local Welfare Services	244
56300 Senior Citizen's Assistance	79,864
56500 Libraries	57,933
57100 Agricultural Extension Service	59,688
58110 Tourism	78,866
58190 Airport	343,470
58300 Veteran's Service	49,948
58500 Contributions to Other Agencies	92,000
58900 Miscellaneous	696,481
62000 Highway and Bridge Maintenance	235
99100 Transfers Out	0
Total County General Fund	\$9,230,504

Solid Waste/Recycling Fund 116

55751 Recycling Center	255,621
55770 Post closure Care Costs	22,500
64000 Litter and Trash Collection	15,000
Total Solid Waste/Recycling Fund	\$293,121

Ambulance Service Fund 118

55130 Ambulance/Emergency Medical Services	1,739,498
99100 Transfers out	<u>0</u>
Total Ambulance Service Fund	\$1,739,498

Drug Control Fund 122

58900 Miscellaneous	<u>15,000</u>
Total Drug Control Fund	\$15,000

Highway/Public Works Fund 131

61000 Administration	156,320
62000 Highway and Bridge Maintenance	1,197,868
63100 Operation and Maintenance of Equipment	360,346
65000 Other Charges	65,130
66000 Employee Benefits	112,500
68000 Capital Outlay	0
82120 Principal on Debt	165,444
82220 Interest on Debt	8,440
99100 Transfers Out	<u>0</u>
Total Highway/Public Works Fund	\$2,066,048

General Purpose School Fund 141

71100 Regular Instruction Program	13,089,060
71150 Alternative Instruction Program	97,939
71200 Special Education Program	1,502,109
71300 Vocational Education Program	729,370
72110 Attendance	98,940
72120 Health Services	244,051
72130 Other Student Support	344,974
72210 Regular Instruction Program	702,816
72220 Special Education Program	208,119
72230 Vocational Education Program	87,705
72250 Technology	387,083
72310 Board of Education	461,237
72320 Director of Schools	258,044
72410 Offices of the Principal	989,767
72610 Operation of Plant	1,616,848
72620 Maintenance of Plant	292,263
72710 Transportation	1,202,729
73300 Community Services	57,598
73400 Early Childhood Education	956,309
82130 Principal on Capital Lease	175,000
82230 Interest on Capital Lease	32,957
82330 Other Debt Service	<u>185,773</u>
Total General Purpose School Fund	\$23,720,691

School Federal Projects Fund 142

71100 Regular Instruction Program	1,264,018
71200 Special Education Program	573,088
71300 Vocational Education Program	58,857
72130 Other Student Support	44,936
72210 Regular Instruction Program	190,367
72220 Special Education Program	98,682
72230 Vocational Education Program	5,000
72710 Transportation	39,900
99000 Transfers Out	<u>23,700</u>
Total School Federal Projects Fund	\$2,298,548

Central Cafeteria Fund 143

73100 Food Service	<u>2,327,687</u>
Total Central Cafeteria Fund	\$2,327,687

General Debt Service Fund 151

82110 Principal on Debt	974,000
82210 Interest on Debt	391,702
82310 Other Debt Service	<u>174,407</u>
Total General Debt Service Fund	\$1,540,109

Rural Debt Service Fund 152

82130 Principal on Debt	445,000
82230 Interest on Debt	139,531
82330 Other Debt Service	<u>27,200</u>
Total Rural Debt Service Fund	\$ 611,731

Capital Projects 171

53400 Chancery Court	3,000
54410 Civil Defense	2,000
68000 Capital Outlay	<u>1,200</u>
Total Capital Projects Fund	\$ 6,200

SECTION 2. BE IT FURTHER RESOLVED that there are also appropriated certain portions of the commissions and fees collecting taxes and licenses and for administering other funds which the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, the Sheriff and their officially authorized deputies and assistants may severally be entitled to receive under State Laws heretofore or hereafter enacted. Expenditures out of commissions, and/or fees collected by the Trustee, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds and the Sheriff may be made for such purposes and in such amounts as may be authorized by existing law or by valid order of any court having power to make such appropriations. Any excess commissions and/or fees collected over and above expenditures duly and conclusively authorized shall be paid over to the Trustee and converted into the General Fund as provided by law.

BE IT FURTHER RESOLVED, that if any fee officials, as enumerated in Section 8-22-101, TCA, operate under provision of Section 8-22-104, TCA provision of the preceding paragraph shall not apply to those particular officials.

SECTION 3. BE IT FURTHER RESOLVED that any amendment to the budget, except for amendments to the budget for funds under the supervision of the Director of Schools, shall be approved as provided in Section 5-9-407, TCA. The Director of Schools must receive approval of the Board of Education for transfer within each major category of the budget and approval of both the Board of Education and Board of County Commissioners for transfers between major categories as required by law.

One copy of each amendment shall be filed with the County Clerk, one copy with the Chairman of the Budget Committee and one copy with each divisional or departmental head concerned. The reason(s) for each transfer shall be clearly stated; however, this section shall in no case whatsoever be construed as authorizing transfer from one fund to another, but shall apply solely to transfers within a certain fund.

SECTION 4. BE IT FURTHER RESOLVED that any appropriations made by this resolution, which cover the same, purpose for which a specific appropriation is made by the statute is made in lieu of but not in addition to said statutory appropriation. The salary, wages or remuneration of each officer, employee or agent to the County shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this resolution. Provided, however, that appropriations for such salaries, wages or other remuneration hereby authorized shall in no case be construed as permitting County in excess of the appropriation made herein for such office, agency, institution, division or department of County. Such appropriation shall constitute the limit to the expenditures of any office, agency, institution, division or department for the year ending June 30, 2022. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 5. BE IT FURTHER RESOLVED that any resolution, which may hereafter be presented, to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the year in which the expenditure is to be made, to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Section 9-21-403, TCA.

SECTION 6. BE IT FURTHER RESOLVED that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the year 2021-2022 have been collected. The proceeds of loans for each individual fund shall not exceed 60% of the appropriations of each individual fund and shall be used to pay the expenses and other requirements of the fund for which the loan is made. The loan shall be paid out of revenue from the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the applicable sections of Title 9, Chapter 21, Tennessee Code Annotated. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal no later than June 30, 2022.

SECTION 7. BE IT FURTHER RESOLVED that the delinquent County Property Taxes for the year 2020 and prior years and the interest penalty thereon collected during the year ending June 30, 2020 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2021. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED that changes for the School Federal Projects Fund be allowed if certified by the Director of Schools and Chairperson of the Board of Education.

SECTION 9. BE IT FURTHER RESOLVED that all unencumbered balances of appropriations remaining at the end of the year shall lapse, and be of no further effect at the end of the year at June 30, 2022.

SECTION 10. BE IT FURTHER RESOLVED that any resolution or part of a resolution, which has heretofore been passed by the Board of County Commissioners, which is in conflict with any provision in this resolution, and be the same is hereby repealed.

SECTION 11. BE IT FURTHER RESOLVED that this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2021. This resolution shall be spread upon the minutes of the Board of County Commissioners.

Passed this 28th day of June, 2021.

Jeff Tibbals
Scott County Mayor

ATTEST:

Felicia Bilbrey
Scott County Clerk

Motion by Slaven, seconded by Brown, to approve the above Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Scott County, Tennessee for the fiscal year beginning July 1, 2021.

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

Voting Nay: None.

ABSENT: Bowlin, Day.

Motion Carried.

RESOLUTION #062821-3

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

ON A VOICE VOTE MOTION CARRIED.

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

Prayer

Jeff Tibbals, Chairman

Felicia Bilbrey, County Clerk