

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 December, 2021 at 6:00 P.M., it being the 20th day of December, 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, Kenny Morrow, Paul Strunk.

ABSENT: Benny Carson, Mike Slaven.

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 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, December 20, 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. Proclamation for Eagle Scout MacGyver Smith
2. Approval of Minutes
3. Nomination of Notaries/Bond Approvals
4. Financial Reports
5. School Matters
6. Sheriff's Report
7. Road Matters
8. General Public
9. Committee Reports and Resolutions
 - a. Parks & Recreation Committee
 - b. Emergency Services Committee
 - c. Building & Grounds Committee
 - d. Community Development Committee
 - e. Intergovernmental Committee
 - Road Names
 - 2nd District Commission Seat
 - f. Budget Committee
 - Amendments
 - g. Finance Committee
10. Other Matters
11. Announcements

- Adjourn
- Prayer

Signed on this 14th day of December, 2021

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #122021-1

Motion by Day, seconded by Morrow, to approve the Minutes of November 15, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-2

Motion by D. Jeffers, seconded by Gray, that the following be appointed Notaries Public: Kolmer Burress II, Elizabeth Byrge, Hillard Mattie, Casey Jo Slaven, Joshua Richard Stephens; and to approve the following Notary Public Surety Bonds:

WESTERN SURETY COMPANY

Sandi Chambers
Brandie Michelle Wright
Darren Blake Culver

SURETY BOND COMPANY OF AMERICA

Stephanie Michelle Emmons

AUTO-OWNERS INSURANCE

Harold Dewayne Jeffers
Tommy Michael Loyd
Kelly Loyd

PERSONAL PROPERTY

Kailee Lynn Howard

NATIONWIDE MUTUAL INSURANCE COMPANY

Shelby Breanne Smith

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-3

Motion by Brown, seconded by Buttram, 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
- General Capital Projects #171
- Felicia Bilbrey, County Clerk
- Jimmy D. Byrd, Trustee

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

GENERAL PUBLIC DISCUSSING A CURRENT DISPUTE WITH THE SCOTT COUNTY SHERIFF'S DEPARTMENT

SPEAKING: Anthony Carson

RESOLUTION #122021-4

**Scott County Government
Parks and Recreation Committee
December 6, 2021**

Members Present

David Jeffers
Sheila Buttram
Diane Smith
Kenny Chadwell
Donnie Bowlin



Members Absent

Sonni Reagan
Derek Sexton

The meeting was called to order at 5:04 p.m. by Chairman David Jeffers.

No action was taken.

- 1. **Motion by:** Donnie Bowlin
- 2. **Second by:** Kenny Chadwell

Adjourn.

Voting Aye: All present.

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Day, seconded by Buttram, to approve the above Parks & Recreation Committee Minutes for December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

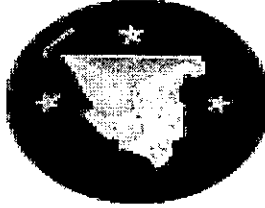
ABSENT: Carson, Slaven.

RESOLUTION #122021-5

**Scott County Government
EMERGENCY SERVICES COMMITTEE
December 6, 2021**

Members Present

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



Members Absent

Benny Carson

The meeting was called to order at 5:26 p.m. by Chairman Jerried Jeffers.

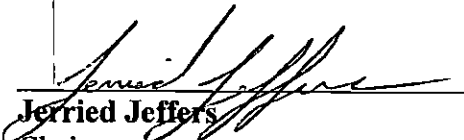
No action was taken.

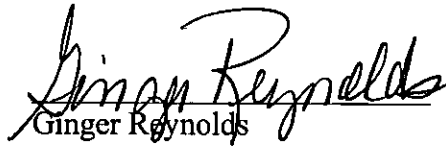
1. **Motion by:** Shonda Gray

Second by: Donnie Bowlin

Adjourn.

Voting Aye: All present.


Jerried Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Gray, seconded by Morrow, to approve the above Emergency Services Committee Minutes for December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

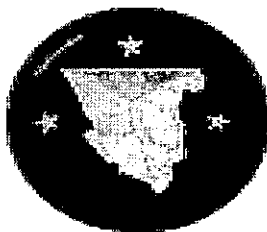
ABSENT: Carson, Slaven.

RESOLUTION #122021-6

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
December 6, 2021**

Members Present

David Jeffers
Patti Brown
Jerried Jeffers
Shonda Gray
Harold Chambers



Members Absent

Benny Carson
Kenny Morrow

The meeting was called to order at 5:05 p.m. by Chairman David Jeffers.

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

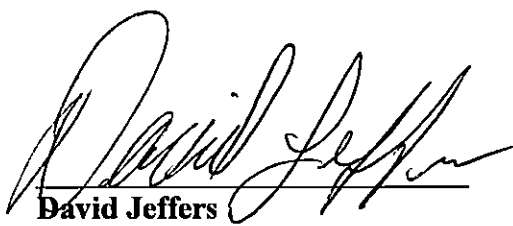
Forward a grant for the District Attorney's Office in the amount of \$12,500.00 with a \$2,500.00 in-kind match from the County.

Voting Aye: All present

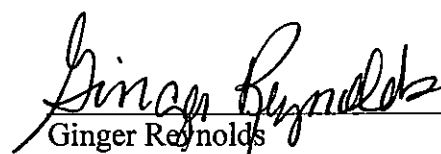
2. **Motion by:** Shonda Gray **Second by:** Patti Brown

Adjourn.

Voting Aye: All present.



David Jeffers
Chairman



Ginger Reynolds
Secretary

Motion by Day, seconded by Gray, to approve the above Building & Grounds Committee Minutes for December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-7

Motion by Chadwell, seconded by Morrow, to approve a grant for the District Attorney's Office in the amount of \$12,500.00 with a \$2,500.00 an in-kind match from the County.

ON A VOICE VOTE MOTION CARRIED.

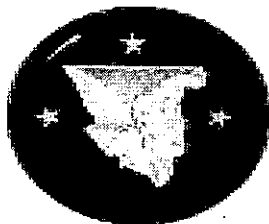
ABSENT: Carson, Slaven.

RESOLUTION #122021-8

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
December 6, 2021**

Members Present

Paul Strunk
Sheila Buttram
Shonda Gray
David Jeffers
Donnie Bowlin



Members Absent

Benny Carson

The meeting was called to order at 5:31 p.m. by Chairman Paul Strunk.


No action was taken.

1. **Motion by:** Shonda Gray

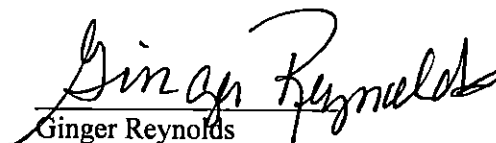
Second by: David Jeffers

Adjourn.

Voting Aye: All present.



Paul Strunk
Chairperson



Ginger Reynolds
Secretary

Motion by Gray, seconded by Bowlin, to approve the above Community Development Committee Minutes for December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

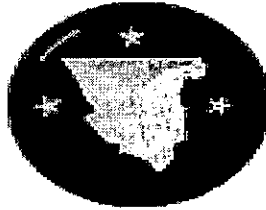
ABSENT: Carson, Slaven.

RESOLUTION #122021-9

**Scott County Government
INTERGOVERNMENTAL COMMITTEE
December 6, 2021**

Members Present

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



Members Absent

The meeting was called to order at 5:08 p.m. by Chairman Kenny Chadwell.

1. **Motion by:** David (Blue) Day **Second by:** Mike Slaven

Forward the naming of roads in the 2nd District:

*Wild Hog Pvt. Run (located at 1430 Goose Creek Pvt Run)
Goslin Pvt Way (located at 3018 Goose Creek Pvt Run)
Deer Gap Pvt Drive (located at 535 Goslin Pvt Way)*

Voting Aye: All present.

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

Forward the resolution for Scott County Government to advertise the position of the 2nd District Commissioner seat.

Voting Aye: All present.

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


Forward a resolution in honor Commissioner Sam Lyle's service to Scott County.

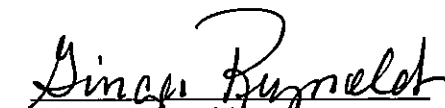
Voting Aye: All present.

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

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 December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-10

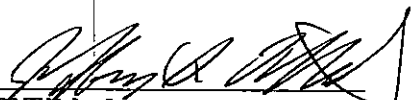
WHEREAS, a request has been made by Scott County 911 to name roads in the 2nd District; and

WHEREAS, the roads would be named for 911 purposes only and would not bring the roads into the county road system; and

WHEREAS, the names purposed are "Wild Hog Pvt Run", "Goslin Pvt Way" and "Deer Gap Pvt Run" in the 2nd District.

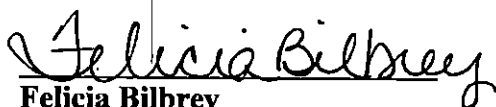
NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the names of the subject roads as "Wild Hog Pvt Run", "Goslin Pvt Way" and "Deer Gap Pvt Drive" in the 2nd District, for 911 purposes only.

Resolved this 20th day of December, 2021



Jeff Tibbals
Scott County Mayor

Attested:



Felicia Bilbrey
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-11

WHEREAS, due to the death of Sam Lyles, a vacancy exists in the office of 2nd District Commissioner; and

WHEREAS, T.C.A. §5-1-104 requires that vacancies in elected county offices be filled temporarily by the county legislative body until the next general election (2022); and

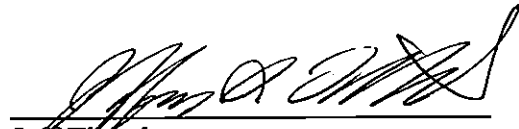
WHEREAS, state law also requires the county legislative body, in the event of a vacancy, to hold an open election, allowing all qualified candidates to apply for the office.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby declares a vacancy in the office of 2nd District Commissioner and requests that all public notices necessary for purposes of filling the vacancy be published, including a list of the statutory qualifications for the office; and

BE IT FURTHER RESOLVED that the appointment of the 2nd District Commissioner be set at the next regular meeting of the Scott County Board of County Commissioners, on Tuesday, January 18, 2022; and

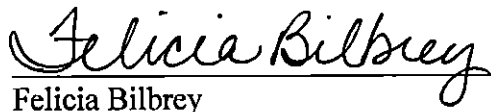
BE IT FURTHER RESOLVED that the county shall accept applications for candidates for the office until Friday, January 14, 2022 at noon in the Scott County Mayor's Office.

Adopted this 20th day of December, 2021.



Jeff Tibbals
Scott County Mayor

ATTESTED:



Felicia Bilbrey
Scott County Clerk

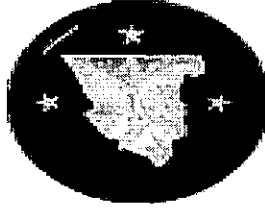
Motion by Strunk, seconded by J. Jeffers, to approve the above Resolution as presented.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-12

**Scott County Government
BUDGET COMMITTEE
December 6, 2021**



Members Present

Kenny Chadwell
Paul Strunk
Patti Brown
Mike Slaven

Members Absent

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

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

Approval of Budget amendment # 3 Fund 101; amendment #4 Fund 141; amendment #1 Fund 171; and amendment #4 for Fund 142 - Sub Fund 010, 201, 441, and 935.

Voting Aye: All present

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

Adjourn

Voting Aye: All present.

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Brown, to approve the above Budget Committee Minutes for December 6, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-13

Scott County Government

County General 101

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 20th of December, 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
<u>101-51100 County Commission</u>			
101-51100-169	Part-time Personnel		7,602.00
101-51100-201	Social Security - Employer		472.00
101-51100-204	Retirement - Employer		381.00
101-51100-212	Medicare - Employer		111.00
101-40130	Clerk and Masters Prior Year	8,566.00	
101-51100-508	Premiums on Surety Bonds		1,376.00
101-39000	Unassigned Fund Balance	1,376.00	
	Bonds for Constables		
	Delivery of taxes notices		
<u>101-54410 Civil Defense</u>			
101-54410-599-Grant	Other Charges		8,000.00
101-47235	Homeland Security Grant	8,000.00	
<u>101-58220 Airport</u>			
101-58220-599-GRANT	Other Charges - Grant		18,196.50
101-46980-AIR	State Grants	18,196.50	
		\$ 36,138.50	\$ 36,138.50

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

Scott County Government

General Capital Projects 171

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 **20th of December 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	2,556.00	
51800-707	Building Improvements		2,556.00
		\$ 2,556.00	\$ 2,556.00

Approved by Budget Committee: _____

Approved by County Commission: _____

Scott County Board of Education

FY 2021-22

ESSA FEDERAL BUDGET FUND 142

AMENDMENT 4

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on **December 20, 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:

		<u>Debit</u>	<u>Credit</u>
72210	Consolidated Admin (010)		
	Support Services/Reg Instruction Program		
499	Other Supplies and Materials	500.00	
524	In Service/Staff Development	2,000.00	
72210	Title II (201)		
	Support Services/Reg Instruction Program		
524	In Service/Staff Development		2,000.00
99100	Title IV (441)		
	Transfers Out		
504	Indirect Cost		500.00
71100	ESSER 3.0 (935)		
	Regular Instruction Program		
429	Instructional Supplies and Materials		40,083.03
499	Other Supplies and Materials	40,083.03	
471LL	Software	118,524.00	
722	Regular Instruction Equipment		107,500.00

72120	Health Services		
131	Medical Personnel		69,000.00
189	Other Salaries & Wages	69,000.00	
72130	Other Student Support		
207	Medical Insurance		11,024.00
72610	Operation of Plant		
499	Other Supplies and Materials		10,000.00
599	Other Charges	10,000.00	
Total		\$240,107.03	\$240,107.03

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

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

ON A VOICE VOTE MOTION CARRIED.

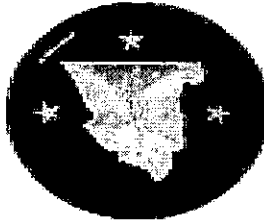
ABSENT: Carson, Slaven.

RESOLUTION #122021-14

**Scott County Government
FINANCE COMMITTEE
December 13, 2021**

Members Present

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



Members Absent

Bill Hall

The meeting was called to order at 4:56 p.m. by Chairman Mike Slaven.

1. **Motion by:** Jeff Tibbals **Second by:** Kelvin King

*Recommend a Christmas bonus to all full-time employees (\$600) and part-time employees (\$400).
Excluding all elected officials.*

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

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

Adjourn.

Voting Aye: All present

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Day, seconded by D. Jeffers, to approve the above Finance Committee Minutes for December 13, 2021.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-15

Motion by Chadwell, seconded by Strunk, to approve a Christmas bonus to all full-time employees (\$600) and part-time employees (\$400) excluding all elected officials and department heads.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

RESOLUTION #122021-16

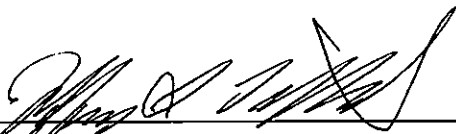
Motion by Morrow, seconded by Brown, that Court adjourn.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Slaven.

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

Prayer



Jeff Tibbals, Chairman



Felicia Bilbrey, County Clerk