

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 fourth Monday in January, 2022 at 6:00 P.M., it being the 24<sup>th</sup> day of January, 2022.

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, David (Blue) Day, Shonda Gray, David Jeffers, Jerried Jeffers, Kenny Morrow, Mike Slaven, Paul Strunk.

ABSENT: Benny Carson, 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 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 Tuesday, January 18, 2022, at 6:00 p.m. at the Scott County Office Building where we will discuss and/or act upon the following:

- Prayer
- Call to Order
- 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
    - 2<sup>nd</sup> District Commission Seat
    - Approval of APRA Management Performance Grant
    - Emergency Management Performance Grant
    - Homeland Security Grant
  - f. Budget Committee
    - Amendments
  - g. Finance Committee
9. Other Matters
10. Announcements

- Adjourn
- Prayer

Signed on this 11<sup>th</sup> day of January, 2022

/s/ Jeff Tibbals  
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey  
Felicia Bilbrey, Scott County Clerk

**SPEAKING: Jeff Tibbals, County Mayor**

**RESOLUTION #012422-1**

**Motion by D. Jeffers, seconded by Day, to alter the original agenda and move the vote for the 2<sup>nd</sup> District Commissioner seat to the beginning of the meeting.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**RESOLUTION #012422-2**

WHEREAS, there is a vacancy in the Scott County Board of County Commissioners, 2nd District; and

WHEREAS, state law requires that vacancies in elected county offices be filled temporarily by the county legislative body until the next general election (2022).

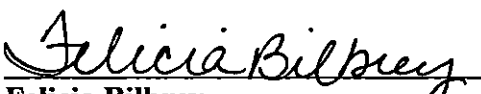
NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby adopts the following procedure for purposes of filling the existing vacancy:

1. The Scott County Mayor shall first announce the names of all candidates for the vacant office who have submitted written applications for the office.
2. The Scott County Mayor shall then ask for names of other candidates from the floor, and any candidates so announcing shall sign Offer of Candidacy forms.
3. The vote of the county legislative body shall be public and made by voice vote. Upon roll call by the County Clerk, each commissioner shall announce their candidate of choice.
4. Pursuant to state law, a vote of the majority of all members constituting the current legislative body, being at least 7 votes, is required to elect the candidate.
5. If after the first round of voting, the candidate with the highest number of votes does not receive at least 7 votes, a second round of voting shall take place as between the two candidates receiving the highest number of votes in the first round.

Adopted this 24<sup>th</sup> day of January, 2022.

  
 \_\_\_\_\_  
**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, Chambers.**



**SCOTT COUNTY MAYOR JEFF TIBBALS ASKED FOR A ROLL CALL VOTE FROM THE COUNTY COMMISSIONERS FOR THE THREE CANDIDATES FOR 2<sup>ND</sup> DISTRICT COUNTY COMMISSIONER FOR SCOTT COUNTY**

**JENNIFER DISHMAN  
MICHELLE TERRY  
DONALD TYNDALL**

**ROLL CALL VOTE FOR THE DIRECTOR OF THE SCOTT COUNTY AMBULANCE SERVICE**

<b>Bowlin</b>	-	<b>Dishman</b>
<b>Brown</b>	-	<b>Terry</b>
<b>Buttram</b>	-	<b>Dishman</b>
<b>Chadwell</b>	-	<b>Dishman</b>
<b>Day</b>	-	<b>Dishman</b>
<b>Gray</b>	-	<b>Dishman</b>
<b>D. Jeffers</b>	-	<b>Dishman</b>
<b>J. Jeffers</b>	-	<b>Dishman</b>
<b>Morrow</b>	-	<b>Tyndall</b>
<b>Slaven</b>	-	<b>Dishman</b>
<b>Strunk</b>	-	<b>Dishman</b>

**Jennifer Dishman received nine (9) votes  
Michelle Terry received one (1) vote  
Donald Tyndall received one (1) vote**

**CHAIRMAN JEFF TIBBALS ANNOUNCED JENNIFER DISHMAN AS BEING APPOINTED 2<sup>ND</sup> DISTRICT COUNTY COMMISSIONER FOR SCOTT COUNTY.**

**AT THIS TIME CHAIRMAN JEFF TIBBALS CALLED A RECESS SO THAT NEWLY APPOINTED 2<sup>ND</sup> DISTRICT COUNTY COMMISSIONER JENNIFER DISHMAN COULD BE SWORN IN BY THE COUNTY CLERK.**

**RESOLUTION #012422-3**

**WHEREAS**, MacGyver Ty Smith 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 72<sup>nd</sup> Eagle Scout of Oneida Troop 93, in Scott Co. on the 9<sup>TH</sup> day of October 2021, and

**WHEREAS**, MacGyver began scouting with Troop 93 in 2015, where he earned the required 21 merit badges and obtained 6 ranks to become an Eagle Scout. He has earned a total of 53 merit badges, and

**WHEREAS**, while in Boy Scouts, MacGyver has held many leadership positions such as Quarter Master, 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

**WHEREAS**, MacGyver is the 17 year old son of Johnny and Teresa Smith of Oneida. He is the grandson of John and Elsie Fitzgerald of Huntsville, and Walter and Mona Smith of Oneida, and


**WHEREAS**, MacGyver would like to thank all who helped him through scouting to achieve the Eagle Scout Rank. He enjoys fishing and riding four wheelers and being outdoors. He is a member of Buffalo Bridge Missionary Baptist Church and

**NOW THEREFORE, BE IT RESOLVED**, that the Scott County Board of County Commissioners and County Mayor Jeff Tibbals hereby recognizes MacGyver Smith for this outstanding achievement to become the 72<sup>nd</sup> Eagle Scout of Boy Scout Troop 93, and

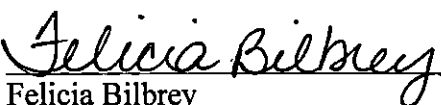
**FURTHERMORE**, the Board of County Commissioners, Mayor, and all residents of Scott County wish him continued success with his future endeavors, and

**FURTHER**, a copy of this resolution be placed into the permanent records of Scott County and that a copy be presented to MacGyver Ty Smith.

Approved this 24<sup>TH</sup> day of January, 2022

  
\_\_\_\_\_  
Jeff Tibbals  
Scott County Mayor

ATTEST:

  
\_\_\_\_\_  
Felicia Bilbrey  
Scott County Clerk

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

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**RESOLUTION #012422-4**

**Motion by Slaven, seconded by Buttram, to approve the Minutes of December 20, 2021.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**RESOLUTION #012422-5**

**Motion by Day, seconded by Brown, that the following be appointed Notaries Public: Kelsey Renae Burke, Jennifer Elaine Payne, Caitlyn Reann Smith; and to approve the following Notary Public Surety Bonds:**

**WEST BEND MUTUAL INSURANCE COMPANY**

**Joshua Richard Stephens**

**WESTERN SURETY COMPANY**

**Charlsie D. Miller**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**RESOLUTION #012422-6**

**Motion by Slaven, 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**
- Judicial District Drug #363**
- Jimmy D. Byrd, Trustee**
- Felicia Bilbrey, County Clerk**

**QUARTERLY FINANCIAL REPORTS**

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

**QUARTERLY ACTIVITY REPORT**

- Ron Keeton, Veterans Service Officer**

**ANNUAL FINANCIAL REPORT**

- Ronnie Phillips, Sheriff**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**GENERAL PUBLIC**

**SPEAKING: Scott MacNeal, discussing potential for water lines to be ran to his property on Coal Hill Road.**  
**Jeff Tibbals, County Mayor**  
**James Moffette, Huntsville Utility General Manager**  
**Dennis Jeffers, Town of Huntsville Mayor**

**SPEAKING: Deanna Wright, discussion of failed Road Department Loan and plans for funding.**  
**Jeff Tibbals, County Mayor**

**SPEAKING: Evan Sanders, Owner of Community Development Partners, LLC  
Jeff Tibbals, County Mayor**

**RESOLUTION #012422-7**

WHEREAS, Scott County is the recipient of Coronavirus State Fiscal Recovery Funding and Coronavirus Local Fiscal Recovery Funding established under the American Rescue Plan Act (ARPA); and

WHEREAS, Scott County should secure the assistance of an experienced and qualified administrative management services firm to assist in managing and administering the County's ARPA funding; and

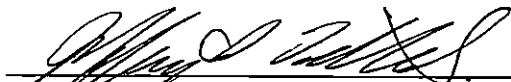
WHEREAS, in compliance with pertinent Federal and State regulations, the County has solicited and evaluated statements of qualifications of interested professional administrative management firms through Requests for Proposals ("RFP"); and

WHEREAS, Community Development Partners, LLC, was the only firm which responded to the county's RFP; and


WHEREAS, the County Mayor and the County Commissioners for Scott County have determined that Community Development Partners, LLC has appropriate experience, background and qualifications to provide management and administrative services for the ARPA funding.

NOW THEREFORE, BE IT RESOLVED that the Mayor and County Commissioners for Scott County hereby select Community Development Partners, LLC to provide assistance in the management and administration of the County's ARPA funding.

ADOPTED this the 24<sup>th</sup> day of January, 2022.

  
\_\_\_\_\_  
Jeff Tibbals  
Mayor

ATTEST:

  
\_\_\_\_\_  
Felicia Bilbrey  
County Clerk

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

**Voting AYE: Bowlin, Brown, Buttram, Chadwell, Day, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.**


**Voting NAY: None.**

**ABSENT: Carson, Chambers.**

**Motion Carried.**

**RESOLUTION #012422-8**

02-18-21 GG

 <p style="text-align: center;"><b>GOVERNMENTAL GRANT CONTRACT</b> (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)</p>					
<b>Begin Date</b> 10/01/2020		<b>End Date</b> 09/30/2022		<b>Agency Tracking #</b> 34101-09522	
<b>Grantee Legal Entity Name</b> SCOTT COUNTY				<b>Edison ID</b> 2749	
<b>Subrecipient or Recipient</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		<b>CFDA # 97.042</b>  <b>Grantee's fiscal year end June 30th</b>			
<b>Service Caption (one line only)</b> EMERGENCY MANAGEMENT PERFORMANCE GRANT FEDERAL FISCAL YEAR 2021					
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Grant Contract Amount</b>
2022		19,118.61			19,118.61
<b>TOTAL:</b>		<b>19,118.61</b>			<b>19,118.61</b>
<b>Grantee Selection Process Summary</b>					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection					
<p>This contract is in the best interest of the State. It is in accordance with the Federal Emergency Management Agency, Emergency Management Performance Grant Program, established by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, as amended (42 U.S.C. § 5121 et seq.), to provide grant funding to assist state emergency management agencies and local emergency management agencies in obtaining the resources required to support the National Preparedness Goal's associated Mission Areas and Core Capabilities. This grant increases the State and local effectiveness by providing the necessary direction, coordination, guidance, and assistance as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards. The Grants are open to all local governments, state agencies, tribal and territorial governments as authorized by Section 662 of the Post Katrina Emergency Management Reform Act (6 U.S.C. § 762) This contract was negotiated with a local governmental entity which follows the state and local procurement laws, federal government Office of Management and Budget (A-97, Principles for State, Local, and Indian Tribal Governments), and in accordance with the Code of Federal Regulations 44.13.36 for procurement.</p>					
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				<i>CPO USE - GG</i>	
<b>Speed Chart (optional)</b>		<b>Account Code (optional)</b> 71301000			

**Motion by Strunk, seconded by Chadwell, to approve the above Emergency Management Performance Grant for fiscal year 2021 in the amount of \$19,118.61 as presented.**


**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**



**RESOLUTION #012422-9**

02-18-21 GG

 <p align="center"><b>GOVERNMENTAL GRANT CONTRACT</b> (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)</p>					
Begin Date 09/01/2021		End Date 04/30/2024		Agency Tracking # 34101-23222	Edison ID
Grantee Legal Entity Name SCOTT COUNTY					Edison Vendor ID 2749
Subrecipient or Recipient <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		CFDA # 97.067 Grantee's fiscal year end June 30th			
Service Caption (one line only) HOMELAND SECURITY GRANT PROGRAM FEDERAL FISCAL YEAR 2021					
Funding --					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2022		9,050.00			9,050.00
<b>TOTAL:</b>		<b>9,050.00</b>			<b>9,050.00</b>
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection		<p>This contract is in the best interest of the State. State agencies and Tennessee counties are eligible recipients. Each of Tennessee's ninety-five counties is assigned to one of eleven Homeland Security Districts, all of which participate in the State Homeland Security Grant Program. The Homeland Security Council meets with the Governor to recommend allocations. The Homeland Security Council is briefed on the grant specifics and determines allocations of funding to Homeland Security Districts based on population, risk and need. Funds are allocated to the State's eleven Homeland Security Districts. Each District Council determines the projects and the associated funding to each county within the District based on that predetermined need and risk. The specific criteria used in making award determinations are risk and effectiveness of use of funds and correlation with the State of Tennessee's Homeland Security Strategy. Risk, need and vulnerability are determined by the Department of Homeland Security (DHS), in concert with the Federal Bureau of Investigation (FBI) and the Central Intelligence Agency (CIA). Effectiveness of use is determined by the collective leadership of the Homeland Security Council and the eleven Homeland Security District Councils.</p>			
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				CPO USE - GG	
Speed Chart (optional)		Account Code (optional) 71301000			

**Motion by Slaven, seconded by Gray, to approve the above Homeland Security Grant for fiscal year 2021 in the amount of \$9,050.00 as presented.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**

**SPEAKING: Shannon Delk, Tennessee Housing Development Agency (THDA)**

**RESOLUTION #012422-10**

**WHEREAS**, Scott County recognizes the need for housing rehabilitation for low income residents within the County; and

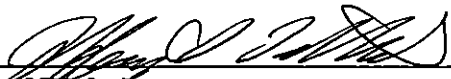
**WHEREAS**, the County desires to provide these services to their residents, including residents of the municipalities within the County; and

**WHEREAS**, the Scott County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low income persons.

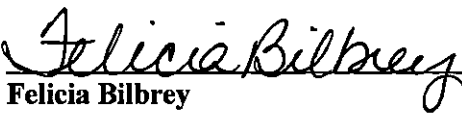
**NOW, THEREFORE, BE IT RESOLVED**, that the Scott County Commission does hereby authorize the County Mayor to file an Application for 2022 HOME funds with THDA in the amount of \$750,000.00 There is no county funds match requirement.

**BE IT FURTHER RESOLVED**, that the Scott County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and that Tennessee’s Community Assistance Corporation administer this grant application and grant funds on behalf of the County.

**This Resolution was duly considered and adopted by the County Commission, in and for Scott County, Tennessee, this the 24<sup>th</sup> day of January, 2022.**

  
\_\_\_\_\_  
**Jeff Tibbals**  
Scott County Mayor

**Attest:**

  
\_\_\_\_\_  
**Felicia Bilbrey**  
Scott County Clerk

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

**Voting AYE: Bowlin, Brown, Buttram, Chadwell, Day, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.**

**Voting NAY: None.**

**ABSENT: Carson, Chambers.**

**Motion Carried.**



**RESOLUTION #012422-11**

**Scott County Government**

**County General 101**

**Amendment Number 4**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 18th of January, 2022, at the Scott County Office Building in Huntsville, Tennessee **AND WHEREAS**, the Scott County General Fund 101 Budget be amended as follows:

		Debit	Credit
<b><u>101-51800 County Buildings</u></b>			
101-51100-336	Maint and Repair - Service Equipment		7,000.00
101-51800-499	Other Supplies		1,300.00
101-51800-707-STATE	Building Improvements		6,770.00
101-51800-709-STATE	Data Processing (Senior Citizens)		720.00
101-51800-712	Heating and Air Cond Units		8,774.66
101-39000	Fund Balance	24,564.66	
<b><u>101-54110-Sheriff</u></b>			
101-54110-599-CALEN	Other Charges		700.00
101-39000	Fund Balance -Calendar Fund	700.00	
<b><u>101-54210 Jail</u></b>			
101-54210-499	Other Supplies		23,388.22
101-39000	Fund Balance	23,388.22	
<b><u>101-58220 Airport</u></b>			
101-58220-599-GRANT	Other Charges - Grant		57,005.00
101-46980-AIR	State Grants	57,005.00	
<b><u>101-58900 Miscellaneous</u></b>			
101-58900-188	Bonus		\$86,400.00
101-58900-201	Employer Social Security		\$5,357.00
101-58900-204	Employer Retirement		\$4,000.00
101-58900-212	Employer Medicare		\$ 1,253.00
101-39000	Fund Balance	97,010.00	
		<u>202,667.88</u>	<u>202,667.88</u>

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



**Scott County Board of Education**

**ESSA FEDERAL BUDGET FUND 142**

**AMENDMENT 5 FY 21-22**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session on January 18, 2022** 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
47590	Epidemiology & Lab Capacity Grant	471,000.40	
47404	Additional ARP Homeless 2.0 <b>ELC Grant (940)</b>	1,796.76	
<b>72120</b>	<b>Health Services</b>		
131	Medical Personnel		72,000.00
188	Bonus Payments		9,000.00
201	Social Security		5,025.00
204	State Retirement		4,175.00
207	Medical Insurance		14,200.00
210	Unemployment Compensation		325.00
212	Employer Medicare		1,200.00
312	Contracts with Private Agencies		128,000.00
355	Travel		1,000.00
735	Health Equipment		136,075.40
<b>76100</b>	<b>Regular Capital Outlay</b>		
707	Building Improvements		100,000.00
	<b>ARP Homeless 2.0</b>		
<b>72130</b>	<b>Other Student Support</b>		
790	Other Equipment		1,796.76
	<b>Total</b>	<b>\$472,797.16</b>	<b>\$472,797.16</b>

<b>Presented in Board Work Session:</b>	<u>11/30/2021</u>
<b>Approved School Board Meeting:</b>	<u>12/9/2021</u>
<b>Approved by County Budget Committee:</b>	<u>                    </u>
<b>Approved by County Commission:</b>	<u>                    </u>

**Scott County Board of Education**

**ESSA FEDERAL BUDGET FUND 142**

**AMENDMENT 6 FY 21-22**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session on January 24, 2022** 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
47590	Project Aware 2.0	360,000.00	
	49800-999	350,000.00	
	34655-999		\$350,000.00
	<b>Project AWARE 2.0 (961 Subfund)</b>		
<b>72130</b>	<b>Other Student Support</b>		
105	Supervisor/Director		56,000.00
130	Social Workers		135,000.00
201	Social Security		11,850.00
204	State Retirement		19,675.00
207	Medical Insurance		30,000.00
210	Unemployment Compensation		765.00
212	Employer Medicare		2,775.00
307	Communication		10,000.00
355	Travel		8,000.00
435	Office Supplies		1,935.00
499	Other Supplies and Materials		32,500.00
524	In Service/Staff Development		25,000.00
599	Other Charges		10,000.00
790	Other Equipment		10,000.00
<b>99100</b>	<b>Transfers Out</b>		
504	Indirect Cost		6,500.00
	<b>Title I</b>		
<b>71100</b>	<b>Regular Instruction Program</b>		
195	Certified Substitute Teachers	15,000.00	
198	Non-Certified Substitute Teachers		15,000.00
	<b>Title II</b>		
<b>72210</b>	<b>Support Services/Reg Instruction Program</b>		
524LAND	In Service/Staff Development		853.20
524	In Service/Staff Development	853.20	
	<b>Title IV</b>		
<b>71100</b>	<b>Regular Intstruction Program</b>		
499LAND	Other Supplies and Materials		266.40
499	Other Supplies and Materials	266.40	
<b>Total</b>		<b>\$726,119.60</b>	<b>\$726,119.60</b>

<b>Presented in Board Work Session:</b>	<u>1/4/2022</u>
<b>Approved School Board Meeting:</b>	<u>1/13/2022</u>
<b>Approved by County Budget Committee:</b>	_____
<b>Approved by County Commission:</b>	_____

**Scott County Board of Education**

**Food Service Fund 143**

**AMENDMENT 1 FY21-22**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on January 24, 2022 at the Scott County Office Building in Huntsville, Tennessee. AND WHEREAS, the Scott County Schools **School Nutrition Budget** be amended as follows:

Please appropriate as follows:

		Debit
<b>School Nutrition Department Fund 143</b>		
<b>Pandemic EBT - Administrative Costs Grant</b>		
<b>73100</b>	<b>Food Service</b>	
105	Supervisor/Director	
189	Other Salaries & Wages	
47114	USDA- Other	3,063.00

<b>Total</b>	<u><u>\$3,063.00</u></u>
--------------	--------------------------

<b>Presented in Board Work Session:</b>	<u>1/4/2022</u>
<b>Approved School Board Meeting:</b>	<u>1/13/2022</u>
<b>Approved by County Budget Committee:</b>	<u>                    </u>
<b>Approved by County Commission:</b>	<u>                    </u>

**Motion by Brown, seconded by D. Jeffers, to approve the above Budget Amendments as presented.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson, Chambers.**





RESOLUTION #012422-13

Motion by Gray, seconded by J. Jeffers, that Court adjourn.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson, Chambers.

CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS  
ADJOURNED.

Prayer

  
\_\_\_\_\_  
Jeff Tibbals, Chairman

  
\_\_\_\_\_  
Felicia Bilbrey, County Clerk