

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 March, 2022 at 6:00 P.M., it being the 21st day of March, 2022.

Present and presiding the Honorable Mike Slaven, Acting Chairman, Felicia Bilbrey, County Clerk, also a quorum of the Board of Commissioners to wit: Donnie Bowlin, Sheila Buttram, Harold Chambers, Jennifer Dishman, Shonda Gray, David Jeffers, Jerried Jeffers, Kenny Morrow, Paul Strunk.

ABSENT: Patricia Brown, Benny Carson, Kenny Chadwell, David (Blue) Day.

ACTING CHAIRMAN MIKE SLAVEN 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 JENNIFER DISHMAN
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, March 21, 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
 - Ambulance Center Drawings
 - e. Intergovernmental Committee
 - Library Board Appoints
 - South Scott Co. Vol. Fire Dept. Roadblock
 - Pine Hill Vol. Fire Dept. Road Block
 - E-911 Re-Appointments
 - Litter Grant
 - f. Budget Committee
 - Amendments
 - g. Finance Committee
 - Ambulance Contract Resolution
9. Other Matters
10. Announcements

Adjourn
Prayer

Signed on this 15th day of March, 2022

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

AT THIS TIME ACTING CHAIRMAN MIKE SLAVEN PRESENTED CHECKS TO ALL THE LOCAL VOLUNTEER FIRE DEPARTMENTS AND RESCUE SQUAD

RESOLUTION #032122-1

Motion by Morrow, seconded by Bowlin, to approve the Minutes of February 22, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-2

Motion by Buttram, seconded by D. Jeffers, that the following be appointed Notaries Public: Bailee Grace Burruss, Anthony Dane Buttram, James Michael Carson, Sayra Bethney Hill, Michael Marlow, Sherman Reagan, Ashley N. Riseden, Lacey Nichole Strunk.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-3

Motion by Buttram, seconded by Bowlin, to approve the following Notary Public Surety Bonds:

WESTERN SURETY COMPANY

- Caitlyn Reann Smith
- Jesscelyn Lanette Ryan
- Dustin Blake Lay
- Casey J. Slaven
- Nicole L. Keeton

MERCHANTS BONDING COMPANY (MUTUAL)

- Melody B. Chambers

NATIONWIDE MUTUAL INSURANCE COMPANY

- Elizabeth Byrge

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-4

Motion by J. Jeffers, seconded by Morrow, to approve the following reports:

MONTHLY FINANCIAL REPORTS

Jimmy D. Byrd, Trustee
Felicia Bilbrey, County Clerk

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

GENERAL PUBLIC:

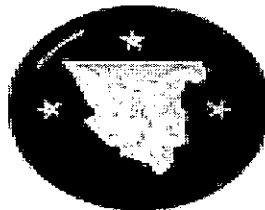
SPEAKING: Deanna Wright, 2nd District Wolf Creek Road resident

RESOLUTION #032122-5

**Scott County Government
Parks and Recreation Committee
March 7, 2022**

Members Present

David Jeffers
Sheila Buttram
Diane Smith



Members Absent

Sonni Reagan
Kenny Chadwell
Donnie Bowlin
Derek Sexton

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

A quorum was not met.

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Gray, seconded by Buttram, to approve the above Parks & Recreation Committee Minutes for March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

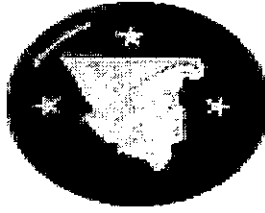


RESOLUTION #032122-6

**Scott County Government
EMERGENCY SERVICES COMMITTEE
March 7, 2022**

Members Present

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



Members Absent

Benny Carson
Donnie Bowlin

The meeting was called to order at 5:03 p.m. by Chairman Jerried Jeffers.

1. **Motion by:** Kenny Morrow **Second by:** David (Blue) Day

Recommend the approval of the Ambulance Center drawings by Upland Design.

Voting Aye: All present.

2. **Motion by:** Kenny Morrow **Second by:** Shonda Gray

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 March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

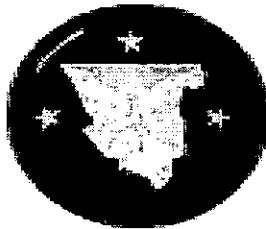
ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-7

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
March 7, 2022**

Members Present

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



Members Absent

Benny Carson

The meeting was called to order at 5:18 p.m. by Chairman David Jeffers.

No action was taken.

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

Adjourn.

Voting Aye: All present.

David Jeffers
Chairman

Ginger Reynolds
Secretary

Motion by Gray, seconded by Strunk, to approve the above Building & Grounds Committee Minutes for March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

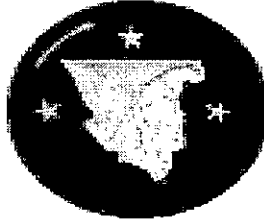
ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-8

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
March 7, 2022**

Members Present

Paul Strunk
Sheila Buttram
Shonda Gray
David Jeffers



Members Absent

Benny Carson
Donnie Bowlin

The meeting was called to order at 5:16 p.m. by Chairman Paul Strunk.

No action was taken.

1. **Motion by:** Shonda Gray **Second by:** Sheila Buttram

Adjourn.

Voting Aye: All present.

Paul Strunk
Chairperson

Ginger Reynolds
Secretary

Motion by D. Jeffers, seconded by Buttram, to approve the above Community Development Committee Minutes for March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-9

Motion by Strunk, seconded by Bowlin, to approve the Ambulance Center Drawings by Upland Design.

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

Motion Carried.

RESOLUTION #032122-10

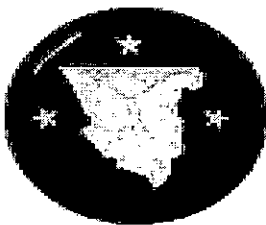
**Scott County Government
INTERGOVERNMENTAL COMMITTEE
March 7, 2022**

Members Present

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

Members Absent

Kenny Chadwell



The meeting was called to order at 5:02 p.m. by Acting Chairman Jeff Tibbals.

- 1. **Motion by:** David (Blue) Day **Second by:** Kenny Morrow

Recommend the approval of the FY 22-23 Litter grant in the amount of \$44,200.00.

Voting Aye: All present.

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

Adjourn.

Voting Aye: All present.

Jeff Tibbals
Jeff Tibbals
Acting Chairman

Ginger Reynolds
Secretary

Motion by Gray, seconded by Morrow, to approve the above Intergovernmental Committee Minutes for March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.



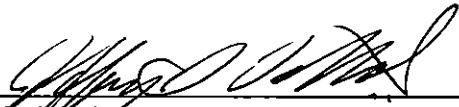
RESOLUTION #032122-11

WHEREAS, the Scott County Library Board has requested the changes be made to the board membership; and

WHEREAS, it has been requested that Kathleen Moore be removed from the Library Board and appoint Theresa Richardson to fill her unexpired term until June 30, 2023.


NO THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves Kathleen Moore to be removed from the Library Board and appoint Theresa Richardson to fill her unexpired term until June 30, 2023.

ADOPTED this the 21st day of March, 2022.



Jeff Tibbals
Mayor

ATTEST:



Felicia Bilbrey
County Clerk

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

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

Motion Carried.

RESOLUTION #032122-12

WHEREAS, there has been a request from the South Scott County Volunteer Fire Department to hold a roadblock, and

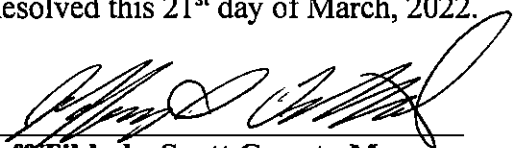
WHEREAS, this organization has requested the roadblock for the following locations and time:

- 1. Hwy. 52 at the Elgin Intersection of Hwy. 27
- 2. Hwy 27 just North of the Fire Station and Old Hwy 27 at the car wash at New River

Saturday, May 7, 2022 from 8 a.m. to 4 p.m.

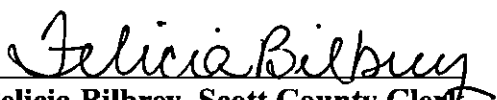
NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners authorize these roadblock locations on Saturday, May 7, 2022 from 8 a.m. to 4 p.m.

Resolved this 21st day of March, 2022.



Jeff Tibbals, Scott County Mayor

ATTESTED:



Felicia Bilbrey, Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.



RESOLUTION #032122-13

WHEREAS, there has been a request from the South Pine Hill Volunteer Fire Department to hold a roadblock, and


WHEREAS, this organization has requested the roadblock for the following locations and time:

- 1. Dick Smith Hill and Hicks Road
- 2. Intersection of Buffalo Road, Pine Hill Road, and Phillips Flats Road
- 3. Dexter Laxton Road at the Train Tracks

Saturday, June 4th, 2022 from 9 a.m. to 3 p.m.


NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners authorize these roadblock locations on Saturday, June 4th, 2022 from 9 a.m. to 3 p.m.

Resolved this 21st day of March, 2022.



 Jeff Tibbals, Scott County Mayor

ATTESTED:



 Felicia Bilbrey, Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

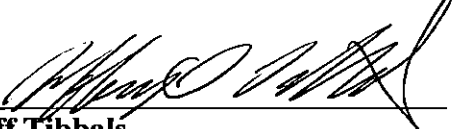
RESOLUTION #032122-14

WHEREAS, the Board of Directors for the Scott County Emergency Communications District Board/E-911 Board shall be reappointed by the Board of County Commissioners, and

WHEREAS, it is recommended by the Scott County Emergency Communication District that Roger Bridges and Wayne Shoemaker be reappointed to the E-911 Board effective March 2022-2026.


NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners does hereby reappoint Roger Bridges and Wayne Shoemaker to the Scott County Emergency Communication District E-911 Board effective March 2022-2026.

Adopted this 21st day of March, 2022.



Jeff Tibbals
Scott County Mayor

ATTESTED:



Felicia Bilbrey
Scott County Clerk

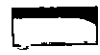
Motion by D. Jeffers, seconded by J. Jeffers, to approve the above Resolution as presented.

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

Motion Carried.



RESOLUTION #032122-15

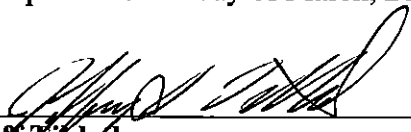
WHEREAS, each year Scott County receives Tennessee Department of Transportation Litter Grant which provides funding for litter education and prevention, and

WHEREAS, the Litter Grant for 2022-2023 will have a maximum liability as determined by TDOT in the amount of \$44,200.00, and

WHEREAS, Scott County will use these funds to teach litter prevention and improve the conditions on our local roads and streets,

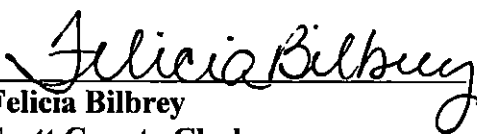
NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners approve the 2022-2023 TDOT Litter Grant and authorizes County Mayor Jeff Tibbals to execute the contract and submit the required documentation to the Department of Transportation.

Adopted this 21st day of March, 2022.



Jeff Tibbals
Scott County Mayor

ATTESTED:



Felicia Bilbrey
Scott County Clerk

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

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

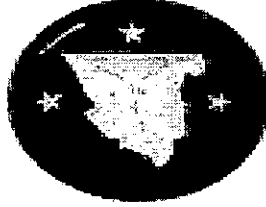
Motion Carried.

RESOLUTION #032122-16

**Scott County Government
BUDGET COMMITTEE
March 7, 2022**

Members Present

Patti Brown
Paul Strunk
Mike Slaven



Members Absent

Kenny Chadwell

The meeting was called to order at 5:10 p.m. by Chairman Mike Slaven.

- 1. **Motion by:** Patti Brown
- 2. **Second by:** Paul Strunk

Approval of Budget amendment # 5 Fund 101, amendment #1 Fund 116, amendment #2 Fund 118, amendment #2 Fund 127, amendment #2 Fund 131, amendment #7 Fund 142 sub fund 893, 896, 101, 898, and 933, and amendment #1 Fund 142 sub fund 801.

Voting Aye: All present.

- 2. **Motion by:** Paul Strunk
- 2. **Second by:** Patti Brown

Adjourn

Voting Aye: All present.

Mike Slaven
Chairman

Ginger Reynolds
Secretary

Motion by Strunk, seconded by J. Jeffers, to approve the above Budget Committee Minutes for March 7, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-17**Scott County Government****County General 101****Amendment Number 5**

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 21st of March, 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
<u>51500 Election Commission</u>			
51500-189	Other Salaries & Wages		3,000.00
51500-193	Election Workers	9,380.00	
51500-201	Social Security		186.00
51500-204	Retirement		150.00
51500-212	Medicare		44.00
51500-337	Maintenance & Repairs Services-Office		2,000.00
51500-435	Office Supplies		4,000.00
<u>101-51800 County Buildings</u>			
51800-718-STATE	Motor Vehicles - 2 Ambulances		320,946.00
51800-718-STATE	Motor Vehicles - 3 Squad Vehicles		101,643.00
51800-717-STATE	Maintenance Equipment Hydrants		45,000.00
51800-707-STATE	Building Improvements - 2 ADA Doors		16,000.00
51800-708-STATE	Communication Equipment - Dispatch		66,000.00
51800-718-STATE	Motor Vehicle - Maintenance Truck		34,567.00
101-39000	Fund Balance (21-22 State Grant Funds)		52,519.00
101-46980-STATE	Other State Grants	636,675.00	
<u>101-52100 Finance</u>			
101-52100-121	Bookkeeper		640.00
101-52100-201	Social Security		39.68
101-52100-204	Retirement		32.00
101-52100-212	Medicare		9.28
	(pay-out of vacation)		
101-52100-317	Data Processing - Local Government		3,293.00
101-52100-317	Date Processing - Gorrie- Regan & Associates		3,375.00
101-52100-435	Office Supplies		4,000.00
<u>101-53100 Circuit Court Clerk</u>			
101-53100-103	Assistants		576.00
101-53100-201	Social Security		35.71
101-53100-204	Retirement		28.80
101-53100-212	Medicare		8.35
	(pay-out of vacation)		
<u>101-54110-Sheriff</u>			
101-54110-106	Deputies		684.40
101-54110-201	Social Security		42.43
101-54110-204	Retirement		34.22
101-54110-212	Medicare		9.93
	(pay-out of vacation)		
<u>101-54240 Juvenile</u>			
101-54240-105	Juvenile Services - Supervisor		1,274.40
101-54240-201	Social Security		79.01
101-54240-204	Retirement		63.72
101-54240-212	Medicare		18.48

(pay-out of vacation)

101-54410 Civil

101-54410-599-GRANT	Other Supplies - Grant	9,050.00
101-47235	Homeland Security Grants	9,050.00

101-58801 COVID-19 Grant #1

101-58801-599	Other Supplies - Audio	\$25,846.18
101-39000	Fund Balance - Cares Grant	\$25,846.18
	Court audio on PO 86396 2020	
101-39000	Fund Balance	14,244.41
		<u>685,815.59</u> <u>685,815.59</u>

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

Scott County Government

Solid Waste/Recycling 116

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 **21st of March 2022**, at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Solid Waste/Recycling 116 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
55751 Recycling Center			
44145	Sale of Recycled Materials	1,796.25	
44170	Miscellaneous Refunds	5,407.17	
39000	Unassigned	37,844.68	

55751 Recycling Center

55751-188	Bonus Payments		2,400.00
55751-415	Electricity		2,000.00
55751-418	Equipment and Machinery Parts		3,000.00
55751-425	Gasoline		2,000.00
55751-451	Uniforms		400.00
55751-513	Workers Compensation Ins		3,101.10
55751-718	Motor Vehicle		32,147.00

64000 Litter & Trash Collection

	\$45,048.10	\$45,048.10
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Approved by Budget Committee: _____
 Approved by County Commission: _____

Scott County Government

Ambulance Service 118

Amendment Number 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in Regular Monthly Session on the **21st of March 2022** at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Ambulance Service 118 Budget be amended as follows:

		Debit	Credit
55130 Ambulance Service			
44170	Miscellaneous Refunds	8,276.06	
39000	Unassigned	15,172.04	
49600	Proceeds from Sale of Capital Assets	3,396.90	
55130 Ambulance Service			
55130-188	Bonus Payments		11,900.00
55130-320	Dues and Memberships		245.00
55130-434	Natural Gas		1,000.00
55130-451	Uniforms		2,700.00
55130-499	Other Supplies and Materials		5,000.00
55130-599	Other Charges		6,000.00
		\$26,845.00	\$26,845.00

Approved by Budget Committee: _____

Approved by County Commission: _____

Scott County Government

Other General Government Special Revenue 127

Amendment Number 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 21st of March, 2022, 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			
58831-599	TDEC Water and Sewer		492,839.20
58831-399	Other Contracted Services		300.00
58831-399	Other Contracted Services- Professional		
	-Services		250,000.00
67101-705	Bridge Construction - Huntsville Mtn Road Bridge		283,834.91
67101-404	Asphalt - Hot Mix		1,044,267.14
91401-706	Building Construction - Ambulance		1,700,000.00
91401-707	Building Improvements - Track		130,000.00
91410-706	Building Construction - Helipad		30,000.00
91410-707	Building Improvements - Health		35,000.00
101-39000	Fund Balance	3,966,241.25	
		\$3,966,241.25	\$3,966,241.25

Presented & Approved by Budget Committee on: _____

Presented & Approved by Commission on: _____

Date Budget Amended by Finance: _____

Scott County Government

Highway/Public Works 131

Amendment Number 2

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the **21st of March 2022**, at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County Highway/Public Works 131 Budget be amended as follows:

		<u>Debit</u>	<u>Credit</u>
46420	State Aid Program	754,073.37	
46990	Other State Revenues	28,567.32	
62000-436	Other Road Materials	20,000.00	

61000 Administration

61000-188	Bonus Payments		600.00
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62000 Highway and Bridge Maintenance

62000-188	Bonus Payments		9,600.00
62000-403	Asphalt Cold Mix		25,230.40
62000-404	Asphalt Hot Mix		331,010.81
62000-409	Crushed Stone		20,000.00
62000-409-HAUL	Crushed Stone-Haul		10,887.61
62000-705	Bridge Construction		265,212.97

63100 Operation and Maintenance of Equipment

63100-187	Overtime Pay		3,000.00
63100-188	Bonus Payments		1,800.00
63100-336	Maintenance and Repairs-Equipment		2,000.00
63100-418	Equipment and Machinery Parts		30,000.00
63100-433	Lubricants		5,000.00
63100-450	Tires and Tubes		10,000.00
63100-499	Other Supplies & Materials		11,000.00
63100-714	Highway Equipment		46,068.30

65000 Other Charges

65000-599	Other Charges		12,000.00
65000-714	Highway Equipment		17,870.60

82210 General Government

82210-604	Interest on Notes		1,360.00
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68000 Capital Outlay

802,640.69 802,640.69

Approved by Budget Committee: _____

Approved by County Commission: _____

Scott County Board of Education

ESSA FEDERAL BUDGET FUND 142

AMENDMENT 7 FY 2021-22

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on **March 21, 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
47143	IDEA Exploration Grant -Subfund 893	792.57	
47143	IDEA TAS Incentive Funds K-12 SubFund 896	3.55	
34555	Reopening & Programmatic Support Grant Subf 933	14,343.61	
IDEA Exploration Grant Fund 893			
71200	Special Education Program		
189	Other Salaries and Wages		718.07
201	Social Security		49.14
204	State Retirement		10.30
210	Unemployment Compensation		3.17
212	Employer Medicare		11.89
IDEA TAS Incentive Funds SubFund 896			
71200	Special Education Program		
429	Instructional Supplies and Materials		3.55
Title I (101)			
71100	Regular Instruction Program		
429	Instructional Supplies and Materials		10,000.00
471	Software	10,000.00	
IDEA Partnership for Systematic Change K-12 Implementation Grant Subfund 898			
71200	Special Education Program		
429	Instructional Supplies and Materials		750.00
72215	Support Services/Alternative Instruction Program		
524	In Service/Staff Development	750.00	
Reopening & Programmatic Support Grant FUND 933			
71100	Regular Instruction Program		
429	Instructional Supplies and Materials		14,343.61
Total		\$25,889.73	\$25,889.73

Presented in Board Work Session: 2/1/2022
Approved School Board Meeting: 2/10/2022
Approved by County Budget Committee: _____
Approved by County Commission: _____

Scott County Board of Education

Federal Carl Perkins Fund 801

AMENDMENT 1

FY 21-22

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Monthly Session** on March 21, 2022, at the Scott County Office Building in Huntsville, Tennessee. AND WHEREAS, the Scott County Carl Perkins Grant Budget, be amended as follows:

Please appropriate as follows:

		Debit	Credit
71300	Description		
730	Vocational Instruction Equipment		4,500.00
730	Vocational Instruction Equipment		281.00
429CONSU	Instructional Supplies & Materials (Consumables)		512.12
730	Vocational Instruction Equipment		259.00
730	Vocational Instruction Equipment		71.00
730	Vocational Instruction Equipment		3,999.00
499	Other Supplies & Materials		1,000.00
730	Vocational Instruction Equipment		3,074.42
429	Instructional Supplies & Materials	342.93	
429CONSU	Instructional Supplies & Materials (Consumables)		342.93
72130			
189	Other Salaries & Wages	4,500.00	
201	Social Security	281.00	
204	State Retirement	512.12	
210	Unemployment Compensation	259.00	
212	Employer Medicare	71.00	
355	Travel	4,999.00	
524	In-Service/ Staff Development	3,074.42	
Total		\$14,039.47	\$14,039.47

Presented in Board Work Session: 2/1/2022
 Approved School Board Meeting: 2/10/2022
 Approved by County Budget Committee:
 Approved by County Commission:

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

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

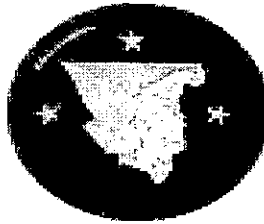
Motion Carried.

RESOLUTION #032122-18

**Scott County Government
FINANCE COMMITTEE
March 14, 2022**

Members Present

Mike Slaven
Jeff Tibbals
Sheila Buttram
Kenny Chadwell



Members Absent

Bill Hall
Harold Chambers
Kelvin King

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

1. Motion by: Kenny Chadwell

Second by: Jeff Tibbals

Open bids.
Voting Aye: All present.

2. Motion by: Sheila Buttram

Second by: Jeff Tibbals

Forward the bids on the three-MIG welders to the Scott County Board of Education.
Voting Yes: All present.
Voting No: None.

3. Motion by: Jeff Tibbals

Second by: Kenny Chadwell

Forward the bids on the CNC plasma cutting system to the Scott County Board of Education.
Voting Yes: All present.
Voting No: None.

4. Motion by: Kenny Chadwell

Second by: Jeff Tibbals

Forward the bids on the simulation mannequin for Nursing Services to the Scott County Board of Education.
Voting Aye: All present.
Voting No: None.

5. Motion by: Kenny Chadwell

Second by: Jeff Tibbals

Forward to the County Commission a resolution to clarify the Contract for Paramedic Services.
Voting Yes: All present.
Voting No: None.

6. Motion by: Kenny Chadwell

Second by: Jeff Tibbals

Approval for the County Mayor and County Attorney to negotiate terms with the sellers on the Pemberton land which the county is currently leasing. Present the results to the Finance Committee.
Voting Yes: *Jeff Tibbals, Sheila Buttram, Kenny Chadwell, and Mike Slaven.*
Voting No: None.

7. Motion by: Kenny Chadwell

Second by: Sheila Buttram

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 March 14, 2022.

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

RESOLUTION #032122-19

WHEREAS, a request has been made by the Director of the Scott County Ambulance Service, Jamie Byrd, to clarify and revise terms of a contract; and

WHEREAS, in 2003, a contract was approved by the Scott County Commission in which the county agreed to provide educational costs to individuals training to become licensed paramedics in exchange for their commitment of 2 years of service to the Scott County Ambulance Service; and

WHEREAS, the contract provides that individuals who fail to complete the 2 year service commitment must reimburse a pro-rated share of the costs paid by the county based upon months of service completed; and

WHEREAS, the director wishes to clarify that the contract only applies to full time employees and that the contract be revised to state that individuals who are terminated during the 2 year commitment would be liable to the county for the full costs of education and training; and

WHEREAS, the Scott County Finance Committee has approved these recommendations.

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby clarifies that the contract for paramedic services is applicable only to employees who become full-time paramedics; and

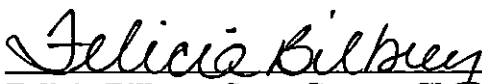
BE IT FURTHER RESOLVED, that the contract be revised to make terminated paramedics liable to the county for full costs of education and training.

Adopted this 21st day of March, 2022.



Jeff Tibbals, Scott County Mayor

ATTESTED:



Felicia Bilbrey, Scott County Clerk

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

Voting AYE: Bowlin, Buttram, Chambers, Dishman, Gray, D. Jeffers, J. Jeffers, Morrow, Slaven, Strunk.

Voting NAY: None.

ABSENT: Brown, Carson, Chadwell, Day.

Motion Carried.



RESOLUTION #032122-20

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

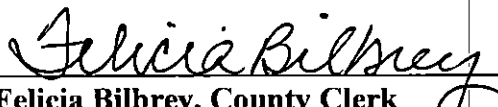
ON A VOICE VOTE MOTION CARRIED.

ABSENT: Brown, Carson, Chadwell, Day.

ACTING CHAIRMAN MIKE SLAVEN DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS ADJOURNED.

Prayer

Mike Slaven, Acting Chairman


Felicia Bilbrey, County Clerk