

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 April, 2022 at 6:00 P.M., it being the 18<sup>th</sup> day of April, 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, Harold Chambers, David (Blue) Day, Jennifer Dishman, Shonda Gray, David Jeffers, Jerried Jeffers, 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 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, April 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
    - OCJP Grant
  - f. Budget Committee
    - Amendments
  - g. Finance Committee
    - Pemberton Property Resolution
  - h. Beer Board Committee
9. Other Matters
10. Announcements

- Adjourn
- Prayer

Signed on this 12<sup>th</sup> day of April, 2022

/s/ Jeff Tibbals  
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey  
Felicia Bilbrey, Scott County Clerk

**SPEAKING: Wanda Lyles, wife of late 2<sup>nd</sup> Commissioner Sam Lyles.**

**RESOLUTION #041822-1**

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**To Recognize and Honor the Life and Service of  
Colonel Sammie (Sam) Lee Lyles  
Scott County Commissioner (2010-2021)**

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WHEREAS, Colonel Sammie (Sam) Lee Lyles passed away on November 23, 2021; and

WHEREAS, Colonel Lyles served as Commissioner of the 2<sup>nd</sup> District of Scott County, Tennessee from 2010 until the time of his death; and

WHEREAS, Colonel Lyles is survived by his wife, Wanda, his son, Scott and daughter-in-law, Katie, and grandchildren, Travis and Amanda; and

WHEREAS, Colonel Lyles had a long and distinguished service in the United States Army, serving for 27 years, including two terms in Vietnam and receiving the Legion of Merit and the Bronze Star; and

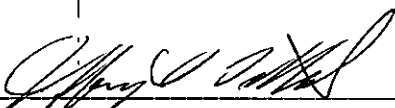
WHEREAS, Colonel Lyles provided over 11 years of distinguished service to Scott County Government and the citizens of the county as Commissioner of the 2<sup>nd</sup> District, serving on the Budget and Community Development Committees and serving as the county government's representative on the Scott County Airport Authority; and

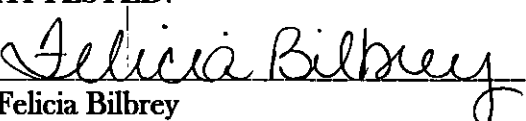
WHEREAS, the life and service of Colonel Lyles to his country, county and family are worthy of honor and recognition; and

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners and the Scott County Mayor hereby adopt this resolution recognizing and commending the distinguished service of Colonel Sammie (Sam) Lee Lyles as Commissioner of the 2<sup>nd</sup> District of Scott County, Tennessee (2010-2021); and further, honors his life and service to this country and his family; and

BE IT FURTHER RESOLVED that a copy of this resolution be placed in the permanent records of Scott County and a certified copy be presented to Colonel Lyles' family.

Adopted this 18<sup>th</sup> day of April, 2022.

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

ATTESTED:  
  
\_\_\_\_\_  
Felicia Bilbrey  
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

**RESOLUTION #041822-2**

**Motion by Chadwell, seconded by Buttram, to approve the Minutes of March 21, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**

**RESOLUTION #041822-3**

**Motion by Day, seconded by Morrow, that the following be appointed Notaries Public: Tanya Wyanette Anderson, Mark Wayne Strange; and to approve the following Notary Public Surety Bonds:**

**WESTERN SURETY COMPANY**

**Charles E. Burke  
Michael Marlow  
Zena Rae Owens  
Ashley Riseden  
Sherman Reagan**

**SURETY BOND COMPANY OF AMERICA**

**Lacey Nichole Strunk**

**RLI INSURANCE COMPANY**

**James Michael Carson**

**TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA**

**Bailee Grace Burruss**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**



**RESOLUTION #041822-4**

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

**MONTHLY FINANCIAL REPORTS**

- County General #101**
- Solid Waste/Sanitation #116**
- Ambulance Service #118**
- Drug Control #122**
- Other General Government Special Revenue #127**
- 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**
- Education Capital Projects #177**
- 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**

**ON A VOICE VOTE MOTION CARRIED.**

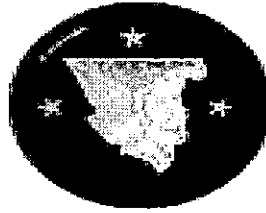
**ABSENT: Carson.**

RESOLUTION #041822-5

**Scott County Government  
Parks and Recreation Committee  
April 4, 2022**

Members Present

David Jeffers  
Sheila Buttram  
Donnie Bowlin  
Kenny Chadwell



Members Absent

Sonni Reagan  
Diane Smith  
Derek Sexton

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

No action was taken.

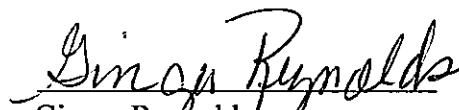
1. Motion by: Sheila Buttram

Seconded by: Kenny Chadwell

*Adjourn.*

Voting Aye: All present.

  
**David Jeffers**  
Chairman

  
Ginger Reynolds  
Secretary

Motion by Gray, seconded by Buttram, to approve the above Parks & Recreation Committee Minutes for April 4, 2022.

**ON A VOICE VOTE MOTION CARRIED.**

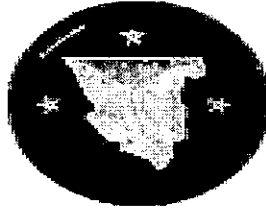
**ABSENT: Carson.**

**RESOLUTION #041822-6**

**Scott County Government  
EMERGENCY SERVICES COMMITTEE  
April 4, 2022**

**Members Present**

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



**Members Absent**

Benny Carson  
Kenny Morrow

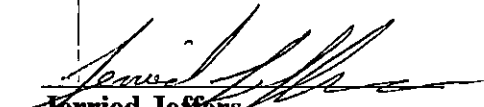
The meeting was called to order at 5:14 p.m. by Chairman Jerried Jeffers.

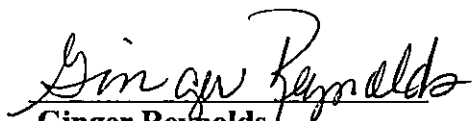
No action was taken.

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

*Adjourn.*

Voting Aye: All present.

  
**Jerried Jeffers**  
 Chairman

  
**Ginger Reynolds**  
 Secretary

**Motion by Day, seconded by Gray, to approve the above Emergency Services Committee Minutes for April 4, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

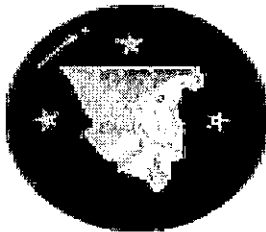
**ABSENT: Carson.**

RESOLUTION #041822-7

**Scott County Government  
BUILDING AND GROUNDS COMMITTEE  
April 4, 2022**

Members Present

David Jeffers  
Jerried Jeffers  
Shonda Gray  
Harold Chambers  
Patti Brown



Members Absent

Benny Carson  
Kenny Morrow

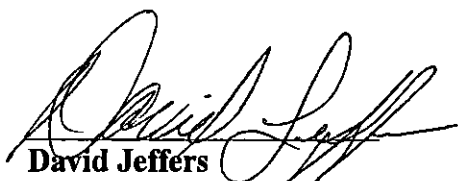
The meeting was called to order at 5:24 p.m. by Chairman David Jeffers.

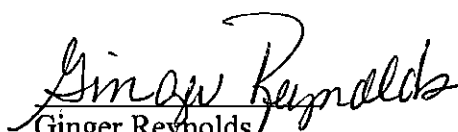
1. Scott County Historical Society invited the County Commission to hold their workshop meeting for May at the Old Courthouse.

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

*Adjourn.*

Voting Aye: All present.

  
David Jeffers  
Chairman

  
Ginger Reynolds  
Secretary

**Motion by Brown, seconded by Morrow, to approve the above Building & Grounds Committee Minutes for April 4, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

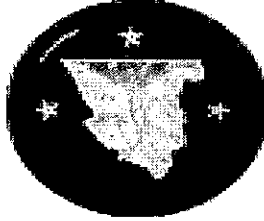
**ABSENT: Carson.**

**RESOLUTION #041822-8**

**Scott County Government  
COMMUNITY DEVELOPMENT COMMITTEE  
April 4, 2022**

**Members Present**

Paul Strunk  
Sheila Buttram  
Shonda Gray  
David Jeffers  
Donnie Bowlin



**Members Absent**

Benny Carson

The meeting was called to order at 5:17 p.m. by Chairman Paul Strunk.

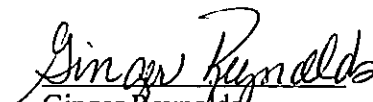
No action was taken.

1. **Motion by:** Shonda Gray                      **Second by:** Donnie Bowlin

*Adjourn.*

Voting Aye: All present.

  
\_\_\_\_\_  
Paul Strunk  
Chairperson

  
\_\_\_\_\_  
Ginger Reynolds  
Secretary

**Motion by Buttram, seconded by Gray, to approve the above Community Development Committee Minutes for April 4, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**





**SPEAKING: Christy Harness, Director for the Scott County Family Justice Center.**

**RESOLUTION #041822-10**

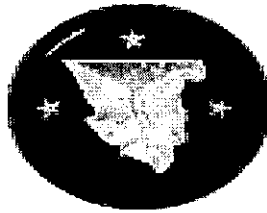
**Motion by Brown, seconded by Gray, to approve the OCJP Elder Abuse/Vulnerable Adult Grant Application for \$65,000 with no County match for 3 years.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**

**RESOLUTION #041822-11**

**Scott County Government  
BUDGET COMMITTEE  
April 4, 2022**



**Members Present**

- Patti Brown
- Paul Strunk
- Mike Slaven
- Kenny Chadwell
- Jennifer Dishman

**Members Absent**

The meeting was called to order at 5:11 p.m. by Chairman Mike Slaven.

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

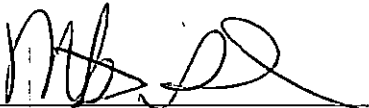
*Approval of Budget amendment # 7 Fund 141, amendment # 8 Fund 142 Sub Fund 951 and 936.*

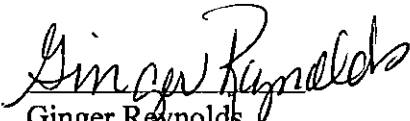
Voting Aye: All present.  
Voting No: None.

- 2. **Motion by:** Paul Strunk
- 2. **Second by:** Kenny Chadwell

*Adjourn*

Voting Aye: All present.

  
**Mike Slaven**  
 Chairman

  
 Ginger Reynolds  
 Secretary

**Motion by Strunk, seconded by Brown, to approve the above Budget Committee Minutes for April 4, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**

**RESOLUTION #041822-12**

**Scott County Board of Education**

FY 2021-22

**General Purpose School 141 AMENDMENT 7**

Amendment 7 to General Purpose School Budget 2021-2022

Be it known that the Scott County Board of Commissioners of Scott County Tennessee was assembled in **Regular Monthly Session** on the 18th day of April 2022, at the Scott County Office Building in Huntsville, Tennessee

AND WHEREAS, the Scott County General Purpose School Fund Budget be amended as follows:

Please appropriate as follows:		Debit	Credit
47401	TN ALL Corp Grant		\$ 168,000.00
47309	Literacy Teacher Training Stipend Grant	\$ 18,000.00	
39000	Reserves	\$ 10,800.00	
<hr/>			
71100	Regular Instruction Program		
116TNALC	Teachers	\$ 123,640.00	
201TNALC	Social Security	\$ 7,670.00	
204TNALC	State Retirement	\$ 10,225.00	
207TNALC	Medical Insurance	\$ 24,175.00	
210TNALC	Unemployment	\$ 495.00	
212TNALC	Employer Medicare	\$ 1,795.00	
189	Other Salaries and Wages		\$18,000.00
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72120	Health Services		
599	Other Charges		\$ 8,000.00
<hr/>			
72610	Operation of Plant		
359	Disposal Fees		\$ 2,800.00
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<b>Total</b>		<b>\$ 196,800.00</b>	<b>\$196,800.00</b>

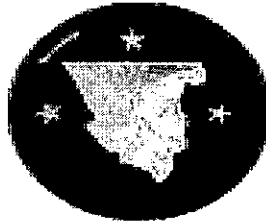


**RESOLUTION #041822-13**

**Scott County Government  
FINANCE COMMITTEE  
April 11, 2022**

**Members Present**

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



**Members Absent**

Harold Chambers

Also, present Jerried Jeffers, Jamie Byrd, Jennifer Dishman, and John Beaty  
The meeting was called to order at 5:00 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: Bill Hall**

*Forward the bids on the speech, occupational and physical therapy to the Scott County Board of Education.*

*Voting Yes: All present.*

*Voting No: None.*

3. **Motion by: Kenny Chadwell**                      **Second by: Kelvin King**

*Approve of the disposal of four chairs located at the Register of Deeds office.*

*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: Jeff Tibbals**                      **Second by: Bill Hall**

*Forward to the full commission the approval of the joint 50/50 purchase of the Pemberton, etals property with the Scott County Board of Education. The Scott County Government and the Scott County Board of Education will split the maintenance expenses of the purchased land.*

*Voting Yes: Jeff Tibbals, Sheila Buttram, Bill Hall, Kenny Chadwell, Kelvin King, and Mike Slaven*

*Voting No: None.*

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

*Adjourn.*

Voting Aye: All present

Mike Slaven  
Chairman

Ginger Reynolds  
Secretary

**Motion by D. Jeffers, seconded by Buttram, to approve the above Finance Committee Minutes for April 11, 2022.**

**ON A VOICE VOTE MOTION CARRIED.**

**ABSENT: Carson.**

**RESOLUTION #041822-14**

**WHEREAS**, the parking lot and picnic area between Glasshouse Road and the Scott High baseball and softball fields is for sale by the Pemberton Family; and

**WHEREAS**, a recently prepared division survey of the property indicates that the area currently for sale consists of 6.982 acres; and

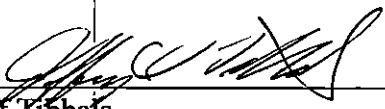
**WHEREAS**, the Scott County Mayor, Scott County Attorney and the Director of the Scott County School System have had preliminary discussions regarding the sale of the property with the Pemberton Family; and

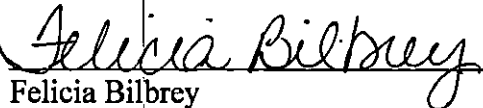
**WHEREAS**, a proposal has been made for the county government and the county school system to purchase the property, dividing the costs, and if purchased, to divide future costs for maintaining the property; and

**WHEREAS**, the Scott County Board of Education has approved the proposal and the Scott County Finance Committee has forwarded the proposal to the full commission for consideration.

**NOW THEREFORE, BE IT RESOLVED** that the County Commissioners for Scott County hereby approve the purchase of the Pemberton property, dividing the costs for the sale with the Scott County Board of Education, and if purchased, to divide the costs of the future maintenance of the property with the school system.

ADOPTED this the 18<sup>th</sup> day of April, 2022.

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

ATTEST:  
  
\_\_\_\_\_  
Felicia Bilbrey  
County Clerk

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

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

**Voting NAY: None.**

**ABSENT: Carson.**

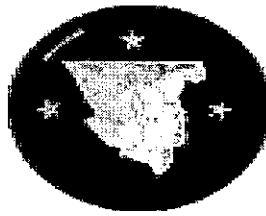
**Motion Carried.**

RESOLUTION #041822-15

Scott County Government  
BEER BOARD COMMITTEE  
March 28, 2022

Members Present

Jerried Jeffers  
Patti Brown  
Sheila Buttram



Members Absent

Also present: Jennifer Dishman and Chris Pierce.

The meeting was called to order at 5:30 p.m. by Chairman Jerried Jeffers.

- 1. Motion by: J. Jeffers
- 2. Second by: Brown


*Approval of beer permit application for Full Throttle Campground.*

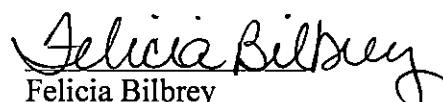
Voting Aye: Jeffers, Brown, Buttram.

- 2. Motion by: Brown
- 2. Second by: Buttram

*Adjourn*

Voting Aye: All present.

  
 Jerried Jeffers  
 Chairman

  
 Felicia Bilbrey  
 Secretary

**Motion by Buttram, seconded by Brown, to approve the above Beer Board Committee Minutes for March 28, 2022.**

**Voting AYE: Brown, Buttram, Chadwell, Chambers, D. Jeffers, J. Jeffers, Morrow, Strunk.**

**Voting NAY: Bowlin, Day, Dishman, Gray, Slaven.**

**ABSENT: Carson.**

**Motion Carried.**

RESOLUTION #041822-16

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

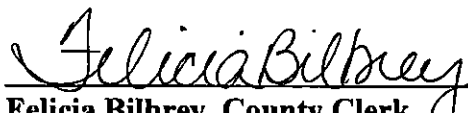
ON A VOICE VOTE MOTION CARRIED.

ABSENT: Carson.

CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS  
ADJOURNED.

Prayer

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

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