

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 October, 2021 at 6:00 P.M., it being the 18th day of October, 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, Kenny Chadwell, Harold Chambers, David (Blue) Day, Shonda Gray, David Jeffers, Jerried Jeffers, Sam Lyles, Kenny Morrow, Mike Slaven, Paul Strunk.

ABSENT: Benny Carson.

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, October 18, 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
 - Solid Waste Board Reappointments
 - f. Budget Committee
 - g. Finance Committee
 - Surplus Resolution
 - h. Redistricting Committee
 - Redistricting Resolution
11. Other Matters
12. Announcements

- Adjourn
- Prayer

Signed on this 12th day of October, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #101821-1

Motion by Day, seconded by Morrow, to approve the Minutes of September 20, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-2

Motion by D. Jeffers, seconded by Bowlin, that the following be appointed Notaries Public: Stephanie Michelle Emmons, Jesscelyn Lanette Ryan; and to approve the following Notary Public Surety Bonds:

STATE FARM FIRE AND CASUALTY COMPANY

Ashton Layne Rector

WESTERN SURETY COMPANY

Jessica R. Pennington

MERCHANTS BONDING COMPANY (MUTUAL)

Donna Robbins

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-3

Motion by Slaven, seconded by Buttram, 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**
- Jimmy D. Byrd, Trustee**

QUARTERLY FINANCIAL REPORTS

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

QUARTERLY ACTIVITY REPORT

- Ron Keeton, Veterans Service Officer**

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

PUBLIC HEARING DISCUSSING THE POTENTIAL 20-YR \$10,000,000 NOTE FOR THE SCOTT COUNTY ROAD DEPARTMENT

- SPEAKING:**
- Deanna Wright**
 - Larry Wright**
 - Rick Burke**
 - Sherman Vaughn**
 - Tim Harris**
 - Rick Massengale**
 - Steve Phillips**
 - Sharon Vaughn**



RESOLUTION #101821-4

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

Members Present

David Jeffers
Sheila Buttram
Donnie Bowlin
Kenny Chadwell



Members Absent

Sonni Reagan
Derek Sexton
Diane Smith


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

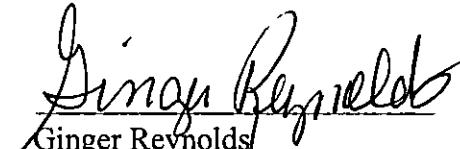
No action was taken.

- 1. **Motion by:** Sheila Buttram
- 2. **Second by:** Donnie Bowlin

Adjourn.

Voting Aye: All present.


David Jeffers
 Chairman


 Ginger Reynolds
 Secretary

Motion by Chadwell, seconded by Day, to approve the above Parks & Recreation Committee Minutes for October 4, 2021.

ON A VOICE VOTE MOTION CARRIED.

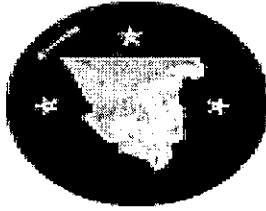
ABSENT: Carson.

RESOLUTION #101821-5

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

Members Present

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



Members Absent

Benny Carson

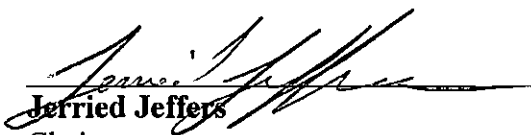
The meeting was called to order at 5:13 p.m. by Chairman Jerried Jeffers.

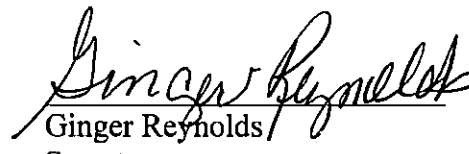
No action was taken.

1. **Motion by:** David (Blue) Day **Second by:** Shonda Gray

Adjourn.

Voting Yes: All present


Jerried Jeffers
Chairman


Ginger Reynolds
Secretary

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

ON A VOICE VOTE MOTION CARRIED.

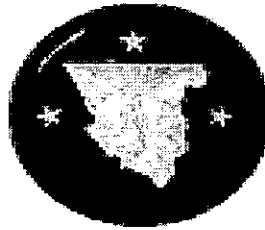
ABSENT: Carson.

RESOLUTION #101821-6

Scott County Government
BUILDING AND GROUNDS COMMITTEE
October 4, 2021

Members Present

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



Members Absent

Benny Carson

The meeting was called to order at 5:24 p.m. by Chairman David Jeffers.

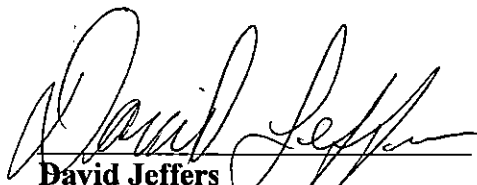
No action was taken.

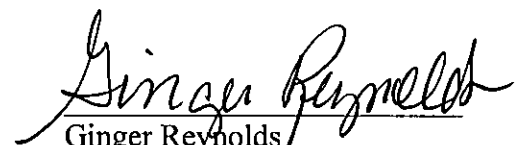
1. **Motion by:** Shonda Gray

Second by: Patti Brown

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 October 4, 2021.

ON A VOICE VOTE MOTION CARRIED.

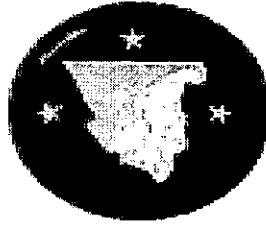
ABSENT: Carson.

RESOLUTION #101821-7

Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
October 4, 2021

Members Present

Paul Strunk
Sam Lyles
Donnie Bowlin
David Jeffers
Shonda Gray
Sheila Buttram



Members Absent

Benny Carson

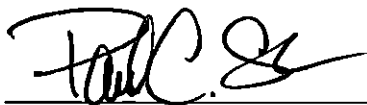
The meeting was called to order at 5:25 p.m. by Chairman Paul Strunk.

No action was taken.

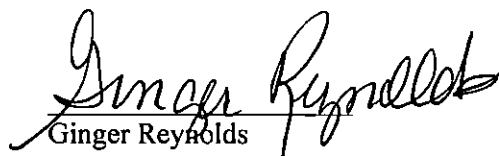
1. **Motion by:** Sheila Buttram **Second by:** Donnie Bowlin

Adjourn.

Voting Aye: All present.



Paul Strunk
Chairperson



Ginger Reynolds
Secretary

Motion by Lyles, seconded by Bowlin, to approve the above Community Development Committee Minutes for October 4, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.



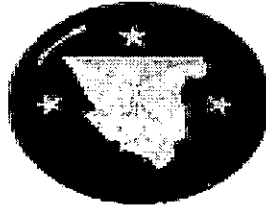
RESOLUTION #101821-8

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

Members Present

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

Members Absent



The meeting was called to order at 5:05 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** Paul Strunk **Second by:** Mike Slaven

Forward to the full commission the approval of a Senior Center Grant in the amount of \$5,000.00 with no matching funds for faith meals.

Voting Aye: All present.

2. **Motion by:** Paul Strunk **Second by:** Mike Slaven

Forward to the full commission the appointment of new board members to the Solid Waste Board:


*Jimmy Byrd, Trustee to replace Ronnie Phillips, Sheriff
Patti Brown, Commissioner, to replace Sam Lyles, Commissioner
Stephanie Boyatt to replace Nancy Chambers*

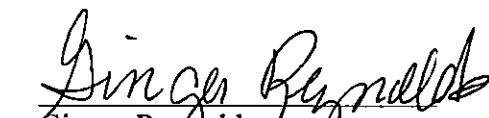
Voting Aye: All present.

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

Adjourn.

Voting Aye: All present.


Kenny Chadwell
Chairman


Ginger Reynolds
Secretary

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-9

Motion by Chadwell, seconded by Gray, to approve the Senior Center Grant in the amount of \$5,000.00 with no matching funds for faith meals.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-10

WHEREAS, appointments need to be made to the Scott County Solid Waste board to fill vacated or expired terms; and

WHEREAS, the board is charged with administering the local Solid Waste Plan and implementing solid waste recycling requirements; and

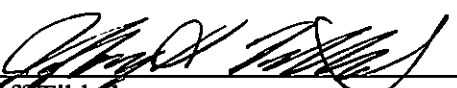
WHEREAS, T.C.A. §68-211-813 requires that each municipality in the county that provides waste collection services have a representative on the board; and

WHEREAS, the board positions previously held by Sheriff Ronnie Phillips (representing elected official) and Sam Lyles (representing county commission) and Nancy Chambers (representing the County) need to be filled; and

WHEREAS, Trustee Jimmy Byrd, Commissioner Patti Brown, and Stephanie Boyatt have volunteered and are nominated to the board by the Solid Waste Committee.

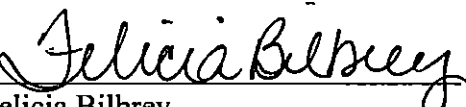
NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners hereby approves the following appointments to the Scott County Solid Waste Board: Trustee Jimmy Byrd (representing elected official), Commissioner Patti Brown (representing county commission), and Stephanie Boyatt (representing the County).

Adopted this 18 day of October, 2021.



Jeff Tibbals
Scott County Mayor

ATTESTED:



Felicia Bilbrey
Scott County Clerk

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

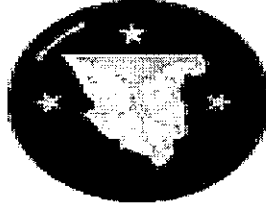
ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.



RESOLUTION #101821-11

Scott County Government
BUDGET COMMITTEE
October 4, 2021



Members Present

Mike Slaven
Paul Strunk
Sam Lyles
Kenny Chadwell
Patti Brown

Members Absent

The meeting was called to order at 5:27 p.m. by Chairman Mike Slaven.

No action was taken.

1. Motion by: Kenny Chadwell

2. Second by: Sam Lyles

Adjourn

Voting Aye: All present.

Mike Slaven
Chairman

Ginger Reynolds
Secretary

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

ON A VOICE VOTE MOTION CARRIED.

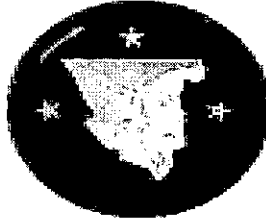
ABSENT: Carson.

RESOLUTION #101821-12

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

Members Present

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



Members Absent

Kenny Chadwell

Also, present was Jerried Jeffers, Paul Strunk, and Alan Hill.

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

1. Motion by: Sheila Buttram Second by: Bill Hall

Open bids.

Voting Aye: All present.

2. Motion by: Jeff Tibbals Second by: Kelvin King

Award the interior renovations for the Scott County DHS/DCS Building to Preen Construction LLC in the amount of \$97,350.

Voting Yes: Jeff Tibbals, Harold Chambers, Sheila Buttram, Bill Hall, Kelvin King, and Mike Slaven.

Voting No: None.

3. Motion by: Jeff Tibbals Second by: Bill Hall

Forward the bid on the Little Theatre Seating to the Scott County Board of Education.

Voting Aye: All present.

4. Motion by: Bill Hall Second by: Kelvin King

Re-bid the Scott County Buildings parking lot maintenance.

Voting Aye: All present.

5. Motion by: Sheila Buttram Second by: Harold Chambers

Forward the approval of disposing the following Buses for the Scott County Board of Education on Govdeal.com:

- Bus 02-5 1HVBBAAN53H565265*
- Bus 04-1 4DRBRAAN54B972293*
- Bus 04-5 4DRBRAAN24B972297*
- Bus 04-7 4DRBRAAN64B972299*

Voting Aye: All present.

6. Motion by: Sheila Buttram Second by: Harold Chambers

Adjourn.

Voting Aye: All present.

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Buttram, seconded by Strunk, to approve the above Finance Committee Minutes for October 11, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-13

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

- Bus 02-5 1HVBBAAN53H565265*
- Bus 04-1 4DRBRAAN54B972293*
- Bus 04-5 4DRBRAAN24B972297*
- Bus 04-7 4DRBRAAN64B972299*

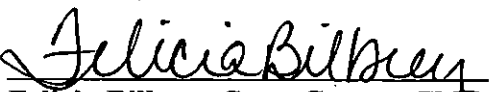
NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves this recommendation.

Adopted this 18th of October, 2021.



 Jeff Tibbals, Scott County Mayor

ATTESTED:



 Felicia Bilbrey, Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #101821-15

**TO ADOPT A REDISTRICTING PLAN
FOR SCOTT COUNTY**

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall meet and change the boundaries of county legislative districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, Scott County has prepared a redistricting plan which provides for a county legislative body composed of 14 members and which creates 7 districts as depicted on the official redistricting map for Scott County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Scott County Legislative Body meeting in regular session on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a redistricting plan for Scott County which provides for 2 commissioner(s) in each of the 7 districts for a total county legislative body of 14 members. The districts for members of the county legislative body are depicted on the official redistricting map for Scott County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the official redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The 2 candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filed in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 18th day of October, 2021.

APPROVED:

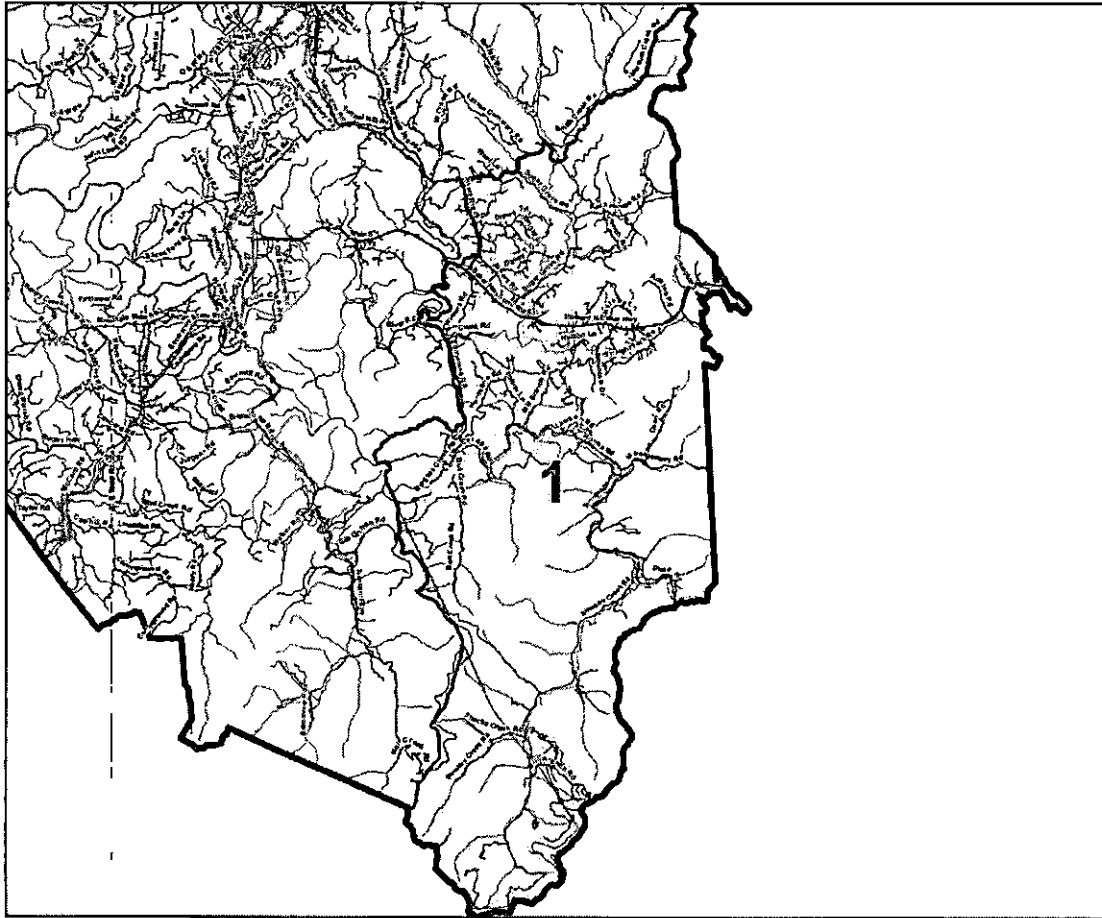

Jeff Tibbals, County Mayor

ATTEST:


Felicia Bilbrey, County Clerk

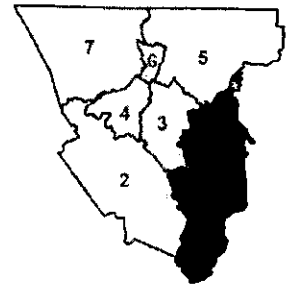


EXHIBIT A

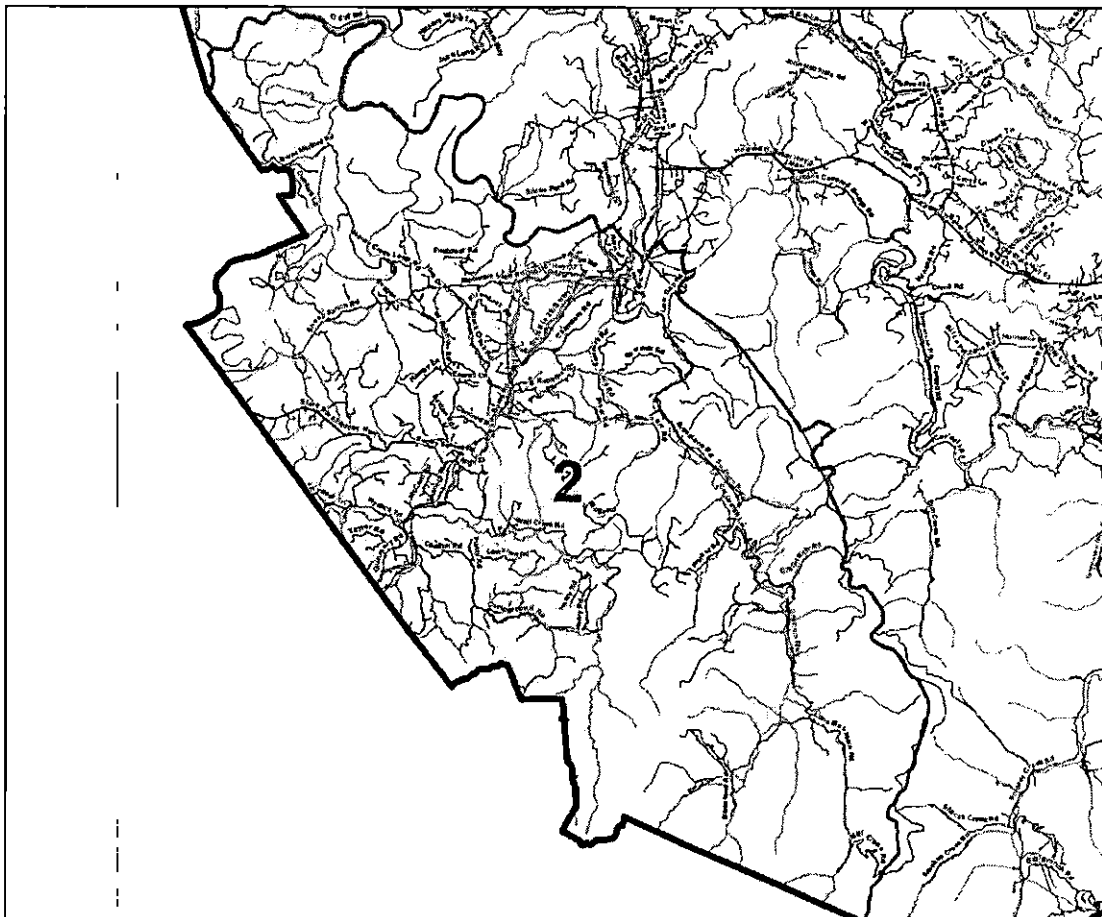


Scott County
County Commission District 1

- County Commission District
- Interstate
- U.S. Highway
- State Highway
- Local Roads
- Railroads
- Pipeline (concrete)
- Pipeline (incomplete)
- Stream
- Lakes / Ponds
- City / Town
- NAME20_1
- Franklin
- Clark
- Warren
- County

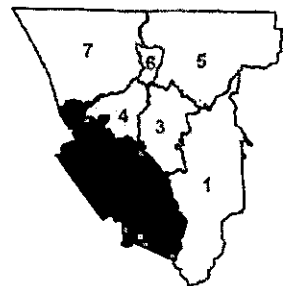


This map is provided as a public service and is for informational purposes only. It is not an endorsement or approval by the Comptroller of the Treasury of any proposed district boundaries outlined herein.
Created On: 10/27/2021

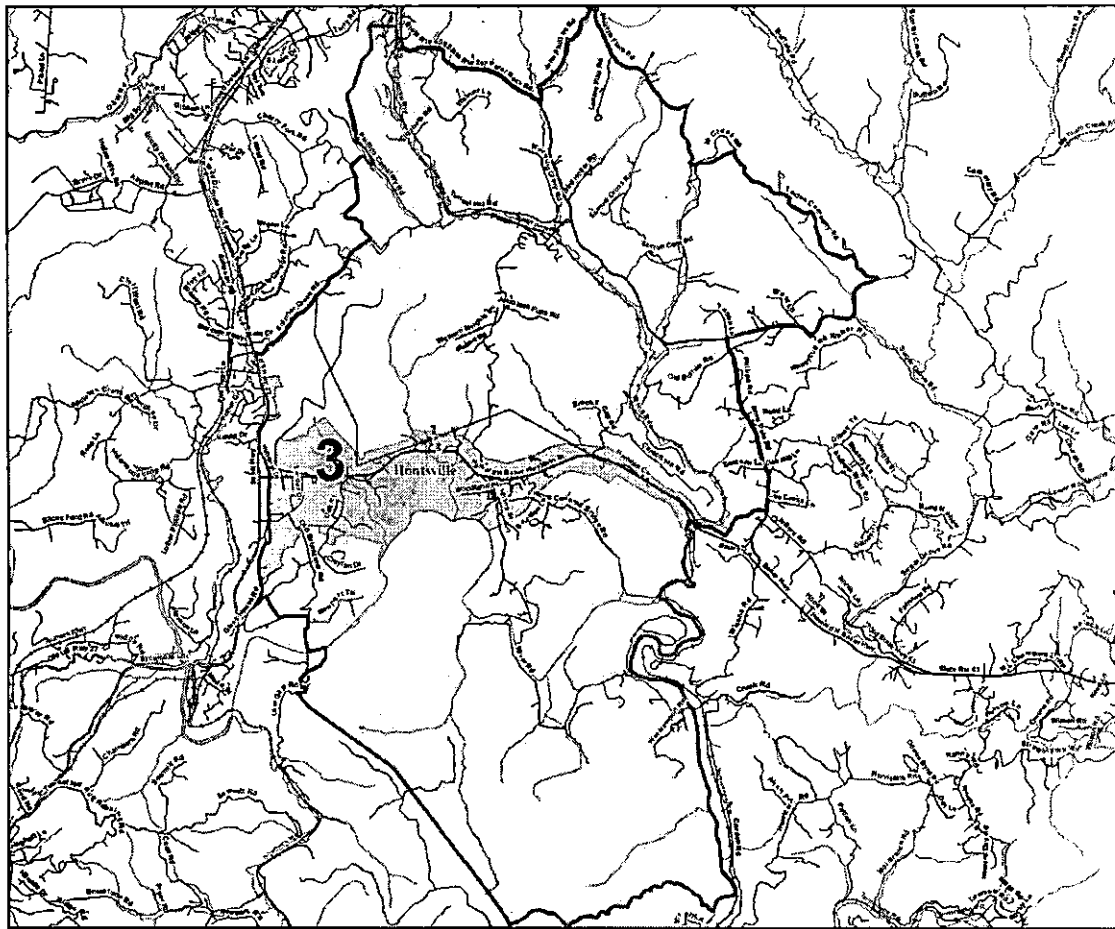


Scott County
County Commission District 2

- County Commission District
- Interstate
- U.S. Highway
- State Highway
- Local Roads
- Railroads
- Pipeline (concrete)
- Pipeline (incomplete)
- Stream
- Lakes / Ponds
- City / Town
- NAME20_1
- Franklin
- Clark
- Warren
- County

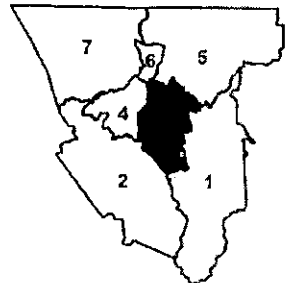


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Created On: 10/27/2021

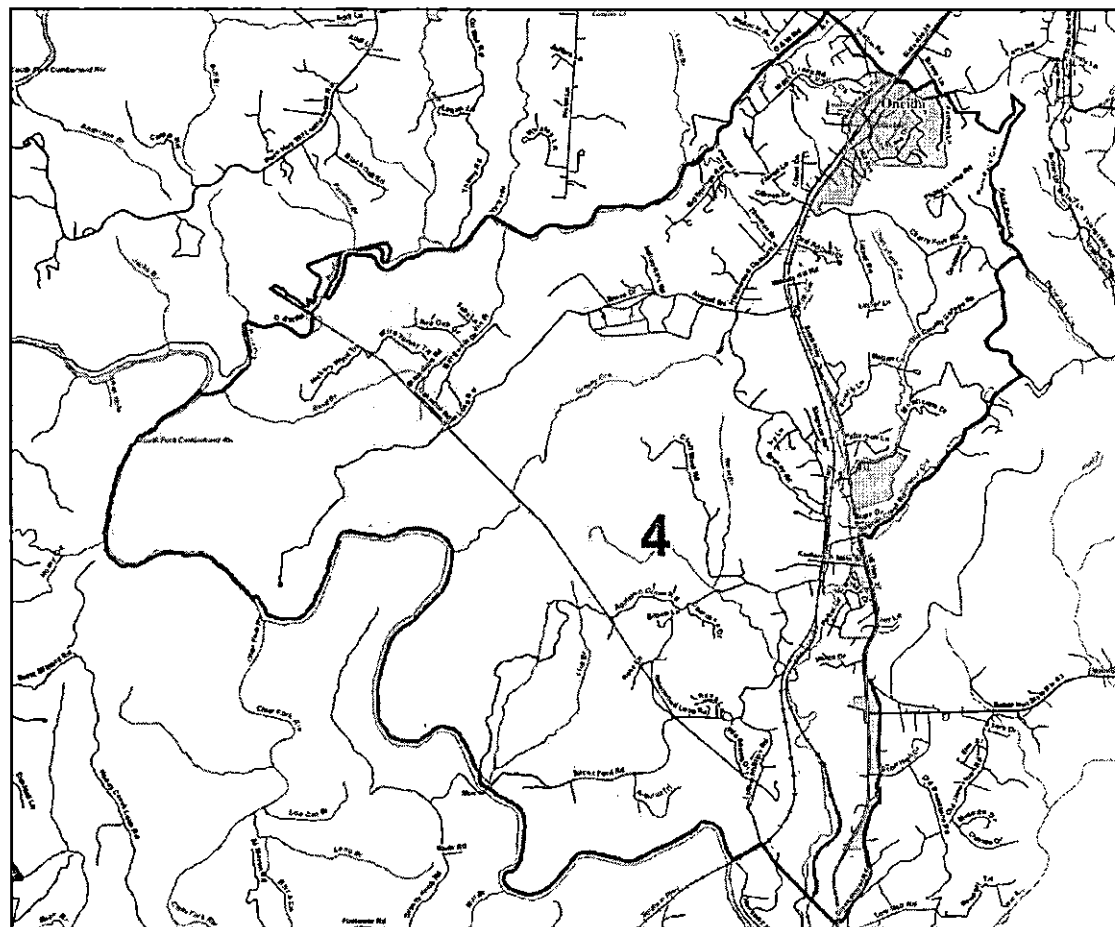


Scott County
County Commission District 3

- County Commission District boundaries
- U.S. Highway
- State Highway
- Local Roads
- Railroads
- Pipeline (intermittent)
- Pipeline (continuous)
- Stream
- Lakes / Rivers
- City, Town
- NAME 20_1
- Unincorporated
- Census
- Precinct
- County

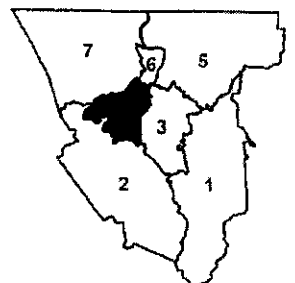


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Created On: 10/27/2021



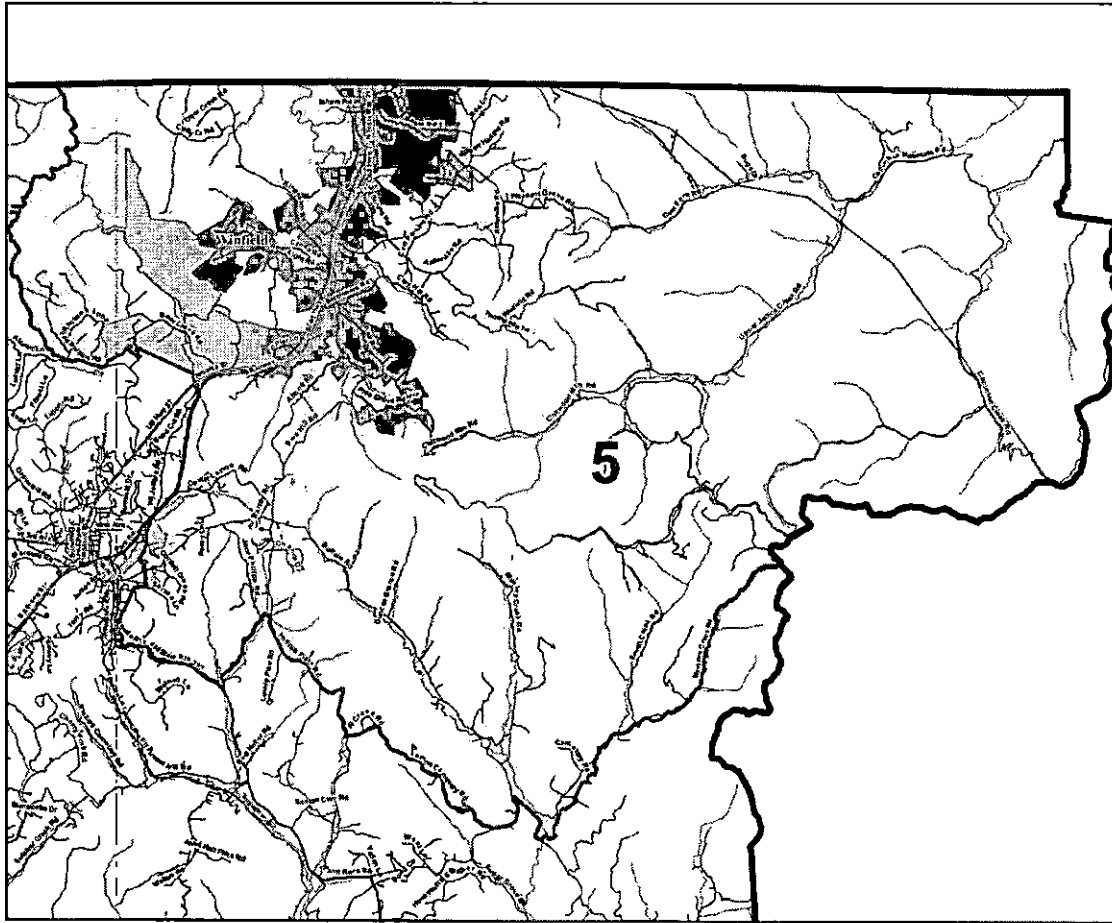
Scott County
County Commission District 4

- County Commission District boundaries
- U.S. Highway
- State Highway
- Local Roads
- Railroads
- Pipeline (intermittent)
- Pipeline (continuous)
- Stream
- Lakes / Rivers
- City, Town
- NAME 20_1
- Unincorporated
- Census
- Precinct
- County

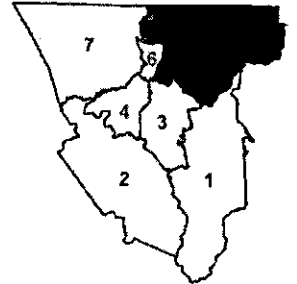


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Created On: 10/27/2021

Scott County
County Commission District 5

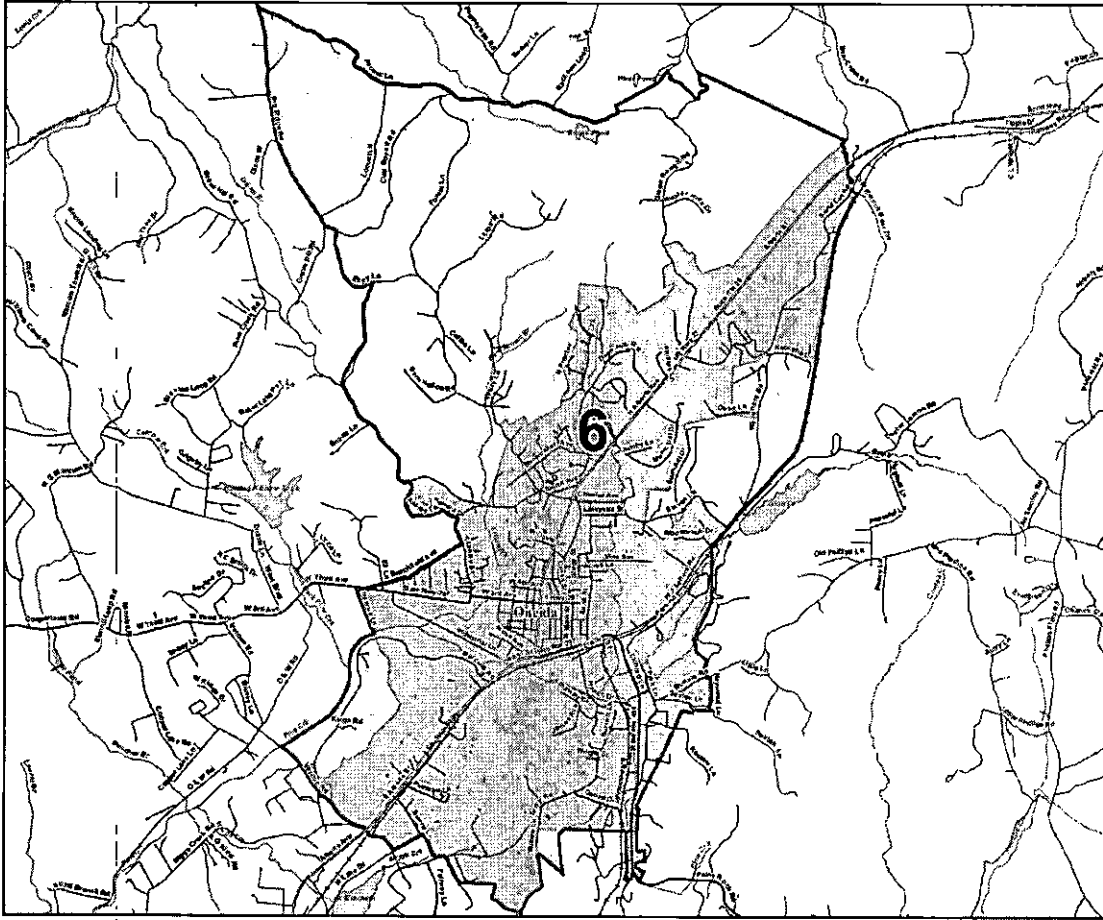


- County Commission District
- Interstate
- US Highway
- State Highway
- Local Road
- Railroad
- Pipeline (non-drinking)
- Pipeline (drinking)
- Stream
- Lake / River
- City / Town
- Nashville
- Decatur
- Winston
- County

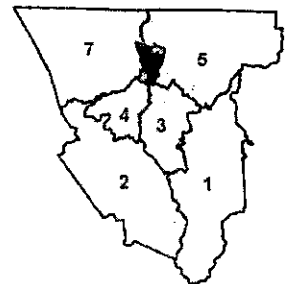


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Created On: 10/17/2021

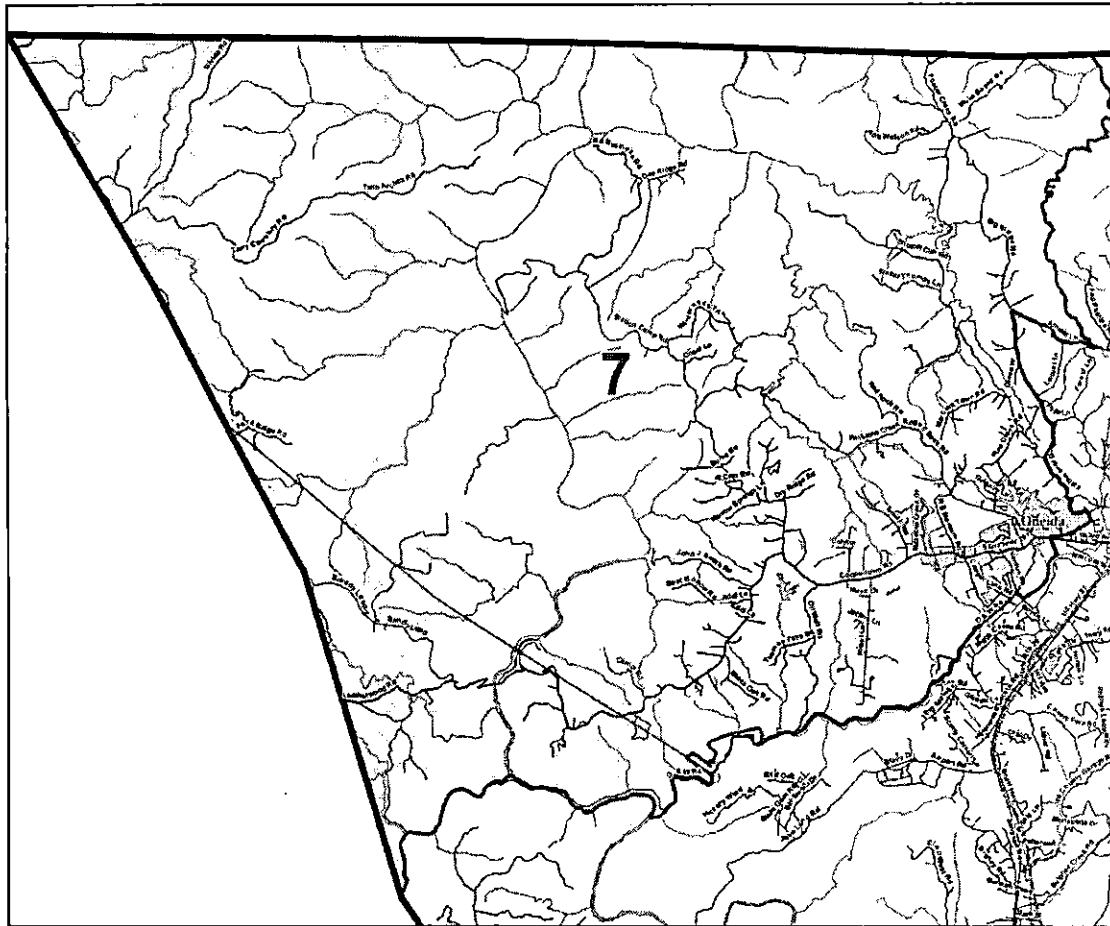
Scott County
County Commission District 6



- County Commission District
- Interstate
- US Highway
- State Highway
- Local Road
- Railroad
- Pipeline (non-drinking)
- Pipeline (drinking)
- Stream
- Lake / River
- City / Town
- Nashville
- Decatur
- Winston
- County

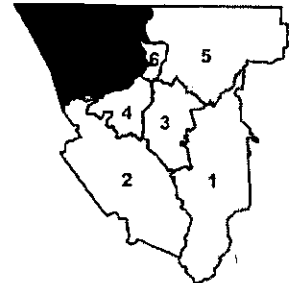


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Created On: 10/17/2021



Scott County
County Commission District 7

- County Commission District
- Precincts
- U.S. Highway
- State Route
- Local Roads
- Railroads
- Electric (Overhead)
- Electric (Underground)
- Water
- Lake / River
- City / Town
- NAME: 1
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This data is provided as a public service and is for informational purposes only. It is not an endorsement or approval by the Comptroller of the Treasury of any program or district boundaries contained herein.
Created On: 10/17/2021

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

RESOLUTION #0101821-16

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS ADJOURNED.

Prayer



 Jeff Tibbals, Chairman



 Felicia Bilbrey, County Clerk