

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 August, 2021 at 6:00 P.M., it being the 16th day of August, 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, Patricia Brown, Sheila Buttram, Benny Carson, Kenny Chadwell, Harold Chambers, David (Blue) Day, Shonda Gray, David Jeffers, Jerried Jeffers, Sam Lyles, Kenny Morrow, Mike Slaven, Paul Strunk.

ABSENT: None.

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, August 16, 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
- Prayer
- Pledge of Allegiance
- 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
 - d. Community Development Committee
 - e. Intergovernmental Committee
 - Juvenile State Contract
 - Mental Health Services for Criminal Defendants Charged with Misdemeanors
 - ARPA Grant for Library
 - Probation Court Grant
 - FY2022 Airport Maintenance Grant
 - f. Budget Committee
 - Amendments
 - Employee Bonus
 - g. Finance Committee
9. Other Matters
10. Announcements

Adjourn
Prayer

Signed on this 14th day of July, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #081621-1**A Resolution Recognizing Scott County Eagle Scouts**

WHEREAS, Levi Keith Bishop is a member of the Boy Scouts of America, Great Smoky Mountain Council, and has earned the highest rank of Eagle Scout and became the 69th Eagle Scout of Oneida Troop 93, in Scott Co. on the 13TH day of October 2020 and,

WHEREAS, Levi began Scouting as a cub scout in 2009, where he earned many belt loops, pins and all ranks including The Arrow of Light award Cub Scouting's highest award. He crossed over into Boy Scout Troop in February 2013, since earning the required 21 merit badges and obtained 6 ranks to become an Eagle Scout. He has earned a total of 49 merit badges and,

WHEREAS, while in Boy Scouts, Levi has held many leadership positions such as Den Chief, Asst. Patrol Leader, Patrol Leader, and now Senior Patrol Leader. He is the recipient of the World Conservation Award, and is a Brotherhood Member of The Order of the Arrow. Scouting's National Honor Society, and attends Oneida Church of Christ and,

WHEREAS, Levi is the 17- year old son of Kevin and Frances Bishop of Oneida, the grandson of Larry and Sharon Bishop of Knoxville, the late Bobby Joe Stafford of Gainesboro Tn. and Naeomia Stafford of Allons Tn. and,

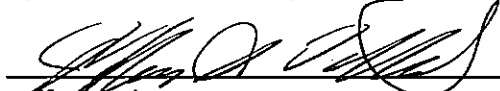
WHEREAS, Levi would like to thank all who helped him through scouting to achieve the Eagle Scout Rank, Levi earned his Eagle Award while attending Oneida High School. While working a part time job, he is a Petty officer 2rd Class of The United States Naval Sea Cadet Corps, and working toward his private pilot licenses, he enjoys anything aviation and.

THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners and County Mayor Jeff Tibbals hereby recognizes Levi Bishop for this outstanding achievement to become the 69th Eagle Scout of Boy Scout Troop 93 and,

FURTHERMORE, the Board of County Commissioners, Mayor, and all residents of Scott County wish him continued success with the Boy Scout Troop and,

FURTHER, a copy of this resolution be placed into the permanent records of Scott County and that a copy be presented to Levi Keith Bishop.

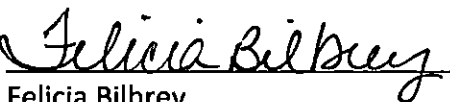
Approved this 16th day of April, 2021



Jeff Tibbals

Scott County Mayor

ATTEST:



Felicia Bilbrey

Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-2

A Resolution Recognizing Scott County Eagle Scouts

WHEREAS, Travis Duncan is a member of the Boy Scouts of America, Great Smoky Mountain Council, and has earned the highest rank of Eagle Scout and became the 71st Eagle Scout of Oneida Troop 93, in Scott Co. on the 24TH day of June 2021 and,

WHEREAS, Travis began Scouting in 2010 in Cub Scouts where he earned many belt loops and pins and earned the Arrow of Light award, Cub Scouting's highest award. He crossed into Boy Scout Troop 93 in May 2015, since earning the required 21 merit badges and obtaining 6 ranks to become an Eagle Scout. He has earned a total of 93 merit badges and,

WHEREAS, while in Boy Scouts, Travis has held many leadership positions such as Den Chief, Asst. Patrol Leader, Patrol Leader, and now Senior Patrol Leader. He is the recipient of the World Conservation Award, and is a Brotherhood Member of The Order of the Arrow, Scouting's National Honor Society, and attends Pine Hill Baptist Church and,

WHEREAS, Travis is the 17-year old son of Troy and Tammy Duncan of Oneida, the grandson of Bruce and Beverly Duncan of Oneida, and Dorsey and Wanda Terry of Oneida and,

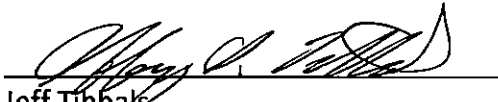
WHEREAS, Travis would like to thank all who helped him through scouting to achieve the Eagle Scout Rank, Travis earned his Eagle Award while attending Oneida High School. He enjoys hunting, fishing and being outdoors, spending time with friends and family and.

THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners and County Mayor Jeff Tibbals hereby recognizes Travis Duncan for this outstanding achievement to become the 71st Eagle Scout of Boy Scout Troop 93 and,

FURTHERMORE, the Board of County Commissioners, Mayor, and all residents of Scott County wish him continued success with the Boy Scout Troop and,

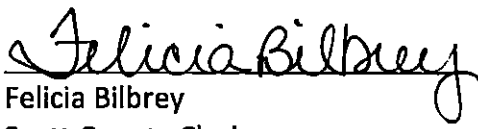
FURTHER, a copy of this resolution be placed into the permanent records of Scott County and that a copy be presented to Travis Duncan.

Approved this 16th day of August 2021



Jeff Tibbals
Scott County Mayor

ATTEST:



Felicia Bilbrey
Scott County Clerk

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

ONA VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-3

A Resolution Recognizing Scott County Eagle Scouts

WHEREAS, Dillon Butler is a member of the Boy Scouts of America, Great Smoky Mountain Council, and has earned the highest rank of Eagle Scout and became the 70th Eagle Scout of Oneida Troop 93, in Scott Co. on the 24TH day of June 2021 and,

WHEREAS, Dillon began Scouting in 2015, into Boy Scout Troop 93 in October, since earning the required 21 merit badges and obtaining 6 ranks to become an Eagle Scout. He has earned a total of 40 merit badges and,

WHEREAS, while in Boy Scouts, Dillon has held many leadership positions such as Asst. Patrol Leader, Patrol Leader, and now Senior Patrol Leader. He is the recipient of the World Conservation Award, and is a Brotherhood Member of The Order of the Arrow, Scouting's National Honor Society, and attends Black Oak Baptist Church and,

WHEREAS, Dillon is the 17- year old son of Joe and Peggy Butler of Helenwood, the grandson of the late JD Butler and Wilma Butler of Helenwood, the late James Crabtree and Jack and Retha Burress of Helenwood and,

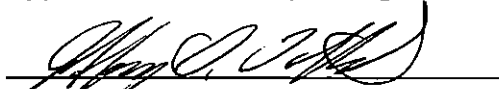
WHEREAS, Dillon would like to thank all who helped him through scouting to achieve the Eagle Scout Rank. Dillon earned his Eagle Award while attending Scott High School. He enjoys playing the guitar, riding his four wheeler, and attending church where he is a member of the youth group and.

THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners and County Mayor Jeff Tibbals hereby recognizes Dillon Butler for this outstanding achievement to become the 70th Eagle Scout of Boy Scout Troop 93 and,

FURTHERMORE, the Board of County Commissioners, Mayor, and all residents of Scott County wish him continued success with the Boy Scout Troop and,

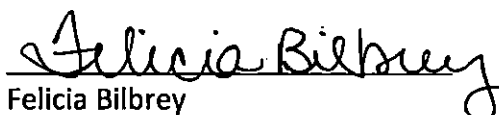
FURTHER, a copy of this resolution be placed into the permanent records of Scott County and that a copy be presented to Dillon Butler.

Approved this 16th day of August 2021



Jeff Tibbals
Scott County Mayor

ATTEST:



Felicia Bilbrey
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.



RESOLUTION #081621-4

Motion by D. Jeffers, seconded by Morrow, to approve the Minutes of July 19, 2021.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-5

Motion by Day, seconded by Brown, that the following be appointed Notaries Public: Charlotte A. Duncan; and to approve the following Notary Public Surety Bonds:

STATE FARM FIRE AND CASUALTY COMPANY

Elaine R. Lowe

WESTERN SURETY COMPANY

Teressa Braden

RLI INSURANCE COMPANY

Erika Schmelter

Mark E. Love

OLD REPUBLIC SURETY COMPANY

Diane Marie Slaven

Mary E. Keeton

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-6

Motion by Slaven, seconded by Lyles, to approve the following reports:

MONTHLY FINANCIAL REPORT

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

General Capital Projects #171

Felicia Bilbrey, County Clerk

ON A VOICE VOTE MOTION CARRIED.

GENERAL PUBLIC

DISCUSSION OF WOLF CREEK ROAD IN THE 2ND DISTRICT OF SCOTT COUNTY

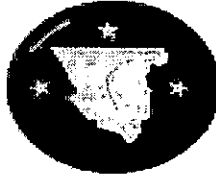
**SPEAKING: Deanna Wright
Larry Wright
Sherrie Ellis
Kelvin King, Road Superintendent
Jeff Tibbals, County Mayor**

RESOLUTION #081621-7

**Scott County Government
Parks and Recreation Committee
August 2, 2021**

Members Present

David Jeffers
Diane Smith
Donnie Bowlin
Kenny Chadwell



Members Absent

Sonni Reagan
Sheila Buttram
Derek Sexton

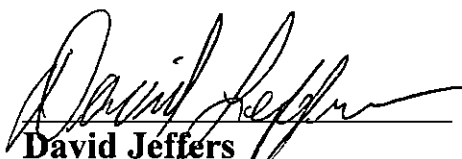
The meeting was called to order at 5:00 p.m. by Chairman David Jeffers.

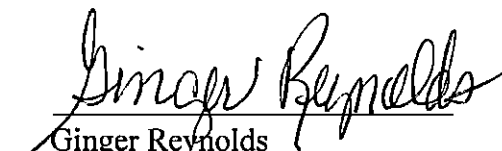
No action was taken.

1. **Motion by: Donnie Bowlin**

2. **Motion by: Diane Smith**

To adjourn.


David Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Lyles, to approve the above Parks & Recreation Committee Minutes for August 2, 2021.

ON A VOICE VOTE MOTION CARRIED.

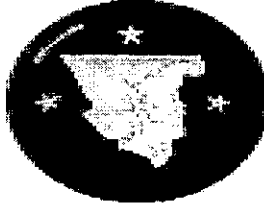


RESOLUTION #081621-8

**Scott County Government
EMERGENCY SERVICES COMMITTEE
August 2, 2021**

Members Present

Jerried Jeffers
Harold Chambers
Kenny Morrow
Shonda Gray
Donnie Bowlin



Members Absent

Benny Carson
David (Blue) Day

The meeting was called to order at 5:02 p.m. by Chairman Jerried Jeffers.


Committee had a discussion over purchasing fire hydrants and flush hydrants for each of the seven districts. Item was tabled.

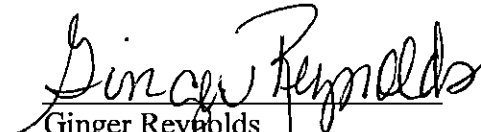
1. **Motion by:** Shonda Gray

Second by: Donnie Bowlin

Adjourn.

Voting Yes: All present


Jerried Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Gray, seconded by D. Jeffers, to approve the above Emergency Services Committee Minutes for August 2, 2021.

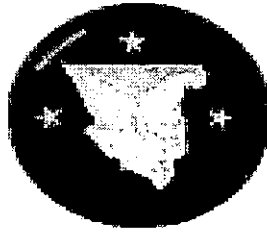
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-9

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
August 2, 2021**

Members Present

David Jeffers
Harold Chambers
Jerried Jeffers
Shonda Gray
Kenny Morrow



Members Absent

Patti Brown
Benny Carson

The meeting was called to order at 5:12 p.m. by Chairman David Jeffers.

1. **Motion by:** Kenny Morrow **Second by:** Jerried Jeffers

Approval of Agriculture Extension request for a Mural on the Farmers Market Building.

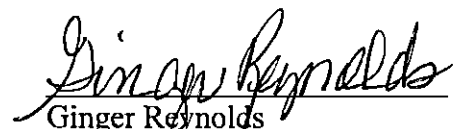
Voting Aye: All present

2. **Motion by:** Jerried Jeffers **Second by:** Shonda Gray

Adjourn.

Voting Aye: All present.


David Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Gray, seconded by Morrow, to approve the above Building & Grounds Committee Minutes for August 2, 2021.

ON A VOICE VOTE MOTION CARRIED.



RESOLUTION #081621-10

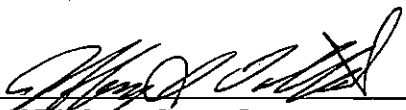
WHEREAS, Scott County owns the real property and building which is the current site of the Scott County Farmer's Market on Scott High Drive; and

WHEREAS, funding for construction of the building came from the University of Tennessee's Agricultural Department, who though President Randy Boyd, has requested to paint a mural on the building recognizing the university's contribution to Scott County; and

WHEREAS, the Building and Grounds Committee has approved this request.


NOW BE IT THEREFORE, RESOLVED, that the Scott County Board of County Commissioners hereby approves the painting of a mural on the building at the Scott County's Farmer's Market by the University of Tennessee, at no expense to the county.

Adopted this 16th day of August, 2021.



Jeff Tibbals, Scott County Mayor

Attest:



Felicia Bilbrey, County Clerk

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

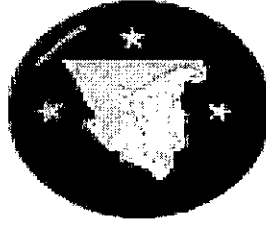
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-11

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
August 2, 2021**

Members Present

Paul Strunk
Sam Lyles
Donnie Bowlin
David Jeffers
Shonda Gray



Members Absent

Sheila Buttram
Benny Carson

The meeting was called to order at 5:20 p.m. by Chairman Paul Strunk.

1. **Motion by:** David Jeffers **Second by:** Sam Lyles

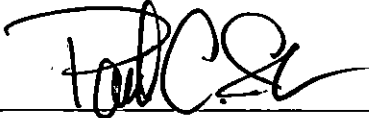
Forward to the full Commission the reduction in the speed limit to 25 mph on the Williams Creek Road on the Station Camp side. Commissioner Slaven will present the exact road distance at the Commission meeting.

Voting Aye: All present.

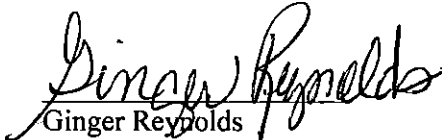
2. **Motion by:** Sam Lyles **Second by:** Shonda Gray

Adjourn.

Voting Aye: All present.



Paul Strunk
Chairperson


Ginger Reynolds
Secretary

Motion by Lyles, seconded by Gray, to approve the above Community Development Committee Minutes for August 2, 2021.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-12

WHEREAS, a request has been made to set a lower speed limit on a county road; and

WHEREAS, the request is to set a speed limit of 25 MPH on a portion of Williams Creek Road in the 7th District; and

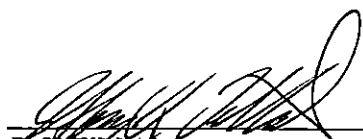
WHEREAS, once established, the speed limit should be posted by the Scott County Road Department; and

WHEREAS, the request has been recommended by the county's Community Development Committee.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby establishes a speed limit of 25 MPH on Williams Creek Road in the 7th District, beginning at its intersection with Station Camp Road and extending .6 mile; and

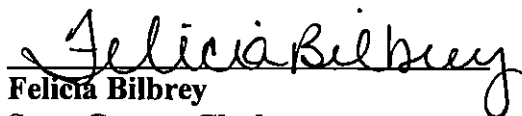
BE IT FURTHER RESOLVED that the speed limit be posted accordingly by the Scott County Road Department.

Adopted this 16th day of August, 2021.



Jeff Tibbals
Scott County Mayor

ATTESTED:



Felicia Bilbrey
Scott County Clerk

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

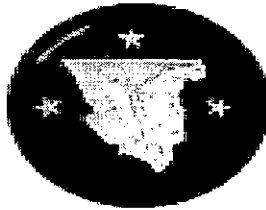
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-13

**Scott County Government
INTERGOVERNMENTAL COMMITTEE
August 2, 2021**

Members Present

Kenny Chadwell
Paul Strunk
Kenny Morrow
Mike Slaven
Jerried Jeffers



Members Absent

David (Blue) Day
Patti Brown

The meeting was called to order at 5:29 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** Jerried Jeffers **Second by:** Kenny Morrow

Forward to the full Commission the approval of the application for the 2021 Homeland Security Grant for \$9,050.00(purchasing a trailer for \$8,055.00 and a computer for \$995.00).

Voting Aye: All present

2. **Motion by:** Paul Strunk **Second by:** Kenny Morrow

Forward to the full Commission the approval of a one-time payment, \$100.00, to any Scott County resident who will receive their first and/or their second COVID vaccine shot after August 23, 2021 from the Scott County Health Department funded by the ARPA Fund.

Voting Yes: Kenny Morrow, Paul Strunk, and Mike Slaven
Voting No: Jerried Jeffers and Kenny Chadwell

3. **Motion by:** Paul Strunk **Second by:** Kenny Morrow


Forward to the full Commission the approval of funding \$200.00 to the COVID vaccine clinic by the Scott County Health Department employees at the Scott County Fair (funded by the ARPA Fund).

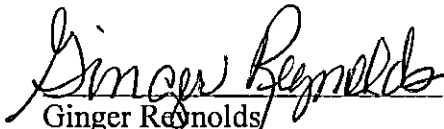
Voting Yes: Kenny Morrow, Jerried Jeffers, Paul Strunk, Mike Slaven, and Kenny Chadwell.
Voting No: None

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

Adjourn.

Voting Aye: All present.


Kenny Chadwell
Chairman


Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Lyles, to approve the above Intergovernmental Committee Minutes for August 2, 2021.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-14

Motion by Chadwell, seconded by Gray, to approve the application for the 2021 Homeland Security Grant for \$9,050.00 (purchasing a trailer for \$8,055.00 and a computer for \$995.00).

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-15

Motion by J. Jeffers, seconded by Brown, to approve the funding of \$300.00 to the COVID vaccine clinic by the Scott County Health Department employees at the Scott County Fair (funded by the County General 101 Fund).

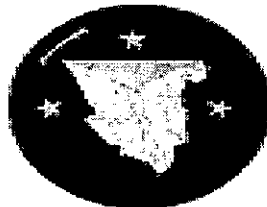
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-16

Scott County Government
BUDGET COMMITTEE
August 2, 2021

Members Present

Mike Slaven
Paul Strunk
Sam Lyles
Kenny Chadwell



Members Absent

Patti Brown

The meeting was called to order at 5:26 p.m. by Chairman Mike Slaven.

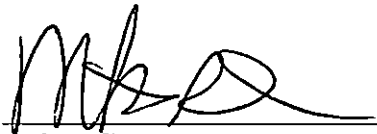
- 1. Motion by: Sam Lyles
- 2. Second by: Paul Strunk

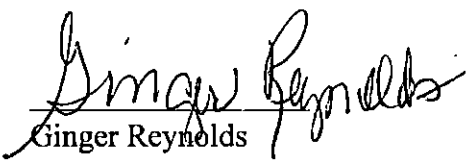
Approval of amendment #1 for Fund 101 and #1 for Fund 127.

Voting Aye: All present.

- 2. Motion by: Kenny Chadwell
- 2. Second by: Sam Lyles

Voting Aye: All present.


Mike Slaven
Chairman


Ginger Reynolds
Secretary

Motion by Lyles, seconded by D. Jeffers, to approve the above Budget Committee Minutes for August 2, 2021.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-17

Scott County Government

County General 101

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 16th of August, 2021, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County General Fund 101 Budget be amended as follows:

		Debit	Credit
101-53100 Circuit Court Clerk			
101-53100-189-STOP	Other Salaries and Wages		38,000.00
101-53100-201-STOP	Employer Social Security		2,356.00
101-53100-204-STOP	State Retirement		1,900.00
101-53100-207-STOP	Employer Medical Insurance		10,077.80
101-53100-212-STOP	Employer Medicare		551.00
101-53100-206-STOP	Life Insurance-STOP		25.20
101-53100-513-STOP	Workmen's Comp		90.00
101-53100-435-STOP	Supplies		2,400.00
101-53100-355-STOP	Travel		6,814.00
101-46980-STOP	Other State Grants-STOP	62,214.00	
	(Matching from Circuit Clerk \$20,738.00)		
101-53300 General Sessions Court			
101-53300-189-VOCA	Other Salaries & Wages		128,500.00
101-53300-201-VOCA	Employer Social Security		7,967.00
101-53300-204-VOCA	State Retirement		6,425.00
101-53300-207-VOCA	Medical Insurance		12,183.00
101-53300-212-VOCA	Employer Medicare		1,863.25
101-53300-206-VOCA	Life Insurance		76.00
101-53300-355-VOCA	Travel		7,750.00
101-53300-435-VOCA	Office Supplies		32,592.00
101-53300-513-VOCA	W/C		290.00
101-46980-VOCA	Other State Grants - VOCA	168,767.25	-
101-44570-VOCA	Contributions & Gifts -VOCA	13,235.00	
101-39000	Unassigned Fund Balance	15,644.00	
	(\$5,400.00 & \$10,244.00 -Scott Co Govt.		
	\$13,235.00 from outside donations)		
	(FJC Project Matching contributions \$11,625)		
101-53600 District Attorney			
101-53600-189	Other Salaries		40,500.00
101-53300-201	Employer Social Security		2,511.00
101-53300-204	State Retirement		2,025.00
101-53300-206	Life Insurance		25.20
101-53300-207	Medical Insurance		7,039.04
101-53300-212	Employer Medicare		587.25
101-53300-355	Travel		1,500.00
101-53300-435	Office Supplies		750.00
101-53300-513	W/C		191.13
101-46980-VOCA	Other State Grants - VOCA	55,128.62	
	(8th Judicial District DA - VOCA GRANT)		
	(\$10,388.00 Match from state employees)		

101-54110 Sheriff

101-54110-106-SRO	Deputies	143,432.00
101-54110-201-SRO	Employer Social Security	8,893.00
101-54110-204-SRO	State Retirement	7,172.00
101-54110-206-SRO	Life Insurance	126.00
101-54110-207-SRO	Medical Insurance	10,598.00
101-54110-212-SRO	Employer Medicare	2,080.00
101-54110-513-SRO	W/C	6,279.00
101-44570-SRO	Contributions	178,580.00
(SRO GRANT THRU BOARD OF EDUCATION)		
101-54110-106-STOP	Deputies	35,000.00
101-54110-201-STOP	Employer Social Security	2,170.00
101-54110-204-STOP	State Retirement	1,750.00
101-54110-206-STOP	Life Insurance	23.00
101-54110-207-STOP	Medical Insurance	5,590.50
101-54110-212-STOP	Employer Medicare	507.50
101-54110-307-STOP	Communication	1,500.00
101-54110-355-STOP	Travel	1,162.00
101-54110-435-STOP	Supplies	564.00
101-54110-599-STOP	Other Charges	150.00
101-54110-513-STOP	W/C	1,533.00
101-46980-STOP	Other State Grants - STOP	49,950.00
(Match \$12,909 salary Sheriff, Detective, Captain, and Finance Director)		

101-51500 Election

101-51500-599-Grant	Other Supplies	25,000.00
101-47301	Other State Grants	25,000.00
(Election Security assistance for County Election Commissions)		
		\$ 568,518.87
		\$568,518.87

Presented & Approved by Budget Committee on: _____
 Presented & Approved by Commission on: _____
 Date Budget Amended by Finance: _____

**Scott County Government
Other General Government Special Revenue 127
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 16th of August, 2021, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County General Fund 127 Budget be amended as follows:

		Debit	Credit
127-58831			
127-58831-188	Other Salaries and Wages-118	33,375.00	
127-58831-188	Other Salaries and Wages-101	108,000.00	
127-58831-188	Other Salaries and Wages-116	7,500.00	
127-58831-188	Other Salaries and Wages-101	104,625.00	
127-58831-188	Other Salaries and Wages-131	31,500.00	
127-58831-201	Social Security-Employer	17,670.00	
127-58831-212	Medicare-Employer	4,132.50	
127-58831-204	State Retirement	13,406.25	
	Fund Balance		320,208.75

To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers. Essential workers are those in critical infrastructure sectors who regularly perform in person work, interact with others at work, or physically handle items handled by others. The Interim Final Rule emphasizes the need for recipients to prioritize premium pay for lower income workers.

\$320,208.75 \$320,208.75

Presented & Approved by Budget Committee on: _____
Presented & Approved by Commission on: _____
Date Budget Amended by Finance: _____

Motion by Chadwell, seconded by Strunk, to approve the above Budget amendments as presented.

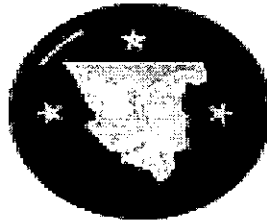
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-18

**Scott County Government
FINANCE COMMITTEE
August 9, 2021**

Members Present

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



Members Absent

Harold Chambers

Also, present was Jerried Jeffers.

The meeting was called to order at 5:00 p.m. by Chairman Mike Slaven.

1. **Motion by:** Kenny Chadwell **Second by:** Jeff Tibbals

Award the janitorial bid to Ellison Supply Company for fiscal year 2021-2022.

Voting Aye: All present.

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

Forward the request to dispose of office items by the County Clerk (7 Dell modems, 7 keyboards, 7 computer mouses, 2 Gateway modems, 2 monitors, 1 keyboard, 1 computer mouse, Nakajima typewriter, Brother fax machine, Dell printer, 3 Lexmark T640 printers, 1 Harddrive, desk light, Dell Poweredge server with 1 keyboard, and BIS server system).

Voting Aye: All present.

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


Forward the request from the BOE to surplus a 2003 Chevrolet Impala (VIN# 2G1WFSE139390230).

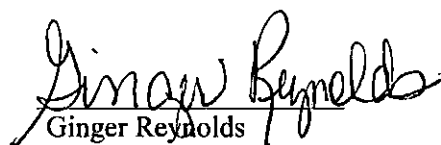
Voting Aye: All present.

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

Adjourn.

Voting Aye: All present


Mike Slaven
Chairman


Ginger Reynolds
Secretary

Motion by Strunk, seconded by Gray, to approve the above Finance Committee Minutes for August 9, 2021.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-19

WHEREAS, the Scott County Finance Committee has recommended that the following list of a vehicle to be surplus and sold by public sale on Gov. Deal:

2003 Chevrolet Impala VIN# 2G1WFSE139390230 – Board of Education

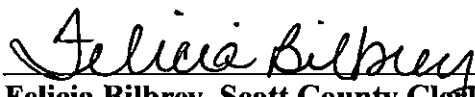
NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves this recommendation.

Adopted this 16th of August, 2021.



Jeff Tibbals, Scott County Mayor

ATTESTED:



Felicia Bilbrey, Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.



RESOLUTION #081621-20

WHEREAS, the Scott County Finance Committee has recommended that the following list of office equipment to be disposed:

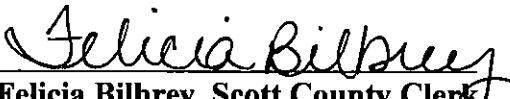
7 Dell modems, 7 keyboards, 7 computer mouses, 2 Gateway modems, 2 monitors, 1 keyboard, 1 computer mouse, Nakajima typewriter, Brother fax machine, Dell printer, 2 Lexmark T640 printers, 1 Hard drive, 1 desk light, 1 Dell Poweredge server with 1 keyboard, and a BIS server system.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves this recommendation.

Adopted this 16th of August, 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.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #081621-21

Motion by Gray, seconded by Buttram, 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

