

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

TUESDAY, FEBRUARY 17, 2015

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of January 20, 2015 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:
9. New Business:

RESOLUTION 02-2015-1-To approve disposal of real property (Scarborough)

RESOLUTION 02-2015-2-To approve partial closure of the county road known as Carey Drive (Scarborough)

RESOLUTION 02-2015-3-Budget Amendment, General Capital Projects Fund, Radio Communications Project, Capital Project Fund, \$2,500.00, General Fund, \$1,000.00 (Foster)

RESOLUTION 02-2015-4-Budget Amendment, General Fund/Sanitation Fund, \$5,681.16 (Hassler)

RESOLUTION 02-2015-5-Budget Amendment, Sanitation Fund, Recycling Center, \$25,000.00 (Foster)

RESOLUTION 02-2015-6-To appoint Kevin Poore, Sandy Brewer and Linda Hassler to the Adult-Oriented Establishment Board for four (4) year terms to expire January 1, 2019 (Carey)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment

JANUARY 20, 2015

CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in quarterly monthly session on Tuesday, January 20, 2015 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Minister Willard Dale from the Southwest Baptist Church to give the Invocation. Commissioner Jeff Dyer was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock, Road Superintendent Scott Blaylock, Circuit Court Clerk Larry Sherrill, Director of Schools Donald Andrews, Chamber of Commerce President Brad Allamong and the following County Commissioners:

Jeff Dyer	Tracey Scarbrough
Nancy Hyder	Tom Isham
David Hassler	Rebecca Stone (absent)
Allen Foster	David Gibson
Jack Davis (absent)	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner
Tim Claffin	Sonya Rimmer
Woody Geisler	John Kinnunen

A quorum being present, the Cumberland County Commission was opened in due form of law and the following proceedings were had to wit:

1. MINUTES OF DECEMBER 15, 2014 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Turner, second by Commissioner Kinnunen, moved the minutes of the December 15, 2014 Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 16 ayes from the Commission present.

2. SUSPEND COMMISSION RULES:

On motion of Commissioner Carter, second by Commissioner Turner, moved to suspend Commission rules to include a resolution onto the agenda authorizing the execution of a contract for purchase of enhancements to and replacement of the Cumberland County communication system.

The motion to suspend Commission rules to add resolution 01-2015-12 to the January 2015 Agenda carried by a roll call vote of 16 ayes from the Commission present.

3. RESOLUTION 01-2015-1-TO ACCEPT THE 2015 VERSION OF THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Wilson, second by Commissioner Kinnunen, moved to adopt resolution 01-2015-1.

The motion to adopt resolution 01-2015-1, adopting the Official Cumberland County Road List for 2015 on the recommendation of the Environmental Committee, the Highway Department, and the Regional Planning Commission, carried by a roll call vote of 16 ayes from the Commission present.

4. RESOLUTION 01-2015-2-TO ENTER A CUMBERLAND COUNTY ECONOMIC/COMMUNITY COOPERATIVE AGREEMENT AMONG CUMBERLAND COUNTY, CITY OF CROSSVILLE AND THE CROSSVILLE-CUMBERLAND COUNTY CHAMBER OF COMMERCE:

On motion of Commissioner Rimmer, second by Commissioner Hyder, moved to adopt resolution 01-2015-2.

The motion to adopt resolution 01-2015-2, for Cumberland County, Crossville and the Chamber of Commerce to enter into a cooperative agreement to prepare the community for positive economic growth and development, carried by a roll call vote of 16 ayes from the Commission present.

5. RESOLUTION 01-2015-3-TO APPROVE CONTRACT FOR RIGHT TO DEPOSIT RESIDENTIAL SOLID WASTE FOR PRIVATE HAULERS IN CUMBERLAND COUNTY:

On motion of Commissioner Hassler, second by Commissioner Turner, moved to adopt resolution 01-2015-3.

The motion to adopt resolution 01-2015-3, approving a contract allowing Private Haulers the right to deposit residential solid waste into the Cumberland County Transfer Station, carried by a roll call vote of 16 ayes from the Commission present.

6. RESOLUTION 01-2015-4-TO EXTEND THE CUMBERLAND COUNTY FAIR ASSOCIATION LEASE AND AGREEMENT THROUGH JANUARY 20, 2018:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved to adopt resolution 01-2015-4.

The motion to adopt resolution 01-2015-4, to renew the lease and agreement between the Fair Association and Cumberland County for an additional four (4) years to expire in January 2018, carried by a roll call vote of 16 ayes from the Commission present.

7. RESOLUTION 01-2015-5-TO EXTEND THE CUMBERLAND COUNTY RED CROSS LEASE AND AGREEMENT THROUGH JANUARY 20, 2016:

On motion of Commissioner Gibson, second by Commissioner Turner, moved to adopt resolution 01-2015-5.

The motion to adopt resolution 01-2015-5, to renew the lease and agreement between the Red Cross and Cumberland County for an additional one (1) year to expire in January 2016, carried by a roll call vote of 16 ayes from the Commission present.

8. RESOLUTION 01-2015-6-CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, \$3,000.00:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved to adopt resolution 01-2015-6.

The motion to adopt resolution 01-2015-6, a budget amendment to designate funds received from the Southeast United Dairy Industry Association (SUDIA) to reimburse equipment charges incurred during the implementation of the Universal Free Breakfast in the Classroom Programs at Glenn Martin and Pleasant Hill Elementary Schools, carried by a roll call vote of 16 ayes from the Commission present.

9. RESOLUTION 01-2015-7-CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, \$9,007.89:

On motion of Commissioner Hyder, second by Commissioner Kinnunen, moved to adopt resolution 01-2015-7.

The motion to adopt resolution 01-2015-7, a budget amendment to designate additional USDA funds to minimize charges incurred for storage and distribution of USDA foods from state contracted warehouses, carried by a roll call vote of 16 ayes from the Commission present.

10. RESOLUTION 01-2015-8-CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, \$21,500.00:

On motion of Commissioner Hassler, second by Commissioner Wilson, moved to adopt resolution 01-2015-8.

The motion to adopt resolution 01-2015-8, a budget amendment to designate additional USDA funds to provide equipment assistance to SFA's participation in the NSLP, carried by a roll call vote of 16 ayes from the Commission present.

11. RESOLUTION 01-2015-9-BUDGET AMENDMENT, GENERAL FUND, LIBRARIES, \$375.00:

On motion of Commissioner Hyder, second by Commissioner Dyer, moved to adopt resolution 01-2015-9.

The motion to adopt resolution 01-2015-9, a budget amendment resolution for donations made for the use and benefit of the Art Circle Public Library, carried by a roll call vote of 16 ayes from the Commission present.

12. RESOLUTION 01-2015-10-BUDGET AMENDMENT, DRUG CONTROL FUND, SHERIFF'S DEPARTMENT, DRUG ENFORCEMENT, \$14,000.00:

On motion of Commissioner Turner, second by Commissioner Rimmer, moved to adopt resolution 01-2015-10.

The motion to adopt resolution 01-2015-10, a budget amendment to procure a drug dog for the Sheriff Department and the required law enforcement officer handler training, carried by a roll call vote of 16 ayes from the Commission present with Commissioners Gibson and Claflin declaring a conflict of interest as employees of the Sheriff's Department before each voted yes on behalf of their constituents.

13. RESOLUTION 01-2015-11-BUDGET AMENDMENT, GENERAL FUND, SCHOOL RESOURCE OFFICERS (SPECIAL PATROLS), \$233,828.00:

Commissioner Rimmer moved to adopt resolution 01-2015-11 after including a friendly amendment to adjust the Sheriff's Department budget by removing the amount of thirty thousand eight hundred twenty-eight dollars (\$30,828.00) from "Unassigned Fund" making that balance zero and transferring that amount into line item number 101-54120-716 designated as Law Enforcement Equipment currently showing a balance of thirteen thousand four hundred twenty-seven dollars (\$13,427.00), therefore increasing the amount for Law Enforcement Equipment to forty four thousand two hundred fifty-five dollars (\$44,255.00). Commissioner Foster seconded the motion to adopt resolution 01-2015-11 as amended.

The motion to adopt amended resolution 01-2015-11, a budget amendment for the School Resource Officers Program contracted between the Sheriff Department and the Board of Education, carried by a roll call vote of 16 ayes from the Commission present with Commissioners Gibson and Claflin declaring a conflict of interest before voting yes.

14. RESOLUTION -1-2015-12-TO AUTHORIZE THE EXECUTION OF CONTRACT FOR PURCHASE OF ENHANCEMENTS TO AND REPLACEMENT OF THE CUMBERLAND COUNTY COMMUNICATION SYSTEM:

On motion of Commissioner Carter, second by Commissioner Claflin, moved to adopt resolution 01-2015-12 to approve the System Purchase Agreement between Cumberland County, Tennessee (buyer) and AMK Services (seller) subject to a change suggested by County Attorney Boston called a "forum selection clause".

Before a vote on resolution 01-2015-12, Commissioner Isham addressed the Board to disclose his reasons why he would be voting against the adoption of the resolution. Mr. Isham stated that after doing extensive research on radio communication systems he found that seventy-five percent (75%) of counties and cities in Tennessee were using the VHF system and his belief was that the P25 Simulcast Radio System cost was excessive and the system would be too expensive to maintain in future.

The motion to adopt resolution 01-2015-12 carried by a roll call vote of 15 ayes from the Commission present with Commissioner Isham voting no and Commissioner Gibson declaring a conflict of interest before voting yes. Resolution 01-2015-12 gives authority for the County Mayor to enter into a contract with AMK Services, LLC for the amount of two million, two hundred eighty eight thousand five hundred twenty dollars and fifty cents (\$2,288,520.50) for a communication system enhancement and replacement project for Cumberland County with provisions for an additional amount of two hundred eleven thousand, four hundred seventy-nine dollars and fifty cents (\$211,479.50) as contingency monies for the project. Furthermore the required funding for the communication project will be provided via the issuance of debt, or from available unassigned fund balances, for a combination thereof after review and recommendation by the Debt Management and Budget Committees.

Mayor Carey noted that Ric Martin a consultant from Federal Engineering, Inc. and officials from AMK Services, LLC and Harris Communications were present at the meeting and when the representatives were asked by Commissioner Hyder to estimate a time frame for when the new communication system would be operational, their response was that the upgraded system could take up to twelve (12) months to be completed.

15. WAIVE COMMISSION RULES:

On motion of Commissioner Foster, second by Commissioner Claflin, moved to waive Commission rules to include a resolution on the agenda to authorize condemnation actions for an emergency communication antenna.

The motion to waive Commission rules to add resolution 01-2015-13 to the January 2015 Agenda carried by a roll call vote of 16 ayes from the Commission present.

16. RESOLUTION 01-2015-13-CUMBERLAND COUNTY COMMISSION GIVES AUTHORIZATION FOR CONDEMNATION ACTIONS, FEE INTEREST AND EASEMENTS FOR EMERGENCY COMMUNICATION ANTENNAS:

County Attorney Boston made Commissioners aware that the Renegade condemnation case had been dismissed on summary judgment and now the Board must make a decision whether to appeal the judgment, institute new actions or take no further measures on the lawsuit. Commissioner Rimmer introduced a motion to adopt resolution 01-2015-13 which reads:

Whereas, in order to provide adequate emergency communications services for the citizens, residents, and emergency personnel of Cumberland County, Tennessee, and to provide protection for lives and properties of citizens and residents, it is necessary for Cumberland County, Tennessee to construct, erect and operate an emergency communications antenna on Renegade Mountain in Cumberland County, Tennessee; and

Whereas, in order to locate and affix the communications antenna and the related required equipment on Renegade Mountain, a condemnation action must be instituted to acquire the necessary fee interest in and to certain real property and to acquire temporary and permanent easements to access the site for construction, maintenance and repair of the communications antenna and related equipment, cables and fixtures; and

Whereas, Cumberland County, Tennessee must secure a survey of the real property and easements to be acquired as well as a survey of the site for the location of the communications antenna; and

Whereas, Cumberland County, Tennessee must further secure an appraisal of the fee interest, easements and the properties to be acquired by the County, prior to the institution of the condemnation action, so as to permit the County to tender to the Circuit Court Clerk such amounts representing the fair market value or anticipated damages due the landowners of the properties and easements to be acquired in this condemnation action upon the filings of the action.

Now therefore, be it resolved that the Cumberland County Commission hereby directs and authorizes the acquisition of fee interest in and to properties and temporary and permanent easement on or about properties on Renegade Mountain in Cumberland County, Tennessee including at, upon and surrounding the water tank atop Renegade Mountain, for the purpose of locating, constructing, affixing, and operating a communications antenna and such equipment, cables and fixtures necessary for the use of the communications antenna, and any necessary easements to access the site for construction, maintenance and repair.

Be it further resolved that the County Attorney and the County Mayor for Cumberland County, Tennessee shall be and are hereby authorized and directed to prepare and file a condemnation action to acquire such properties and the fee interest and easements referenced above.

Be it further resolved that the County Mayor and County Attorney for Cumberland County, Tennessee shall be and are hereby directed to secure a survey of the real property and easements to be acquired in connection with this condemnation action to accurately describe such properties and easements, including the fee interest for the real property, permanent easements and construction easements.

Be it further resolved that the County Mayor and County Attorney for Cumberland County, Tennessee shall be and are hereby authorized to secure an appraisal of the subject real property and easements necessary to establish the fair market value due the landowners for the property and easements to be acquired hereby, including the temporary construction easements, and to establish any additional damages which will be due the landowners in connection with the acquisition of these properties and easements and these condemnation proceedings.

The motion to adopt resolution 01-2015-13 was seconded by Commissioner Geisler and carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIAL REPORT:

Finance Director Brock gave an abbreviated financial report declaring that most of the December 2014 revenue proceeds were on track but he noted other areas of concern such as Emergency Medical Services collections and the lowered receipts for boarding state prisoners in the local jail would be discussed at the next Budget Committee Meeting.

17. ELECTION OF NOTARIES:

On motion of Commissioner Carter, second by Commissioner Gibson, moved that Linda Wilson Barnwell, Misty Bell, Jean Brown, Kevin R. Bryant, Angela Conatser, Ian Nicholas Deaderick, Mae Garrett, Robin L. Griffin, Kylee Johnson, Lena Jordan-Upchurch, Tammy Kerley, Christie J. Kimbro, Sarah Kindred, Peggy Ann Marsh, Vanessa D. Myers, Donna L. Rimmer, Sandy Smith and Melanie N. Thompson are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 16 ayes from the Commission present.

ANNOUNCEMENT:

Casey Cox and the Sheriff's Department staff were commended by Commissioner Hyder for taking the initiative to spread Christmas cheer and assist those in need by using money donated to them. Sheriff Cox thanked the public and the businesses who contributed in helping make the gift giving possible.

18. ADJOURNMENT:

On motion of Commissioner Foster, second by Commissioner Carter, moved the January 20, 2015 Monthly Commission Meeting be adjourned at 6:42 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission present.

RESOLUTION NO : 02-2015-1

Cumberland County, Tennessee

RESOLUTION TO APPROVE DISPOSAL OF REAL PROPERTY

WHEREAS Cumberland County, Tennessee owns property off Flynn's Cove Road, Map 160, Parcel 001.02, also known as the Landfill property. Real property more specifically described in Exhibit "A".

WHEREAS Fred Stout and Kevin Hinch own property on Flynn's Cove Road, Map 160, Parcel 001.01. More specifically described in Exhibit "B".

WHEREAS Cumberland County wishes to evenly exchange said property with Fred Stout and Kevin Hinch.

WHEREAS the Cumberland County Building and Grounds Committee recommends that the property, formerly used as the county Landfill, located off Flynn's Cove Road, Crossville, Tennessee, be traded for the described property attached as Exhibit "B"; and

WHEREAS the County Mayor needs the approval of the County Commission to accept the Offer to exchange and to convey said real property pursuant to its rules and regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the 17th day of February, 2015, to authorize and request that the County Mayor execute a Deed to convey said property to Fred Stout and Kevin Hinch; and.

BE IT FURTHER RESOLVED, that the County Mayor be authorized to accept a Deed from Fred Stout and Kevin Hinch for real property described in Exhibit "B", in exchange for real property described in Exhibit "A" and is hereby granted full authority to do so.

Adopted this 17th day of February, 2015

SPONSORED BY:



COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

RESOLUTION NO ; 02-2015-2

ROAD CLOSURE

CAREY DRIVE

WHEREAS written request has been made pursuant to Tenn. Code Ann. § 54-10-216 to the Cumberland County Mayor to close a portion of Carey Drive in Cumberland County, Tennessee.

WHEREAS a Notice was printed in the Crossville Chronicle advising the public of Hearing on the Recommendation of The County Mayor at the January 15, 2015 Cumberland County Regional Planning Commission in regards to said road closure pursuant to the above-mentioned statute.

WHEREAS the Cumberland County Regional Planning Commission voted to accept the recommendation of the County Mayor at their January 15, 2015 Meeting.

WHEREAS the length of Carey Drive being closed measures to be 0.61 miles of roadway beginning at Plateau Road.

WHEREAS the new length of Carey Drive shall be 0.08 miles of roadway.

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED;

That, pursuant to the recommendation of the County Mayor, we do hereby affirm and approve of the partial closure of the County Road known as **Carey Drive** and the new length of said **Carey Drive** be changed on the County Road list.

SPONSORED BY:


COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

**Cumberland County, Tennessee
General Capital Projects Fund**

Radio Communications Project

To the Cumberland County Commission meeting in regular session this 17th day of February, 2015:

Whereas, the Cumberland County Commission, via Resolution # 01-2015-12, approved enhancements to and replacement of the County's communication system , and

Whereas, the Debt Management Committee has reviewed the funding for the project and recommended a combination of debt issuance and use of unassigned General Fund balance, and

Whereas, the Budget Committee has reviewed the recommendation and concurred with the Debt Management Committee.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

Capital Project Fund

Increase Revenue:

171-49200	Notes Issued	\$ 1,500,000
171-49800	Transfers In	\$ 1,000,000
Total		\$ 2,500,000

Increase Expenditures:

171-91130-708	Communication Equipment	\$ 2,500,000
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**General Fund**

Increase:

|               |                          |              |
|---------------|--------------------------|--------------|
| 101-99100-590 | Transfers To Other Funds | \$ 1,000,000 |
|---------------|--------------------------|--------------|

Decrease:

|           |                         |              |
|-----------|-------------------------|--------------|
| 101-39000 | Unassigned Fund Balance | \$ 1,000,000 |
|-----------|-------------------------|--------------|

Sponsor: Allen Joste  
County Commissioner

Approval: \_\_\_\_\_  
County Mayor

Attest: \_\_\_\_\_  
County Clerk

Budget Committee Vote:  
Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee**

To the Cumberland County Commission meeting in regular session this 17th Day of February, 2015:

Whereas, budget variances occurred in some department expenditures in the general government operations.

Therefore, be it resolved that the following budget amendments be adopted by the Cumberland County Commission.

**GENERAL FUND/SANITATION FUND**

## Increase Expenditures:

|               |                       |    |        |
|---------------|-----------------------|----|--------|
| 101-51800-186 | Longevity Pay         | \$ | 494.50 |
| 101-51800-167 | Maintenance Personnel | \$ | 600.00 |
| 101-51800-201 | Social Security       | \$ | 97.00  |
| 101-51800-204 | State Retirement      | \$ | 124.00 |
| 101-51800-299 | Other Fringe Benefits | \$ | 161.42 |
| 101-53920-186 | Longevity Pay         | \$ | 93.00  |
| 101-53920-201 | Social Security       | \$ | 18.00  |
| 101-54410-186 | Longevity Pay         | \$ | 32.00  |
| 101-54410-201 | Social Security       | \$ | 11.00  |
| 101-54410-204 | State Retirement      | \$ | 16.00  |
| 101-54410-299 | Other Fringe Benefits | \$ | 45.86  |
| 101-54490-186 | Longevity Pay         | \$ | 86.00  |
| 101-55110-186 | Longevity Pay         | \$ | 342.02 |
| 101-55120-201 | Social Security       | \$ | 62.00  |
| 101-55120-204 | State Retirement      | \$ | 79.00  |
| 101-55120-299 | Other Fringe Benefits | \$ | 834.64 |
| 101-55130-299 | Other Fringe Benefits | \$ | 402.80 |
| 101-55170-201 | Social Security       | \$ | 65.00  |
| 101-55170-204 | State Retirement      | \$ | 84.00  |
| 101-55170-299 | Other Fringe Benefits | \$ | 842.87 |
| 101-55900-299 | Other Fringe Benefits | \$ | 230.50 |
| 101-56700-299 | Other Fringe Benefits | \$ | 45.66  |
| 101-56700-201 | Social Security       | \$ | 4.00   |
| 101-56700-204 | State Retirement      | \$ | 5.00   |
| 116-55751-186 | Longevity             | \$ | 769.59 |
| 116-55751-201 | Social Security       | \$ | 58.88  |
| 116-55751-204 | State Retirement      | \$ | 76.42  |

Total \$ 5,681.16

## Decrease:

|           |                         |    |          |
|-----------|-------------------------|----|----------|
| 101-39000 | Unassigned Fund Balance | \$ | 4,776.27 |
| 116-39000 | Unassigned Fund Balance | \$ | 904.89   |

**Total** \$ 5,681.16

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee**

**Sanitation Fund**

To the Cumberland County Commission meeting in regular session this 17<sup>th</sup> day of February, 2015:

Whereas, the Cumberland County Solid Waste Department has applied for and been awarded a grant that provides partial funding for truck scales for the County's Recycling Center, and

Whereas, the expenditure for truck scales was approved and appropriated in the original FY 14-15 Budget.

Therefore, be it resolved that the grant be accepted from the State of Tennessee Department of Environment and Conservation and the following budget amendment be adopted by the Cumberland County Commission.

**Sanitation Fund**  
Recycling Center

Increase Revenue:

|           |                    |           |
|-----------|--------------------|-----------|
| 116-46170 | Solid Waste Grants | \$ 25,000 |
|-----------|--------------------|-----------|

Increase Fund Balance:

|           |                         |           |
|-----------|-------------------------|-----------|
| 116-39000 | Unassigned Fund Balance | \$ 25,000 |
|-----------|-------------------------|-----------|

Sponsor:

Allen J. J. J.  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**A RESOLUTION TO APPOINT MEMBERS TO THE ADULT-ORIENTED ESTABLISHMENT BOARD**

**WHEREAS**, the Board of County Commissioners of Cumberland County, Tennessee established an Adult-Oriented Establishment Board on the 21<sup>st</sup> day of August, 1995.

**WHEREAS**, this board operates as defined by the State Legislature of the State of Tennessee and in accordance with TCA 7-51-1103 et seq., and;

**WHEREAS**, this board has adopted rules and procedures for the issuance, renewal, revocation and suspension of licenses and permits as it deem appropriate to fulfill the purposes of this legislation, "Adult-Oriented Establishment Registration Act of 1987."

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in regular session this 17<sup>th</sup> day of February, 2015, that **Kevin Poore** be appointed, and **Sandy Brewer** and **Linda Hassler** be reappointed to the Adult-Oriented Established Board.

- David Gibson, 4 year term, with term to expire April 1, 2017
- Grant Thurman, 4 year term, with term to expire April 1, 2017
- Kevin Poore, 4 year term, with term to expire January 1, 2019
- Sandy Brewer, 4 year term, with term to expire January 1, 2019
- Linda Hassler, 4 year term, with term to expire January 1, 2019

**SPONSOR:**



\_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
**COUNTY MAYOR**

**ATTEST:**

\_\_\_\_\_  
**COUNTY CLERK**