

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY  
JULY 17, 2023  
6:00 P.M.

The Greene County Legislative Body was in regular on July 17, 2023 at 6:00 p.m.  
in the Greene County Courthouse.

Mayor Morrison called the meeting to order to transact business that has lawfully  
come before the Honorable Body. Commissioner Paul Burkey gave the invocation.

Commissioner Jan Kiker led the Pledge to the Flag.

Commissioner Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer,  
Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton,  
Smithson, Waddle, and White were present.

STATE OF TENNESSEE  
COUNTY OF GREENE

GREENE COUNTY LEGISLATIVE BODY  
PUBLIC HEARING  
COUNTY'S PROPOSED 2023 – 2024 BUDGET

JULY 17, 2023

5:00 – 5:30 PM INTENT TO EXCEED THE STATE RECERTIFIED TAX RATE  
5:30 – 6:00 PM COUNTY'S PROPOSED 2023-2024 BUDGET

Mayor Morrison announced to those who were interested in speaking in regards for the intent to exceed the State Recertified Tax Rate to sign in on the legal pad. There were approximately 20 citizens who spoke to the Commissioners either for or against the intent to exceed the State Recertified Tax Rate.

All Commissioners were present at both Public Hearings.

Commissioner Peters announced to the Greene County Citizens who were present, that if time runs out during the public hearing he would call on them during the regular public hearing session.

Mayor announced to those who were interested in speaking for or against in regards for the County's Proposed 2023 – 2024 Budget to sign in on the legal pad.

## PUBLIC HEARING

Commissioner Carpenter called on Art Gillen to speak in regards to Resolution D: A Resolution requesting that the State of Tennessee through its elected representatives and Governor, and that the Federal Government through our elected United States Representatives and two United States Senators as well as the President of the United States to continue to uphold the Second Amendment, in refusing to consider any legislation that restricts the unalienable rights guaranteed by the Constitution of its law biding citizens.

Art Gillen asked the Commissioners to support the Second Amendment. He also questioned the Commissioners by asking; "If the State Government issues laws establishing any type of red flag law, will Greene County Law Enforcement and Officials fully implement and support the law?"

## APPROVAL OF PRIOR MINUTES

A motion was made by Commissioner Murray and seconded by Commissioner Burkey to approve the prior minutes.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken to approve the prior minutes. Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes.

There were 21 – aye; 0 – nay; and 0 – absent. Mayor Morrison announced the prior minutes are approved.

REPORTS  
VETERAN'S REPORT  
FINANCIAL REPORT FROM THE BOARD OF EDUCATION  
END OF YEAR FINANCIAL REPORTS FROM SESSIONS & CIRCUIT COURT  
REPORTS FROM SOLID WASTE  
COMMITTEE MINUTES

A motion was made by Commissioner Anderson and seconded by Commissioner Clemmer to approve the Veteran's Report, Financial Report from Board of Education, Report from Solid Waste Department, and Committee Minutes.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, and White voted yes. Commissioner Waddle voted no. The vote was 20 – aye; 1 – nay; and 0 – absent. The motion to approve the Veteran's Report, Financial Report from Board of Education, Reports from Solid Waste Department, and Committee Minutes passed.

## ELECTION OF NOTARIES

Mayor Morrison read the names requesting to be notaries to be approve by the Commission. A motion was made by Commissioner Bible and seconded by Commissioner Carpenter to approve the notary list.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The Commissioners voted in favor of the motion to approve the notaries.

RESOLUTION A: A RESOLUTION OF THE GREENE COUNTY LEGISLATIVE  
BODY FIXING THE TAX LEVY IN GREENE COUNTY, TENNESSEE FOR THE  
YEAR BEGINNING JULY 1, 2023

A motion was made by Commissioner Quillen and seconded by Commissioner Peters to approve a Resolution of the Greene County Legislative Body fixing the tax levy in Greene County, Tennessee for the year beginning July 1, 2023.

Mayor Morrison called the Commissioner to vote on their keypads. The following vote was taken: Commissioners Bible, Bowers, Burkey, Cobble, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Smithson, and Waddle voted yes. Commissioners Anderson, Arrowood, Carpenter, Clemmer, Dabbs, Murray, Parton, Shelton, and White voted no. The vote was 12 – aye; 9 – nay; and 0 – absent. The motion to approve the Resolution passed.

RESOLUTION B: A RESOLUTION MAKING APPROPRIATIONS FOR  
VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND  
AGENCIES OF GREENE COUNTY, TENNESSEE FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024

A motion was made by Commissioner Crawford and seconded by Commissioner Quillen to approve a Resolution making appropriations for various funds, departments, institutions, offices, and agencies of Greene County, Tennessee for the Fiscal Year beginning July 1, 2023, and ending June 30, 2023.

Budget Director, Danny Lowery requested to amend Resolution B by increasing the Sheriff's Department Fund from \$6,579,481.00 to \$6,595,319.00 a difference of \$15,838.00. Danny Lowery also made a request for a reduction from the Capital Projects Fund from \$7,897,500.00 to \$7,397,500 a difference of \$500,000.00.

A motion was made by Commissioner Peters and seconded by Commissioner Bowers to amend the Resolution B by increasing the Sheriff's Department Fund from \$6,579,481.00 to \$6,595,319.00 a difference of \$15,838.00. Danny Lowery also made a request to reduction the Capital Projects Fund from \$7,897,500.00 to \$7,397,500 a difference of \$500,000.00.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Shelton, Smithson, and Waddle voted yes. Commissioners Cobble, Dabbs, Murray, Parton, and White voted no. The vote was 16 – aye; 5 – nay; and 0 – absent. The motion to amend the Resolution passed.



Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Bible, Bowers, Burkey, Cobble, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Shelton, Smithson, and Waddle voted yes. Commissioners Arrowood, Carpenter, Clemmer, Dabbs, Murray, Parton, and White voted no. The vote was 14 – aye; 7 – nay; and 0 – absent. The motion to approve the Resolution as amended passed.

RESOLUTION C: A RESOLUTION MAKING APPROPRIATIONS  
TO NONPROFIT ORGANIZATIONS OF GREENE COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING TO  
JUNE 30, 2023

A motion was made by Commissioner Crawford and seconded by Commissioner Bible to approve a Resolution making appropriations to nonprofit organizations of Greene County, Tennessee for the Fiscal Year beginning July 1, 2023 and ending to June 30, 2023.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Shelton, Smithson, and Waddle voted yes. Commissioners Arrowood, Dabbs, Murray, Parton, and White voted no.

The vote was 16 – aye; 5 – nay; and 0 – absent. The motion to approve the Resolution passed.

RESOLUTION D: A RESOLUTION REQUESTING THAT THE STATE OF TENNESSEE THROUGH ITS ELECTED REPRESENTATIVES AND GOVERNOR, AND THAT THE FEDERAL GOVERNMENT THROUGH OUR ELECTED UNITED STATES REPRESENTATIVE AND TWO UNITED STATES SENATORS AS WELL AS THE PRESIDENT OF THE UNITED STATES CONTINUE TO UPHOLD THE SECOND AMENDMENT, IN REFUSING TO CONSIDER ANY LEGISLATION THAT RESTRICTS THE UNALIENABLE RIGHTS GUARANTEED BY THE CONSTITUTION OF ITS LAW-BIDING CITIZENS.

A motion was made by Commissioner Bowers and seconded by Commissioner Gunter to approve a Resolution requesting that the State of Tennessee through its elected Representatives and Governor, and that the Federal Government through our elected United States Representatives and two United States Senators as well as the President of the United States continue to uphold the Second Amendment, in refusing to consider any legislation that restricts the unalienable rights guaranteed by the Constitution of its law-abiding citizens.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Gunter, Kiker, Lawing, Murray, Parton, Peters, Shelton, Smithson, Waddle, and White voted yes. Commissioner Quillen voted no. Commissioner Dabbs abstained. The vote was 19 – aye; 1 – nay; 0 – absent; and 1 – abstain. The motion to approve the Resolution passed.

**RESOLUTION E: A RESOLUTION TO ESTABLISH FIDUCIARY CHECKS  
& BALANCES FOR LOCAL VOLUNTEER FIRE DEPARTMENTS THAT RECEIVE  
SUPPORT FROM THE GREENE COUNTY GOVERNMENT**

A motion was made by Commissioner Crawford and seconded by Commissioner Smithson to approve a Resolution to establish fiduciary checks & balances for local Volunteer Fire Departments that receive support from the Greene County Government.

After discussion in regards to the Resolution, Commissioner Peters and Smithson pulled the Resolution for further review.

## OTHER BUSINESS

### APPROVAL OF THE SURETY BOND FOR PURCHASING AGENT KRYSTAL JUSTIS

A motion was made by Commissioner Bowers and seconded by Commissioner Shelton to approve the surety bond for Purchasing Agent, Krystal Justis.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. Commissioner Crawford abstained. The vote was 20 – aye; 0 – nay; 1 – abstained; and 0 – absent. The motion to approve the surety bond for Purchasing Agent, Krystal Justis passed.

VOTE RECONSIDERATION ON

RESOLUTION B: A RESOLUTION MAKING APPROPRIATIONS FOR  
THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES,  
AND AGENCIES OF GREENE COUNTY, TENNESSEE, FOR THE  
FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

A motion was made by Commissioner Cobble and seconded by Commissioner White for vote reconsideration on Resolution making appropriations for the various funds, departments, institutions, offices, and agencies of Greene County, Tennessee, for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Carpenter, Clemmer, Cobble, Dabbs, Murray, Parton, Shelton, and White voted yes. Commissioners Bowers, Burkey, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Smithson, and Waddle voted no. The vote was 11 – aye; 10 – nay; and 0 – absent. The motion to reconsider the vote to the Resolution passed.

A motion was made by Commissioner Crawford and seconded by Commissioner Bowers to vote on Resolution B: A Resolution making appropriations for the various funds, departments, institutions, offices, and agencies of Greene County, Tennessee, for the Fiscal Year Beginning July 1, 2023 and ending June 30, 2024.

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioner Anderson, Bible, Bowers, Burkey, Cobble, Crawford, Gunter, Kiker, Lawing, Peters, Quillen, Shelton, Smithson, and Waddle voted yes. Commissioners Arrowood, Carpenter, Clemmer, Dabbs, Murray, Parton, and White voted no. The vote was 14 – aye; 7 – nay; and 0 – absent. The motion to approve the Resolution passed.

Rebecca English, Northeast Regional Health Department Director introduced the the Greene County Health Department Director, Jamie Hensley.

#### ADJOURNMENT

A motion was made by Commissioner Bible and seconded by Commissioner Shelton to adjourn the July meeting,

Mayor Morrison called the Commissioners to vote on their keypads. The following vote was taken: Commissioners Anderson, Arrowood, Bible, Bowers, Burkey, Carpenter, Clemmer, Cobble, Crawford, Dabbs, Gunter, Kiker, Lawing, Murray, Parton, Peters, Quillen, Shelton, Smithson, Waddle, and White voted yes. The vote was 21 – aye; 0 – nay; and 0 – absent. The motion to approve the adjournment of the meeting passed.

Commissioner Jason Cobble gave the Closing Prayer.

Mayor Morrison announced for submission of resolutions for the next Commission Meeting will be Thursday, August 10 at 12:00 p.m.

The next County Commission Meeting will be Monday, August 21, 2023.

**Greene County Budget and Finance Committee**  
**Meeting-Minutes June 7<sup>th</sup>, 2023**  
**UT Extension conference room downstairs at the Annex, Greeneville, TN**

**MEMBERS PRESENT:**

Mayor Kevin Morrison- Budget & Finance Chairman  
Robin Quillen – Commissioner  
Brad Peters – Commissioner

Paul Burkey – Commissioner  
Tim Smithson – Commissioner

**ALSO:**

Danny Lowery – Director of Finance  
Roger Woolsey- County Attorney  
TJ Manis- EMS Assistant Director  
Kevin Swatsell - Road Superintendent  
David Beverly – Chief Deputy  
Nathan Holt- Trustee

Erin Elmore – HR Director  
Ray Allen- Sheriff Dept  
Gary Rector- Highway Dept  
Calvin Hawkins-EMS Director  
Wesley Holt- Sheriff

**OTHERS:**

David McLain- Greene County Schools Director  
Kayla Crawford -Greene County Schools Budget Director  
Jeff Taylor – Greene County Partnership Director

Spencer Morrel- Greeneville Sun

**CALL TO ORDER:**

Mayor Kevin Morrison called the Budget and Finance committee meeting to order on Wednesday, June 7<sup>th</sup>, 2023 at 8:30 AM in the UT Extension conference room downstairs at the Annex. A quorum was present.

Motion to approve the Budget & Finance minutes for the May 3<sup>rd</sup>, 2023 meeting was made by Commissioner Burkey and was seconded by Commissioner Peters. Motion was approved with no opposition.

**BUDGET AMENDMENTS:**

For their review, the Committee received budget requests that had already been previously approved by Mayor Morrison.

**BUDGET AMENDMENTS NEEDING APPROVAL BY THE BUDGET & FINANCE COMMITTEE**

Greene County Election Commission Justin Reaves requested that the amount of \$7,000 from Overtime Pay (187) transferred to Temporary Personnel (168) to cover the expense of parttime staff member within the office to assist with the increased workload within the office. Motion to approve the budget request was made by Commissioner Quillen and seconded by Commissioner Peters. All were in favor.

Greene County Sheriff Wesley Holt requested that from the Jail budget that \$500 from Overtime (187) be transferred in Other Fringe Benefits (299) to cover costs for gym memberships. Commissioner Smithson motioned to approve and was seconded by Commissioner Quillen. All were in favor.

Greene County Sheriff Wesley Holt requested that from the Waste Pickup budget that \$2,000 from Parttime Personnel (169) be transferred in Pension (204) to cover a budget deficit that was caused by the addition of a new fulltime position. Commissioner Burkey motioned to approve and was seconded by Commissioner Peters. All were in favor.



**Greene County Budget and Finance Committee**  
**Meeting-Minutes June 7<sup>th</sup>, 2023**  
UT Extension conference room downstairs at the Annex, Greeneville, TN

**RESOLUTIONS:**

- A. A Resolution to amend the Greene County Schools General Purpose Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Smithson. Motion carried.
- B. A Resolution to amend the Greene County Schools Education Capital Projects Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Burkey. Motion carried.
- C. A Resolution to amend the Greene County Schools General Purpose Fund budget for changes in revenues & expenditures for the fiscal year 2022-2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Smithson. Motion carried.
- D. A resolution of the Greene County Legislative Body appropriating \$6,600 for the migration of e-mail services from the Sheriff's Department Restricted Fund for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Quillen. Motion carried.
- E. A resolution of the Greene County Legislative Body appropriating \$1,350 to the Sheriff's Department for funds received from various sources for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Smithson. Motion carried.
- F. A resolution to appropriate \$3,753 to Emergency Management Agency from the sale of surplus property for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
- G. A resolution of the Greene County Legislative Body appropriating \$300,000 to Fund #116 Solid Waste for the purchase of a new Cat 299D3 Compact Track Loader and other various expenditures for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Smithson. Motion carried.
- H. A resolution of the Greene County Legislative Body appropriating up to \$1,500,000 of Fund # 127 American Rescue Plan Fund to reflect the use of the Revenue Loss Provision for the fiscal year ending June 30, 2023. Motion was made to approve by Commissioner Burkey and was seconded by Commissioner Quillen. Motion carried.
- I. A resolution of the Greene County Legislative Body authorizing the use of \$2,774,155 of the American Rescue Plan Funding (ARP) allocated for Project "C" for the FYE ending June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
- J. A resolution authorizing the County Mayor to make application to the Tennessee Valley Authority (TVA) INVESTPREP Product Development Program for Snapp's Ferry Road Property. Motion was made to approve by Commissioner Peters and was seconded by Commissioner Quillen. Motion carried.
- K. A resolution of the Greene County Legislative Body authorizing the appropriation of up to \$185,000 from the General Fund Unassigned Fund Balance for County Buildings for the increased cost of Maintenance for the FYE June 30, 2023. Motion was made to approve by Commissioner Smithson and was seconded by Commissioner Quillen. Motion carried.

**Greene County Budget and Finance Committee**  
**Meeting-Minutes June 7<sup>th</sup>, 2023**  
**UT Extension conference room downstairs at the Annex, Greeneville, TN**

- L. A resolution of the Greene County Legislative Body authorizing the appropriation of up to \$20,000 from the Drug Court to General Sessions Court for the increased cost of Medical Insurance for the FYE June 30, 2023. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Peters. Motion carried.
  
- M. A resolution to renovate the current Greene County/Greeneville Humane society and construct a barn and remove trees. Motion was made to approve by Commissioner Quillen and was seconded by Commissioner Burkey. Motion carried.

David McLain, Greene County Schools Director and Kayla Crawford, Greene County Schools Budget Director, presented the Fund 141, 143, & the Fund 177 proposed 2023-2024 Greene County Schools Budgets to the committee. Commissioner Quillen made a motion to approve the Greene County Schools 2023-2024 fiscal year proposed budgets as presented. It was seconded by Commissioner Burkey. All were in favor.

"The Report of the Audit Committee" was presented to the Budget & Finance committee for their review. The Greene County Government Audit Committee is responsible for reporting an explanation of how the Audit Committee discharged its calendar year 2023 duties. Commissioner Peters made a motion to approve "The Report of the Audit Committee" as presented. It was seconded by Commissioner Smithson. All were in favor.

An end of year meeting for the Budget & Finance committee to approve above the line salary items and to discuss contribution considerations has been scheduled for June 30<sup>th</sup>, 2023 at 9:00.

The next regular scheduled Budget & Finance Committee meeting will be on Wednesday, July 5<sup>th</sup>, Held in the Greene County Annex Conference Room, Greeneville, Tennessee.

**AJOURNMENT:**

Motion to adjourn was made by Commissioner Burkey at 10:00 A.M. seconded by Commissioner Quillen.

Respectfully submitted,  
Regina Nuckols  
Budget & Finance Secretary

**Greene County Insurance Committee  
Regular Meeting-Minutes Open Session  
May 24, 2023  
Greene County Annex Greeneville, Tennessee**

**Members Present:**

Danny Lowery-Budget Director	David McLain- Dir of Schools	Kevin Morrison-Mayor
Roger Woolsey-County Atty	William Dabbs-Comm.	Wesley Holt- Sheriff
Brad Peters-Comm.	Kathy Crawford-Comm.	
John Waddle-Comm.	Kevin Swatsell- Road Sup.	

**Also, Present:**

Kim Peterson-TSC	John McInturff
Chris Poynter- Trinity	

**Call to Order:**

Mayor Morrison called meeting to order at 8:31 A.M in the conference room at the Greene County Annex. Quorum was present.

**Minutes:**

Motion was made by Commissioner Crawford and was seconded by Commissioner Dabbs to amend minutes from the April, 2023 meeting. Motion was approved with Kevin Swatsell abstaining.

**Reports:**

Danny Lowery gave the clinic reports for April 2023. The clinic had a total of 263 patients seen vs 180 patients seen the prior year. They provided 1,046 prescriptions vs 814 last year. There were only 28 virtual appointments in April 2023. Motion to approve clinic reports were made by Commissioner Waddle and seconded by Commissioner Dabbs. Motion was approved with no opposition.

Mayor Morrison gave an update to the progress of the clinic at Tacoma. They are hoping to be moving in by June of 2023. The ceiling tiles are put up, the fire sprinkler system has been relocated to satisfy the building code, the lighting is being finalized. They are working on the restroom so that it is compliant with drug testing. They also have the glass fronts on the doors and the floors have been put down. Furniture is expected to be arriving soon.

Danny Lowery gave the financial report for the month of April 2023. There was a large increase in expenditures for the liability that was increasing the reserves from the school damages that was experienced from the storm damages last month. There were no questions or concerns regarding the financial report. Motion to approve report was given by Commissioner Waddle and was seconded by Commissioner Dabbs. Motion was approved with no opposition.

**Greene County Insurance Committee  
Regular Meeting-Minutes Open Session  
May 24, 2023  
Greene County Annex Greeneville, Tennessee**

**Discussion:**

Commissioner Waddle followed up on last months topic about the soil conservation employees who were driving federal vehicles who needed insurance coverage. Roger Woolsey stated that there needs to be a lease agreement on the vehicle so that it can be covered under the county's policy. It should state in the contract that the county is leasing the vehicle during the times that the county employee is driving the vehicle. Roger Woolsey will write up a lease agreement and John McInturff will submit it to reinsurance to ensure there are no issues.

Motion was moved by Commissioner Waddle and seconded by Commissioner Dabbs to adjourn and go into closed session. There was no opposition.

John McInturff presented the renewals for Tri State Claims. The current policy will expire 7/1/2023. The Liability would stay the same and stay with Ambridge. SIR stayed the same, which is \$250,000 per each claim except for the workers compensation which is \$500,000 per claim. The renewal for workers comp will have a 9.8% increase but it will have a 2-year rate guarantee. Roger Woolsey recommended that a contract needed to be written up containing the details. Motion was made by Sherriff Wesley Holt to approve the renewals as submitted and authorize Mayor Morrison and Roger Woolsey to negotiate the new contract with Tri State Claims. Motion was seconded by Kevin Swatsell. There was no opposition

**Claims:**

Motion was made by Commissioner Dabbs and was seconded by Sheriff Wesley Holt to approve claim TSC-0001851 and repair the damages and recoup the county's money once the paper work is complete. Motion was approved with no opposition.

Motion was made by Commissioner Dabbs and was seconded by Sheriff Wesley Holt to approve claim TSC-0001852 with the understanding to recoup the money once the repairs are made. Motion was approved with no opposition.

Motion was made by Commissioner Dabbs to give Danny Lowery the authorization to negotiate on behalf of the insurance meeting. Motion was seconded by Commissioner Crawford. There was no opposition

Motion to adjourn was made by Sheriff Holt and seconded by Commissioner Dabbs. There was no opposition.

Respectfully Submitted,  
Katlin Fletcher