

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 July, 2022 at 6:00 P.M., it being the 18th day of July, 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: None.

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, July 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
 - Historic Courthouse Sign
 - d. Community Development Committee
 - e. Intergovernmental Committee
 - Health Department Contract
 - Summit Food Contract
 - 7th District VFD Roadblock
 - f. Budget Committee
 - g. Finance Committee
9. Other Matters
10. Announcements

Adjourn
Prayer

Signed on this 12th day of July, 2022

/s/ Jeff Tibbals
Jeff Tibbals, Scott County Mayor

ATTEST:

/s/ Felicia Bilbrey
Felicia Bilbrey, Scott County Clerk

RESOLUTION #071822-1

Motion by Day, seconded by Morrow, to approve the Minutes of June 20, 2022.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-2

Motion by Chadwell, seconded by Brown, to approve the Minutes of June 27, 2022.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-3

Motion by Gray, seconded by D. Jeffers, that the following be appointed Notaries Public: Tonya May Pfoutz-Phillips, Norma Jean Potter, Cindy Lynn Smith, Ralph Mills Trieschmann; and to approve the following Notary Public Surety Bonds:

WESTERN SURETY COMPANY

**Edwards R. King
Renee B. Kennedy**

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Katrina Duncan

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-4

Motion by Buttram, seconded by Brown, to approve the following reports:

MONTHLY FINANCIAL REPORTS

**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 Keeeton, Veterans Service Officer

ANNUAL FINANCIAL REPORTS

**Felicia Bilbrey, County Clerk
Michael Potter, Chancery Court Clerk
Jimmy D. Byrd, Trustee
Ashley N. Riseden, Register of Deeds
Donnie Phillips, Circuit Court Clerk**

ON A VOICE VOTE MOTION CARRIED.

GENERAL PUBLIC:

DISCUSSION OF THE LOG TRUCKS ON HUNTSVILLE HILL ROAD

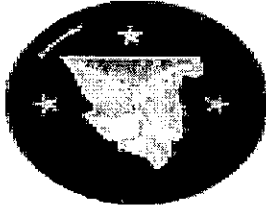
**Speaking: Henrietta Sexton Debord
Wayne Debord
Derek Shepard, owner of Shepard Trucking LLC
Shirley Elwartowski
Jeff Tibbals, County Mayor
Kelvin King, Road Superintendent**

RESOLUTION #071822-5

**Scott County Government
Parks and Recreation Committee
July 5, 2022**

Members Present

David Jeffers
Sheila Buttram
Donnie Bowlin
Kenny Chadwell



Members Absent

Sonni Reagan
Diane Smith
Derrick Sexton

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

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

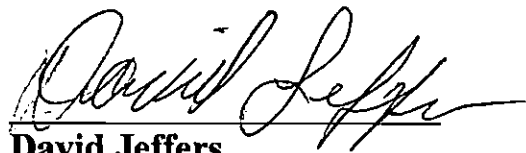
Forward the request by the representatives of the American Youth Soccer Organization (AYSO) the temporary use (September 1, 2022-November 10, 2022) of the soccer field inside the Scott County High School running track.

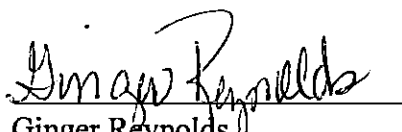
Voting Aye: All present.
Voting No: None.

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

Adjourn.

Voting Aye: All present.


David Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Bowlin, to approve the above Parks & Recreation Committee Minutes for July 5, 2022.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-6

WHEREAS, representatives of the American Youth Soccer Organization (AYSO) have requested the temporary use (September 1, 2022-November 10, 2022) of the soccer field inside the Scott County High School running track; and

WHEREAS, AYSO would provide a certificate of insurance to Scott County for its use of the field.

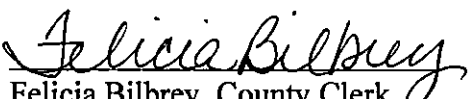
NOW BE IT THEREFORE, RESOLVED that the Scott County Board of County Commissioners hereby approves this request, subject to AYSO providing a certificate of insurance to the county.

Adopted this 18th day of July, 2022.



Jeff Tibbals, Scott County Mayor

Attest:



Felicia Bilbrey, County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

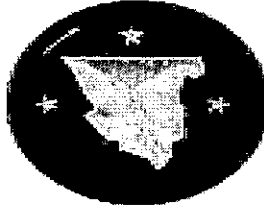


RESOLUTION #071822-7

**Scott County Government
EMERGENCY SERVICES COMMITTEE
July 5, 2022**

Members Present

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



Members Absent

Harold Chambers

The meeting was called to order at 5:25 p.m. by Chairman Jerried Jeffers.


No action was taken.


1. **Motion by:** Kenny Morrow

Second by: Donnie Bowlin

Adjourn.

Voting Aye: All present.


Jerried Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Gray, seconded by J. Jeffers, to approve the above Emergency Services Committee Minutes for July 5, 2022.

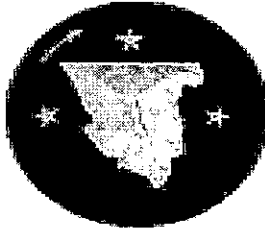
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-8

**Scott County Government
BUILDING AND GROUNDS COMMITTEE
July 5, 2022**

Members Present

David Jeffers
Jerried Jeffers
Shonda Gray
Kenny Morrow



Members Absent

Patti Brown
Harold Chambers

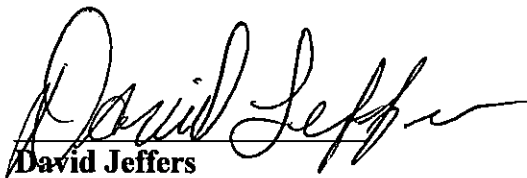
The meeting was called to order at 5:36 p.m. by Chairman David Jeffers.

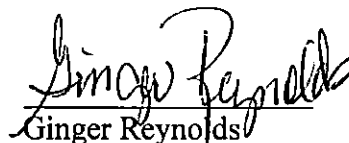
No action was taken.

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

Adjourn.

Voting Aye: All present.


David Jeffers
Chairman


Ginger Reynolds
Secretary

Motion by Gray, seconded by Brown, to approve the above Building & Grounds Committee Minutes for July 5, 2022.

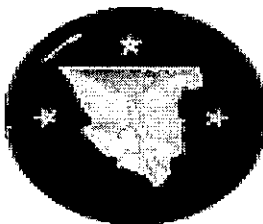
ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-9

**Scott County Government
COMMUNITY DEVELOPMENT COMMITTEE
July 5, 2022**

Members Present

Paul Strunk
Donnie Bowlin
Shonda Gray
David Jeffers
Jennifer Dishman
Sheila Buttram



Members Absent

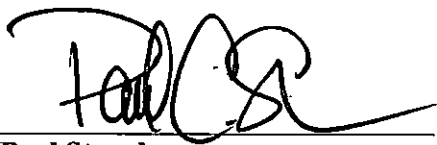
The meeting was called to order at 5:03 p.m. by Chairman Paul Strunk.

No action was taken.

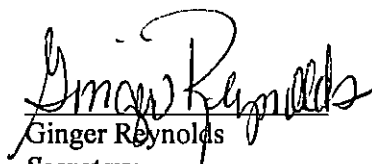
1. **Motion by:** Shonda Gray **Second by:** David Jeffers

Adjourn.

Voting Aye: All present.



Paul Strunk
Chairperson



Ginger Reynolds
Secretary

Motion by Day, seconded by Buttram, to approve the above Community Development Committee Minutes for July 5, 2022.

ON A VOICE VOTE MOTION CARRIED.

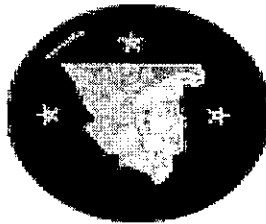
RESOLUTION #071822-10

**Scott County Government
INTERGOVERNMENTAL COMMITTEE**

July 5, 2022

Members Present

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



Members Absent

- Patti Brown

The meeting was called to order at 5:04 p.m. by Chairman Kenny Chadwell.

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

Forward the request by White Rock Baptist Church for a contribution of 2,500-3000 loads of dirt from undeveloped land owned by the county located behind the Highway Department buildings.

Voting Aye: All present.
Voting No: None.

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

Forward the approval for the FY 2023 Local Health Services grant.

Voting Aye: All present.
Voting No: None.

- 3. **Motion by:** Mike Slaven **Second by:** Kenny Morrow

Forward the approval of the 7th District Volunteer Fire Department request for a road block on September 3, 2022 from 8 a.m. to 12 p.m. at the Verdun Road and Edgewood estates intersection and the 1500 block of Grave Hill Road.

Voting Aye: All present.
Voting No: None.

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

Forward the approval of a road name, Summer Jade PVT Lane, located at 2201 Rugby Highway.

Voting Aye: All present.
Voting No: None.

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

Adjourn.

Voting Aye: All present.

Kenny Chadwell
Chairman

Ginger Reynolds
Secretary

Motion by Chadwell, seconded by Day, to approve the above Intergovernmental Committee Minutes for July 5, 2022.

ON A VOICE VOTE MOTION CARRIED.

**SPEAKING: Joe Potter, J&M Grading Division LLC
Jeff Tibbals, County Mayor
John Beaty, County Attorney
Kelvin King, Road Superintendent**

RESOLUTION #071822-11

WHEREAS, representatives of White Rock Baptist Church have made a request to extract fill dirt from the south side of parcel 75.00 of Map 85 from Scott County Government for purposes of utilizing it at the site of their new Christian Life Center; and

WHEREAS, the church would be responsible for the costs associated with the removal and transport of the fill dirt and would obtain any permits required by other governmental agencies; and

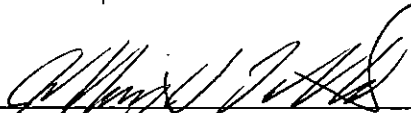
WHEREAS, the church would coordinate its work with the Scott County Road Department and reclaim the affected areas after its work is finished; and

WHEREAS, the church would also sign release and indemnity agreements in favor of the county, a lease agreement (if recommended), and would obtain liability insurance coverage for its activities on the property with the county as a named insured; and

WHEREAS, the Scott County Road Department would cut timber in affected areas.

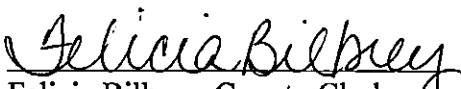
NOW BE IT THEREFORE, RESOLVED that the Scott County Board of County Commissioners hereby authorizes the extraction of fill dirt in the portion of parcel 75.00 of Map 85 south of the Scott County Road Department by White Rock Baptist Church for the purposes and under the terms specified in this resolution.

Adopted this 18th day of July, 2022.



Jeff Tibbals, Scott County Mayor

Attest:



Felicia Bilbrey, County Clerk

Motion by Brown, 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.


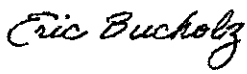
Voting NAY: None.

Motion Carried.

Commissioner Paul Strunk noted a conflict of interest.

RESOLUTION #071822-12

01-20-22 GG

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date	End Date	Agency Tracking #	Edison ID		
July 1, 2022	June 30, 2023	34360-26323			
Grantee Legal Entity Name				Edison Vendor ID	
Scott County Government				2748	
Subrecipient or Recipient		CFDA #			
<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		Grantee's fiscal year end June 30			
Service Caption (one line only)					
Local Health Services					
Funding					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2023	\$246,070.00	\$125,530.00			\$371,600.00
TOTAL:	\$246,070.00	\$125,530.00			\$371,600.00
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection					
All 89 counties are funded					
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)			
HL00000125		71301000			

Motion by Chadwell, seconded by Morrow, to approve the above Local Health Services Grant for FY 2022-2023.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-13

AMENDMENT #2 TO THE FOOD SERVICE AND COMMISSARY AGREEMENT

This Amendment is made and entered into by and between Scott County Sheriff's Department ("Client"), and Summit Food Service, LLC ("Company") (collectively "the Parties").

WHEREAS, The Parties have entered into a certain Food Service and Commissary Agreement (the "Agreement"), effective July 1, 2020

WHEREAS, The Parties have agreed to adjust pricing for the partnership; and

WHEREAS, The Parties now desire to amend said Agreement upon the terms and conditions stated herein.

NOW, THEREFORE, the Parties, intending to be legally bound hereby, mutually agree as follows:

- 1. Term. This Agreement shall be extended for an additional year beginning July 1, 2022.
- 2. Price. Company shall charge and Client shall pay:

Population	Current Price	CPN %	New Price
0-89	\$ 2.1453	7.50%	\$ 2.3062
90-99	\$ 1.9883	7.50%	\$ 2.1374
100-109	\$ 1.8627	7.50%	\$ 2.0024
110-119	\$ 1.7424	7.50%	\$ 1.8731
120-129	\$ 1.6220	7.50%	\$ 1.7437
130-139	\$ 1.5676	7.50%	\$ 1.6852
140-149	\$ 1.5383	7.50%	\$ 1.6537
150-159	\$ 1.4839	7.50%	\$ 1.5952
160-169	\$ 1.4494	7.50%	\$ 1.5581
170-1000	\$ 1.4190	7.50%	\$ 1.5254

- 3. Payment Method. Payment method shall be electronic via AFT/ACH transfer or another acceptable electronic method agreed upon between the parties.

This Amendment is effective as of July 1, 2022. All other terms and conditions of the original Agreement (as modified from time to time) shall remain in full force and effect unless otherwise amended as provided in the Agreement.

CLIENT: Scott County Sheriff's Department

COMPANY: Summit Food Service, LLC

Signature: _____

Signature: _____

Name: _____

Name: _____

Marlin C. Sajnoha, Jr.

Title: _____

Title: _____

President & CEO

Date: _____

Date: _____

Motion by Gray, seconded by Brown, to approve the above Amendment to the Food Service Contract between Summit Food Service LLC and the Scott County Sheriff's Department.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-14

WHEREAS, there has been a request from the 7th District Volunteer Fire Department to hold a roadblock, and

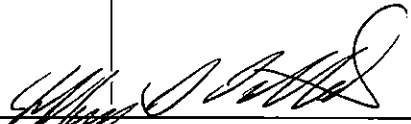
WHEREAS, this organization has requested the roadblock for the following locations and time:

- 1. Verdun Road and Edgewood Estates
- 2. 1500 Block of Grave Hill Road

Saturday, September 3, 2022 from 8 a.m. to 12 p.m.

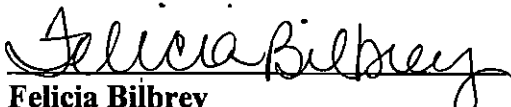
NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners authorize these roadblock locations on Saturday, September 3, 2022 from 8 a.m. to 12 p.m.

Resolved this 18th day of July, 2022.



Jeff Tibbals
Scott County Mayor

Attested:



Felicia Bilbrey
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-15


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

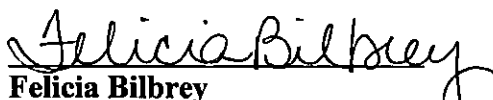
WHEREAS, the names purposed are "Summer Jade Pvt Lane" in the 2nd District

NOW, THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the names of the subject roads as "Summer Jade Pvt Lane" in the 2nd District.

Resolved this 18th day of July, 2022


Jeff Tibbals
Scott County Mayor

Attested:

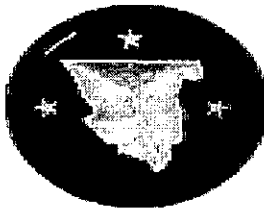

Felicia Bilbrey
Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-16

**Scott County Government
BUDGET COMMITTEE
July 5, 2022**



Members Present

Mike Slaven
Paul Strunk
Kenny Chadwell
Jennifer Dishman

Members Absent

Patti Brown

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

No action was taken.

1. **Motion by:** Paul Strunk

2. **Second by:** Jennifer Dishman

Adjourn

Voting Aye: All present

Mike Slaven
Chairman

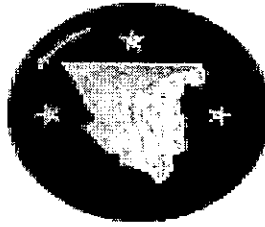
Ginger Reynolds
Secretary

Motion by Strunk, seconded by D. Jeffers, to approve the above Budget Committee Minutes for July 5, 2022.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-17

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



Members Present

Mike Slaven
Jeff Tibbals
Sheila Buttram
Kenny Chadwell
Kelvin King

Members Absent

Harold Chambers
Bill Hall

Also, present Jerried Jeffers, Jamie Byrd, Gary Goins, Ron Field, Jennifer Dishman, and John Beaty.

The meeting was called to order at 4:59 p.m. by Chairman Mike Slaven.

1. **Motion by:** Jeff Tibbals **Second by:** Kenny Chadwell

Open bids.

Voting Aye: All present.

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

Award the pest control bid to AZZ Pest & Wildlife Control Inc. for FY 2022-2023.

Voting Yes: All present.

Voting No: None.

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

Award the janitorial supplies bid to Ellison Sanitary Supply for fiscal year 2022-2023.

Voting Yes: Jeff Tibbals, Sheila Buttram, Kenny Chadwell, Kelvin King, and Mike Slaven.

Voting No: None.

4. **Motion by:** Kelvin King **Second by:** Sheila Buttram

Award the tires bid to Hensley Tire Center for fiscal year 2022-2023.

Voting Yes: All present.

Voting No: None.

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

Reject the bid for the Ambulance Center due to the cost being over the budgeted amount.

Voting Yes: Jeff Tibbals, Sheila Buttram, Kenny Chadwell, Kelvin King, and Mike Slaven.

Voting No: None.

6. **Motion by:** Kenny Chadwell **Second by:** Jeff Tibbals

Forward the list the following school buses for surplus sale on Gov Deal:

- Bus 01-1 VIN 1HVBBAAN61H414755*
- Bus 01-2 VIN 1HVBBAAN11H414756*
- Bus 01-3 VIN 1HVBBAANX1H414757*
- Bus 01-5 VIN 1HVBBAAN31H414759*
- Bus 03-4 VIN 1HVBBAAN33H565264*
- Bus 03-6 VIN 1HVBBAAN73H565266*
- Bus 04-2 VIN 4DRBRAAN74B972294*
- Bus 04-3 VIN 4DRBRAAN94B972295*
- Bus 04-4 VIN 4DRBRAAN04B972296*
- Bus 04-6 VIN 4DRBRAAN44B972298*

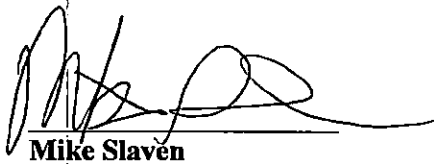
Voting Yes: All present.

Voting No: None.

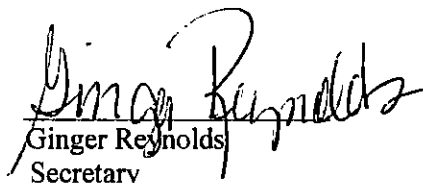
7. Motion by: Jeff Tibbals
Adjourn.

Second by: Kelvin King

Voting Aye: All present



Mike Slaven
Chairman



Ginger Reynolds
Secretary

Motion by Buttram, seconded by Bowlin, to approve the above Finance Committee Minutes for July 11, 2022.

ON A VOICE VOTE MOTION CARRIED.

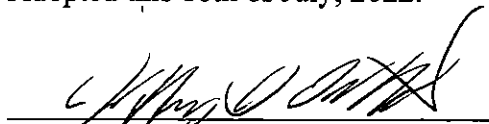
RESOLUTION #071822-18

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

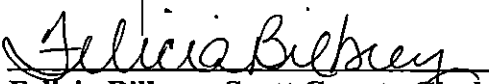
- Bus 01-1 VIN 1HVBBAAN61H414753*
- Bus 01-2 VIN 1HVBBAAN11H414756*
- Bus 01-3 VIN 1HVBBAANX1H414757*
- Bus 01-5 VIN 1HVBBAAN31H414759*
- Bus 03-4 VIN 1HVBBAAN33H565264*
- Bus 03-6 VIN 1HVBBAAN73H565266*
- Bus 04-2 VIN 4DRBRAAN74B972294*
- Bus 04-3 VIN 4DRBRAAN94B972295*
- Bus 04-4 VIN 4DRBRAAN04B972296*
- Bus 04-6 VIN 4DRBRAAN44B972298*

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

Adopted this 18th of July, 2022.


Jeff Tibbals, Scott County Mayor

ATTESTED:


Felicia Bilbrey, Scott County Clerk

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

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #071822-19

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

ON A VOICE VOTE MOTION CARRIED.

CHAIRMAN JEFF TIBBALS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS
ADJOURNED.

Prayer



Jeff Tibbals, Chairman



Felicia Bilbrey, County Clerk

