

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 September, 2022 at 6:00 P.M., it being the 19th day of September, 2022.

Present and presiding the Honorable Jerried Jeffers, Chairman, Felicia Potter, County Clerk, also a quorum of the Board of Commissioners to wit: Colby Burke, Jared Burke, Sheila Buttram, Kenny Chadwell, Kelly Posey-Chitwood, David (Blue) Day, Shonda Gray, Amy Jeffers, David Jeffers, Joyce Keeton, Robyn McBroom, Tom Payne, Taylor Stephens, Shon Terry.

ABSENT: None.

CHAIRMAN PRO TEM KENNY CHADWELL DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS IN SESSION.

MEMBERS OF THE SCOTT COUNTY BOARD OF COMMISSIONERS, SCOTT COUNTY, TENNESSEE

HONORABLE COLBY BURKE
HONORABLE JARED BURKE
HONORABLE SHEILA BUTTRAM
HONORABLE KENNY CHADWELL
HONORABLE KELLY POSEY-CHITWOOD
HONORABLE DAVID (BLUE) DAY
HONORABLE SHONDA GRAY

HONORABLE AMY JEFFERS
HONORABLE DAVID JEFFERS
HONORABLE JOYCE KEETON
HONORABLE ROBYN McBROOM
HONORABLE TOM PAYNE
HONORABLE TAYLOR BUTTRAM STEPHENS
HONORABLE SHON TERRY

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, September 19, 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. Appointment of Chair
- 2. Appointment of Chair Pro Tempore
- 3. Approval of Minutes-August 15, 2022
- 4. Nomination of Notaries/Bond Approvals
- 5. Financial Reports
- 6. School Matters
- 7. Sheriff's Report
- 8. Road Matters
- 9. General Public
- 10. Committee Reports and Resolutions
 - a. Parks & Recreation Committee
 - i. Committee Appointments
 - b. Emergency Services Committee
 - i. Committee Appointments
 - c. Building & Grounds Committee
 - i. Committee Appointments
 - d. Community Development Committee
 - i. Committee Appointments
 - e. Intergovernmental Committee
 - i. Committee Appointments
 - f. Budget Committee
 - i. Committee Appointments
 - g. Finance Committee
 - i. Committee Appointments
 - h. Beer Board Committee
 - i. Committee Appointments
 - i. Ethic Committee
 - i. Committee Appointments
 - j. Airport Authority
 - i. Committee Appointments
- 11. Other Matters
 - a. County Official Bonds Resolution
 - b. District Attorney Contract Resolution
 - c. East 63 Vol. Fire Department Roadblock
 - d. Securus Contract Amendment
 - e. Airport Maintenance Grant Contract
 - f. Bid Openings
- 12. Announcements

- Adjourn
- Prayer

Signed on this 12th day of September, 2022

/s/ Jerried Jeffers
Jerried Jeffers, Scott County Mayor

ATTEST:

/s/ Felicia Potter
Felicia Potter, Scott County Clerk

UT EXTENSION OFFICE PRENTATION OF QUILT OF VALOR TO ROBERT "BOB" M. MELHORN

AT THIS TIME CHAIRMAN PRO TEM KENNY CHADWELL OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

MOTION WAS MADE BY COMMISSIONER DAVID JEFFERS, SECONDED BY COMMISSIONER DAVID (BLUE) DAY, TO NOMINATE MAYOR JERRIED JEFFERS FOR CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS.

RESOLUTION #091922-1

Motion by Chadwell, seconded by Day, that nominations cease.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-2

Motion by Chadwell, seconded by Day, that Mayor Jerried Jeffers be appointed Chairman of the Board of County Commissioners.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

CHAIRMAN PRO TEM KENNY CHADWELL TURNED THE MEETING OVER TO CHAIRMAN JERRIED JEFFERS.

CHAIRMAN JERRIED JEFFERS OPENED THE FLOOR FOR NOMINATIONS FOR CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS.

MOTION BY COMMISSIONER SHONDA GRAY, SECONDED BY COMMISSIONER DAVID (BLUE) DAY, TO NOMINATE COMMISSIONER KENNY CHADWELL FOR CHAIRMAN PRO TEM OF THE BOARD OF COUNTY COMMISSIONERS.

RESOLUTION #091922-3

Motion by Gray, seconded by D. Jeffers, that nominations cease, and that Commissioner Kenny Chadwell be appointed Chairman Pro Tem of the Board of County Commissioners.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-4

Motion by Chadwell, seconded by Buttram, to approve the Minutes of August 15, 2022.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #091922-5

Motion by Gray, seconded by McBroom, that the following be appointed Notaries Public: Christine Cooper, Larry Allen Overton, Stephanie Renee Strunk; and to approve the following Notary Public Surety Bonds:

STATE FARM FIRE AND CASUALTY COMPANY

Lindsay Noelle Terry

WESTERN SURETY COMPANY

Ralph Mills Trieschmann

Amy Moffette

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #091922-6

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

MONTHLY FINANCIAL REPORTS

County General #101

Solid Waste/Sanitation #116

Ambulance Service #118

Drug Control #122

Highway/Public Works #131

General Purpose School #141

School Federal Projects #142

Central Cafeteria #143

General Debt Service #151

Rural Debt Service #152

General Capital Projects #171

Felicia Potter, County Clerk

ON A VOICE VOTE MOTION CARRIED.

GENERAL PUBLIC:

SPEAKING: Larry Wright, Wolf Creek Road Resident

RESOLUTION #091922-7

WHEREAS, as part of its reorganization, the Scott County Board of County Commissioners needs to approve the appointments to internal and statutory committees for the 2022-2026 term; and

WHEREAS, the Scott County Mayor hereby recommends the following committee appointments to the commission:

Emergency Services Committee

Taylor Buttram-Stephens
Shonda Gray
Robyn McBroom
David (Blue) Day
Shon Terry
Amy Jeffers
Colby Burke
Chair: Shonda Gray

Intergovernmental Committee

David (Blue) Day
David Jeffers
Shon Terry
Kenny Chadwell
Kelly Posey-Chitwood
Colby Burke
Sheila Buttram
Chair: Kenny Chadwell

Building & Grounds Committee

David Jeffers
David (Blue) Day
Jared Burke
Shonda Gray
Taylor Buttram-Stephens
Joyce Keeton
Sheila Buttram
Chair: David Jeffers

Community Development

Kelly Posey-Chitwood
Amy Jeffers
Shon Terry
Colby Burke
Joyce Keeton
Jared Burke
Robyn McBroom
Chair: Robyn McBroom

Finance Committee

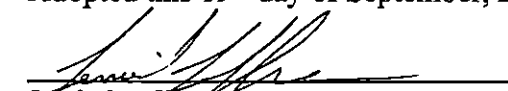
Jerried Jeffers (Scott County Mayor)
Kelvin King (Road Superintendent)
Bill Hall (Director of Schools)
Sheila Buttram
Kenny Chadwell
Robyn McBroom
Tom Payne
Chair: Kenny Chadwell

Budget Committee

Sheila Buttram
David Jeffers
Robyn McBroom
Kenny Chadwell
Jared Burke
Chair: Kenny Chadwell


NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners hereby approves these appointments for the 2022-2026 term.

Adopted this 19th day of September, 2022.



Jerried Jeffers
Scott County Mayor

ATTESTED:



Felicia Potter
Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-8

WHEREAS, as part of its reorganization, the Scott County Board of County Commissioners needs to approve the appointments to internal and statutory committees for the 2022-2026 term, and

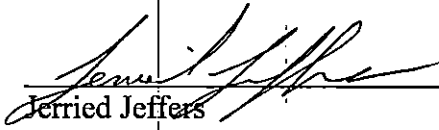
WHEREAS, the Scott County Mayor hereby recommends the following committee appointments to the commission:

Parks & Recreation Committee

- David (Blue) Day
- Taylor Buttram-Stephens
- Jennifer Cross
- Carlene Terry
- Debbie Thompson
- Tom Payne
- David Jeffers - Chairman

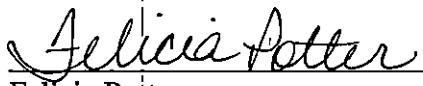
NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners hereby approves these appointments for the 2022 -2026 term.

Adopted this 19th day of September, 2022.



 Terried Jeffers
 Scott County Mayor

ATTESTED:



 Felicia Potter
 Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-9

WHEREAS, Scott County adopted a "Code of Ethics Policy", in 2007; and

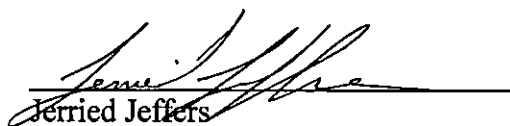
WHEREAS, a 5 member ethics committee needs to be appointed for the 2022-2026 term to receive and investigate complaints governed under the policy; and

WHEREAS, the following individuals have volunteered and are nominated to serve on the ethics committee:

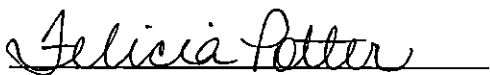
- Kelly Posey-Chitwood -5th District Commissioner
- Joyce Keeton-2nd District Commissioner
- Shon Terry -6th District Commissioner
- Amy Jeffers -3rd District Commissioner
- Rena Erwin -Trustee (Elected Official)

NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the appointment of the above-named individuals to serve as Scott County's ethics committee during the 2022-2026 term.

Adopted this 19th day of September, 2022.


 Jerried Jeffers
 Scott County Mayor

ATTESTED:


 Felicia Potter
 Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

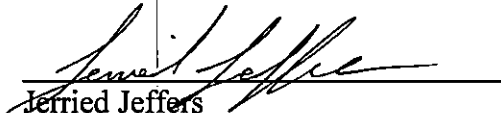
RESOLUTION #091922-10

WHEREAS, the Scott County Board of County Commissioners needs to reappoint the Beer Board, to review and act upon beer license applications in the unincorporated areas of Scott County, Tennessee; and


WHEREAS, County Commissioners Shon Terry, Sheila Buttram, and Tom Payne have volunteered to serve on the Beer Board.

NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners hereby approves the appointment of Shon Terry, Sheila Buttram, and Tom Payne to the Beer Board, to serve during the 2022 -2026 term.

Adopted this 19th day of September, 2022.


Jerried Jeffers
Scott County Mayor

ATTESTED:


Felicia Potter
Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

PASS: Day, Gray.

Motion Carried.

RESOLUTION #091922-11

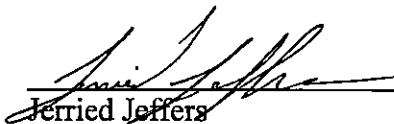
WHEREAS, the Scott County Board of County Commissioners needs to appoint a member representative to the Scott County Airport Authority Board; and

WHEREAS, it is the recommendation of the Airport Board that the following member be appointed for the indicated term 2022-2026:

- 1. James Colby Burke – 6th District


NOW THEREFORE, BE IT RESOLVED that the Scott County Board of Commissioners approves the appointment of James Colby Burke to serve until the indicated date on the Scott County Airport Authority Board.

Adopted this 19th day of September, 2022.



 Jerried Jeffers
 Scott County Mayor

ATTESTED:



 Felicia Potter
 Scott County Clerk

Motion by Buttram, seconded by Terry, to approve the above Resolution as presented.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-12

WHEREAS, appointments need to be made to the Scott County Solid Waste board to fill vacated or expired terms; and

WHEREAS, the board is charged with administering the local Solid Waste Plan and implementing solid waste recycling requirements; and

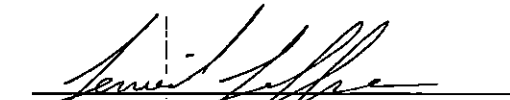
WHEREAS, T.C.A. §68-211-813 requires that each municipality in the county that provides waste collection services have a representative on the board; and

WHEREAS, the board positions previously held by Jimmy Byrd (representing elected official) and Patti Brown (representing county commission); and


WHEREAS, Commissioner Tom Payne, Commissioner David Jeffers, are nominated to the board by the Solid Waste Committee.

NOW THEREFORE, BE IT RESOLVED, that the Scott County Board of County Commissioners hereby approves the following appointments to the Scott County Solid Waste Board: Commissioner Tom Payne, and Commissioner David Jeffers.

Adopted this 19th day of September, 2022.


Terried Jeffers
Scott County Mayor

ATTESTED:


Felicia Potter
Scott County Clerk

Motion by Terry, seconded by McBroom, to approve the above Resolution as presented.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-13

WHEREAS, it is necessary for the Scott County Board of County Commissioners to approve the bonds of County Officials; and

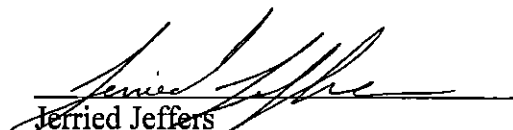
WHEREAS, on August 4, 2022, the offices of the Trustee, Road Superintendent, County Clerk, County Mayor, Circuit Court Clerk, Sheriff, and Register of Deeds, of Scott County were elected; and

WHEREAS, the bond for the Director of Schools of Scott County also needs to be approved at this time.


NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the bonds for the offices of Trustee, Road Superintendent, County Clerk, County Mayor, Circuit Court Clerk, Sheriff, Register of Deeds and the Director of Schools of Scott County; and

FURTHER, that the Scott County Mayor and the Scott County Clerk be authorized to execute and file the bonds in the appropriate office.

Adopted this 19th day of September, 2022.


Jerried Jeffers
Scott County Mayor

ATTESTED:


Felicia Potter
Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

**SPEAKING: Jared Effler, 8th Judicial District Attorney General
John Beaty, County Attorney**

RESOLUTION #091922-14

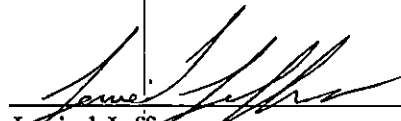
WHEREAS, the current lease between Scott County and the District Attorney General's Office for space in the Scott County Justice Center expired on August 31, 2022, but is under an automatic month-to-month renewal; and

WHEREAS, District Attorney General Jared Effler has requested a new lease for the next 8 years under the same terms and conditions of the current lease; and

WHEREAS, the Tennessee District Attorney General's Conference has submitted a new 8-year lease which has been reviewed by the county attorney.


NOW THEREFORE, BE IT RESOLVED that the Scott County Board of County Commissioners hereby approves the execution of a new 8-year lease with the District Attorney General's Office.

ADOPTED this the 19th day of September, 2022.



Jerried Jeffers
Scott County Mayor

ATTEST:



Felicia Potter
Scott County Clerk

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

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-15



SCOTT COUNTY (TN)
A003187

FIFTH AMENDMENT
TO
FACILITY INMATE SERVICES AGREEMENT

This **Fifth Amendment** ("Fifth Amendment") is effective as of the last date signed by either party ("Fifth Amendment Effective Date") and amends and supplements that certain Facility Inmate Services Agreement by and between Securus Technologies, LLC f/k/a Securus Technologies, Inc. ("we," "us," or "Provider") and Scott County Sheriff's Office ("you" or "Customer") dated June 3, 2004 "Agreement"), as subsequently amended (collectively, the "Agreement").

WHEREAS Customer and Provider are parties to the Agreement and desire to amend the terms as stated herein;

NOW, THEREFORE, as of the Fifth Amendment Effective Date and in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

- Term.** This Fifth Amendment shall commence on the Fifth Amendment Effective Date and shall remain in effect through the Term of the Agreement. Unless one party delivers to the other written notice of non-renewal at least 90 days before the end of the then current term, the Agreement will automatically renew for successive periods of 12 months each. Notwithstanding anything to the contrary, the terms and conditions of the Agreement shall continue to apply for so long as we continue to provide the Applications to you after the expiration or earlier termination of this Agreement.
- Commission Percentage Change.** As of the Fifth Amendment Effective Date, the SCP commission percentage shall be revised to reflect a 60% commission in place of the current 20%. Commissions are paid in one-month arrears and are not subject to retroactive payments or adjustments for failure to provide timely notice of address changes. Notwithstanding anything to the contrary contained in the Agreement, no commission will be paid on revenues earned through the completion of interstate calls of any type placed from the Facility(s).
- Debit Commission Percentage Change.** As of the Fifth Amendment Effective Date / As of the date of deployment of all products and services included in this Fifth Amendment, the **FACILITIES AND RELATED SPECIFICATIONS** chart on page 1 of the Second Amendment to the Agreement is deleted in its entirety and replaced with the following:

Facility Name and Address	Debit Commission Percentage
Scott County Jail Building 2 575 Scott High Drive Huntsville, TN 37756	60%*

***Commissions are paid in one-month arrears and are not subject to retroactive payments or adjustments for failure to provide timely notice of address changes. Notwithstanding anything to the contrary contained in the Agreement, no commission will be paid on revenues earned through the completion of interstate calls of any type placed from the Facility(s).**

- Any changes made on or about June 20, 2016 pursuant to that certain Contract Addendum relating to changes made in response to 47 CFR 5 64.6020 are no longer applicable.

5. **Additional Applications.** As of the Fifth Amendment Effective Date, Provider will deploy a Law Library FastCase application at an annual cost to Customer of \$3,500, payable through commission deduction.

6. Except as expressly amended by this Fifth Amendment, all of the terms, conditions and provisions of the Agreement shall remain in full force and effect.

EXECUTED as of the Fifth Amendment Effective Date.

<p>CUSTOMER: Scott County Sheriff's Office</p> <p>By: _____ Name: _____ Title: _____ Date: _____</p>	<p>PROVIDER: Securus Technologies, LLC (f/k/a Securus Technologies, Inc.)</p> <p>By: _____ Name: _____ Title: _____ Date: _____</p>
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Please return signed contract to:
4000 International Parkway
Carrollton, Texas 75007
Attention: Contracts Administrator
Phone: (972) 277-0300

Motion by Gray, seconded by Chadwell, to approve the above Fifth Amendment to the Facility Inmate Services Agreement between Securus Technologies and Scott County, Tennessee as presented.


Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: Day.

Motion Carried.

RESOLUTION #091922-16

01-20-22 GG
 TAD PROJECT NUMBER: 76-555-0751-23
 TAD CONTRACT NUMBER: AERM-23-147-09

		GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)			
		Begin Date 7/1/2022	End Date 6/30/2023	Agency Tracking # 40100-49630	Edison ID 74118
Grantee Legal Entity Name Scott County			Edison Vendor ID 2748		
Subrecipient or Recipient <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		CFDA # N/A Grantee's fiscal year end - June 30			
Service Caption (one line only) FY23 Airport Maintenance					
Funding --					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2023	\$15,000.00	\$0.00		\$0.00	\$15,000.00
TOTAL:	\$15,000.00	\$0.00		\$0.00	\$15,000.00
Grantee Selection Process Summary <input checked="" type="checkbox"/> Competitive Selection For every project, the airport owner, sponsor or educational program must submit a letter of request and an application to the Aeronautics Division. The Aeronautics Division staff reviews all project requests monthly. The review is based on the Division's established criteria and policies. The review results are presented to the Commissioner for approval. Grant award amounts will be based upon available funds and the amount requested, and such funding will be continued in order of application approval.					
<input type="checkbox"/> Non-competitive Selection Describe the reasons for a non-competitive grantee selection process.					
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.				CFO USE - GG	
Speed Chart (optional) TX00		Account Code (optional) 7130			

VENDOR ADDRESS: 11

LOCATION CODE: HUNTSV-006

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF TRANSPORTATION
AND
SCOTT COUNTY**

This grant contract ("Grant Contract"), by and between the State of Tennessee, Department of Transportation, hereinafter referred to as the "State" or the "Grantor State Agency" and Grantee Scott County, hereinafter referred to as the "Grantee," is for the provision of maintenance, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES"

Grantee Edison Vendor ID # 2748

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. The purpose of this grant shall be to provide financial assistance to a publicly owned airport. Pursuant to the provisions of Tennessee Code Annotated 42-2-203, assistance shall be for eligible maintenance work items or improvements as described but not limited to as shown in Attachment Reference. The Grantee shall provide a five percent (5%) participation of actual costs.
- A.3. Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below.
 - a. this Grant Contract document with any attachments or exhibits (excluding the items listed at subsections b. and c., below);
 - b. the State grant proposal solicitation as may be amended, if any;
 - c. the Grantee's proposal, **Attachment One**, incorporated to elaborate supplementary scope of services specifications.

B. TERM OF CONTRACT:

This Grant Contract shall be effective on July 1st, 2022 ("Effective Date") and extend for a period of twelve (12) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Fifteen Thousand Dollars and Zero Cents (\$15,000.00) ("Maximum Liability"). The Grant Budget, attached and incorporated as **Attachment Two** is the maximum amount due the Grantee under this Grant Contract. The Grant Budget line-items include, but are not limited to, all applicable taxes, fees, overhead, and all other direct and indirect costs incurred or to be incurred by the Grantee.
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended. The Grant Budget amounts are firm for the duration of the Grant

Motion by Chadwell, seconded by Buttram, to approve the above Airport Maintenance Grant for fiscal year 2022-2023 as presented.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried.

RESOLUTION #091922-17

Motion by Chadwell, seconded by Day, to open bids at this time.

ON A VOICE VOTE MOTION CARRIED.

RESOLUTION #091922-18

Motion by D. Jeffers, seconded by Buttram, to award the bid for the Highway Department's \$850,547.00 loan request for the purchase of equipment to United Cumberland Bank, which was the lowest interest rate.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

PASS: Gray (Noting a conflict of interest).

Motion Carried.

RESOLUTION #091922-19

Motion by Gray, seconded by Day, to award the bid for the rail pile stream bank stabilization emergency watershed protection project #5114 (USDA Grant) to the lowest bidder, Hinkle Environmental Service LLC.

Voting AYE: C. Burke, J. Burke, Buttram, Chadwell, Chitwood, Day, Gray, A. Jeffers, D. Jeffers, Keeton, McBroom, Payne, Stephens, Terry.

Voting NAY: None.

Motion Carried

RESOLUTION #091922-20


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

ON A VOICE VOTE MOTION CARRIED.

CHAIRMAN JERRIED JEFFERS DECLARED SCOTT COUNTY BOARD OF COMMISSIONERS
ADJOURNED.

Prayer


Jerried Jeffers, Chairman


Felicia Potter, County Clerk