

Mayor Kenneth Carey, Jr.

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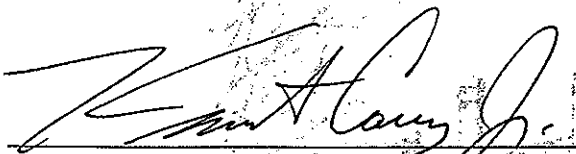
mayorcaey@cumberlandcountyttn.gov

April 6, 2017

**NOTICE OF CALL FOR A CLOSED SESSION OF THE CUMBERLAND COUNTY BOARD
OF COMMISSIONERS, CUMBERLAND COUNTY, TENNESSEE**

Each of you, as members of the Cumberland County Board of Commissioners of Cumberland County, Tennessee, are hereby summoned to a closed session of the County Commission to be held in the large meeting room of the Courthouse in Crossville, Tennessee, on Monday, April 17, 2017 at 5:20 p.m. for the following purpose:


**MAYOR KENNETH CAREY, JR., AND COUNTY ATTORNEY RANDAL BOSTON TO PRESENT UPDATES
ON LEGAL ISSUES INVOLVING CUMBERLAND COUNTY, TENNESSEE**



Kenneth Carey, Jr.

Kenneth Carey, Jr., County Mayor
Chairman Cumberland County Commission

ATTEST:



Jule Bryson

Jule Bryson, Cumberland County Clerk



Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

April 7, 2017

TO: Cumberland County Commission, County Mayor, and News Media

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: April 17, 2017 Quarterly Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, April 17, 2017 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

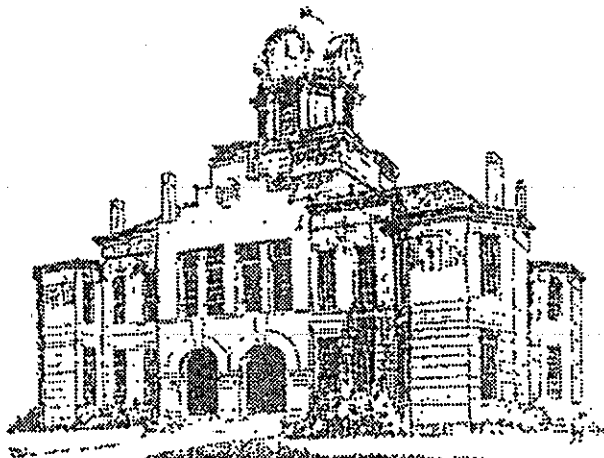
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA

MONDAY, APRIL 17, 2017

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 March 20, 2017 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 04-2017-1-To reappoint David Gibson and Grant Thurman to the Adult-Oriented Establishment Board for four year terms to expire April 1, 2021 (Carter)

RESOLUTION 04-2017-2-To appoint Tom Isham to the Cumberland County "E-911" Emergency Communications District Board of Directors for a term to expire April 30, 2021 (Carey)

RESOLUTION 04-2017-3-Budget Amendment, General Purpose School Fund, \$5,440.00 (Rimmer)

RESOLUTION 04-2017-4-Budget Amendment, General Purpose School Fund, \$7,100.00 (Rimmer)

RESOLUTION 04-2017-5-Budget Amendment, General Fund, Local Health Center, \$10,000.00 (Rimmer)

RESOLUTION 04-2017-6-Budget Amendment, General Fund, Other Emergency Management, Dispatch, \$31,842.00 (Rimmer)

RESOLUTION 04-2017-7-Budget Amendment, Sheriff-Juvenile Services/Jail/Courtroom Security, \$32,295.00 (Rimmer)

RESOLUTION 04-2017-8-Budget Amendment, General Fund, \$6,521.00 (Rimmer)

RESOLUTION 04-2017-9-Appointing Terry Lowe, Robert Schwartz and Christopher Peterson to the Cumberland County Library Board for first terms of three years to begin July 1, 2017 and end June 30, 2020 (Wilson)

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

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING MINUTES

MARCH 20, 2017

Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 20, 2017 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 and Members of the Young Marines were 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 and the following County Commissioners:

Tracey Scarbrough	Sue Ann York
Nancy Hyder	Tom Isham
David Hassler	Rebecca Stone
Allen Foster	David Gibson
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner
Tim Claflin	Sonya Rimmer
Woody Geisler	John Patterson

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 FEBRUARY 21, 2017 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Turner, second by Commissioner Carter, moved the minutes of the February 21, 2017 Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

Before the vote, Commissioner Scarbrough asked that the February 2017 Minutes reflect that her vote on Resolution 02-2017-5, a budget amendment to fund internet services for the Courthouse, be corrected and recorded as a no vote.

The motion to approve the amended Meeting Minutes carried by a roll vote of 18 ayes from the Commission present.

2. WAIVE COMMISSION RULES TO CONSIDER ADDITION OF A RESOLUTION:

Commissioner Claflin moved to waive Commission rules to amend the March 2017 Agenda to consider a resolution in regard to the sale of surplus property. The motion was seconded by Commissioner Turner.

The motion to suspend Commission rules to add resolution 03-2017-12 to the March 2017 Agenda carried by a roll call vote of 18 ayes from the Commission.

COMMENTS:

The only person requesting the opportunity to address Commissioners on this night was George Chiaramonte of Fairfield Glade. Mr. Chiaramonte once again cautioned about the threat of the APEX Wind Farm Project proposed to be located on Millstone Mountain and he implored the Board to use the information they have been provided by the Cumberland Mountain Preservation Coalition and others and find the courage to halt the project and save the mountains of Cumberland County.

3. UNFINISHED BUSINSSS: RESOLUTION 03-2017-12 TO SELL SURPLUS PROPERTY-YOUTH CENTER:

On motion of Commissioner Carter, second by Commissioner Isham, moved to adopt resolution 03-2017-12.

The motion to adopt resolution 03-2017-12, to accept the bid of four hundred fifty thousand dollars (\$450,000.00) offered by the Faith Hope and Love Church to purchase the surplus property known as the Youth Center with one hundred sixty-five thousand dollars (\$165,000.00) of the sale proceeds to be directed to Highland Federal Savings and Loan to satisfy the bank mortgage, carried by a roll call vote of 18 ayes from the Commission.

4. CUMBERLAND COUNTY SHERIFF'S DEPARTMENT PERSONNEL POLICY:

After the County Attorney made know that he had examined the Sheriff's Department Personnel Policy for compliance with the law, on motion of Commissioner Rimmer, second by Commissioner Geisler, moved to admit the Sheriff's Personnel Policy into the official record of Meeting Minutes.

The motion accepting the Cumberland County Sheriff's Department Personnel Policy into the official record of the March 2017 Commission Meeting Minutes carried by a roll call vote of 18 ayes from the Commission.

5. RESOLUTION 03-2017-1-AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE:

On motion of Commissioner Stone, second by Commissioner Hassler, moved to adopt resolution 03-2017-1.

The motion to adopt resolution 03-2017-1, approving a continuous five (5) year cycle beginning July 1, 2017, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2022, carried by a roll call vote of 18 ayes from the Commission.

6. RESOLUTION 03-2017-2-TO APPOINT HENRY WENTZ DICKENSON TO FILL AN UNEXPIRED VACANCY ON THE CUMBERLAND COUNTY BOARD OF EQUALIZATION:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 03-2017-2.

Commissioner Stone noted that TCA 67-1-402 dictates County Board of Equalization's to have equal representation of their districts and she suggested the next members elected to the Equalization Board reflect more of a balance of the different sections of the county.

The motion to adopt resolution 03-2017-2, appointing Henry Wentz Dickenson to replace David Surlles on the Board of Equalization for a term to expire April 30, 2018, carried by a roll call vote of 18 ayes from the Commission.

7. RESOLUTION 03-2017-3-TO AMEND THE MARCH 16, 2015 EDITION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Wilson, second by Commissioner Hyder, moved to adopt resolution 03-2017-3.

The motion to adopt resolution 03-2017-3, amending the rules to stipulate all Commission Committee Meetings are to be recorded per the Open Public Records Policy with training to be provided to the Board on the use of the recording equipment, carried by a roll call vote of 18 ayes from the Commission.

8. RESOLUTION 03-2017-4-TO AMEND AND REVISE LANGUAGE IN THE CUMBERLAND COUNTY PERSONNEL POLICY:

On motion of Commissioner Stone, second by Commissioner Foster, moved to adopt resolution 03-2017-4.

The motion to adopt resolution 03-2017-4, approving the revised "Workweek" language identified as Exhibit "A" to replace the previous language in the Cumberland County Personnel Policy, carried by a roll call vote of 18 ayes from the Commission.

9. RESOLUTION 03-2017-5-POLICIES AND PROCEDURES FOR CLASSIFICATION AND COMPENSATION PLANS FOR CUMBERLAND COUNTY:

On motion of Commissioner Foster, second by Commissioner Stone, moved to adopt resolution 03-2017-5.

The motion to adopt resolution 03-2017-5, approving and implementing the "Policies and Procedures for Classification and Compensation Plans" for Cumberland County, carried by a roll call vote of 18 ayes from the Commission.

10. RESOLUTION 03-2017-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, DEPARTMENT PAGE, \$205,000.00:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved to adopt resolution 03-2017-6.

The motion to adopt resolution 03-2017-6, a budget amendment increasing revenue for State and Local BEP funds, carried by a roll call vote of 18 ayes from the Commission.

11. RESOLUTION 03-2017-7-BUDGET AMENDMENT, SANITATION FUND, SOLID WASTE, \$2,574.00:

On motion of Commissioner Hassler, second by Commissioner Gibson, moved to adopt resolution 03-2017-7.

The motion to adopt resolution 03-2017-7, a budget amendment to place the Solid Waste Director on a Grade 12 on the Wage Scale on the recommendation of the Organizational Management Group, carried by a roll call vote of 18 ayes from the Commission.

12. RESOLUTION 03-2017-8-BUDGET AMENDMENT, GENERAL FUND, PARKS AND FAIR BOARDS (COMMUNITY COMPLEX), \$7,536.00:

On motion of Commissioner Gibson, second by Commissioner Turner, moved to adopt resolution 03-2017-8.

The motion to adopt resolution 03-2017-8, a budget amendment providing for the purchase of materials, permits and equipment necessary to upgrade the livestock barn at the request of the Cumberland County Fair Association, carried by a roll call vote of 18 ayes from the Commission.

13. RESOLUTION 03-2017-9-BUDGET AMENDMENT, GENERAL FUND, OTHER PUBLIC HEALTH AND WELFARE-ANIMAL SHELTER, \$7,800.00:

On motion of Commissioner Hassler, second by Commissioner Stone, moved to adopt resolution 03-2017-9.

The motion to adopt resolution 03-2017-9, a budget amendment to designate donated monies from private citizens and various organizations to fund part of the cost associated with the operation of the Cumberland County Animal Shelter, carried by a roll call vote of 18 ayes from the Commission.

14. RESOLUTION 03-2017-10-BUDGET AMENDMENT, GENERAL FUND, EMS DEPARTMENT, \$10,827.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 03-2017-10.

The motion to adopt resolution 03-2017-10, a budget amendment to place the Emergency Service Director on a Grade 13 Quartile 1 on the Wage Scale on the recommendation of the Organizational Management Group, carried by a roll call vote of 18 ayes from the Commission.

15. RESOLUTION 03-2017-11-BUDGET AMENDMENT, HIGHWAY FUND, \$130,000.00:

On motion of Commissioner Gibson, second by Commissioner Foster, moved to adopt resolution 03-2017-11.

The motion to adopt resolution 03-2017-11, a budget amendment for additional funding for resurfacing and rehabilitation of various county roads, carried by a roll call vote of 18 ayes from the Commission.

COUNTY OFFICIAL REPORTS; FINANCE DIRECTOR AND COUNTY MAYOR:

Finance Director Brock gave his monthly report on the February 2017 revenues the county received from property tax and hotel/motel tax collections along with prisoner boarding, ambulance service fees and local option sales and use tax. For his report, the Mayor advised that there was no set date of completion on the Animal Shelter project yet, however the ground testing had been performed by the City of Crossville and the engineer had completed the drawings for the facility and was working with the Finance Director to begin the bidding process. He went on to state that the Tennessee College of Applied Technology may be called upon to do a portion of the work on the project alongside the hired contractors.

COUNTY ATTORNEY REPORT:

The Board was informed by Attorney Boston the Wyndham Worldwide Corporation had provided Irrevocable Standby Letters of Credit to Cumberland County guaranteeing the completion of the infrastructure necessary for a planned new subdivision by Fairfield Resorts, Inc. After soliciting questions, Mr. Boston was asked by Commissioner Stone what Board Members could tell their constituents who were experiencing trouble with their cable providers. The County Attorney advised Commissioners to have them contact the County Mayor's Office to have their names added to the list of cable customers with service issues so those individuals information could be used in mediation or a court trial if necessary.

16. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Claflin, moved that Shannon E. Calhoun, Hannah E. Cox, Sherrie E. Cox, Mary Louise R. Ecker, Traci E. Garrett, Carolyn Renee Gaston, Charles Dayton Greer, Janice Hamby, Brittney Howard, Sandra M. Lewis, Marsha Joy Martin, Gail Miller, Julie A. Silvis, Patricia Steinmann and Dale M. Waters are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 18 ayes from the Commission.

ANNOUNCEMENT:

Commissioner Hyder announced that First and Second District Commissioners and Board of Education Members have tentatively planned to hold a Town Hall Meeting with constituents on May 8, 2017 at a yet undetermined location.

17. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Farley, moved the March 20, 2017 Monthly Commission Meeting be adjourned at 6:32 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF APRIL 2016.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

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 21st 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 17th day April 2017, that **David Gibson** and **Grant Thurman** be reappointed to the Adult-Oriented Established Board for a four year term.

Kevin Poore,	Term Expires: January 1, 2019
Sandy Brewer	Term Expires: January 1, 2019
Linda Hassler	Term Expires: January 1, 2019
David Gibson	Term Expires: April 1, 2021
Grant Thurman	Term Expires: April 1, 2021

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO 04-2017-2

RESOLUTION TO APPOINT MEMBER TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

WHEREAS, there is a term expiring on the E-911 Emergency Communications District Board of Directors;

WHEREAS, Tom Isham will be appointed to fill an expired term; and

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 confirm and approve the appointment of **Tom Isham** to the Board of Directors of the E-911 Emergency Communications District, to serve four (4) year terms.

Robert Citkovik	Term: May 31, 2017
Trey Kerley	Term: August 31, 2017
Mike Harvel	Term: August 31, 2017
McKinley Tabor	Term: April 30, 2018
Dr. Kimberly Peaslee	Term: April 30, 2018
Everett Bolin	Term: September 30, 2019
Terry Hassler	Term: September 30, 2019
Dr. Mark Fox	Term: August 31, 2020
Tom Isham	Term: April 30, 2021

Adopted this 17th day April, 2017.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION # 04-2017-3

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this

11th day of APRIL, 2017:

Whereas, the Cumberland County Pre K Department has experienced a decrease in both the Certified Substitute Teacher line and Staff Development lines, and

Whereas, funds need to be transferred to Travel and other Pre K classroom expenses (\$18.50 per student) for the FY 16-17 Budget.

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

General Purpose School Fund
Pre K Department Page

Decreased Expenditures:

141-73400-195	Certified Substitutes	\$ 200.00
141-73400-525	Staff Development	\$ 800.00

Total Decrease **\$ 1,000.00**

Increased Expenditures:

141-73400-355	Travel	\$ 1,000.00
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Total Reallocation **\$ 1,000.00**

Decreased Expenditures:

141-73400-524	Staff Development	\$ 4,440.00
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Increased Expenditures:

141-73400-499	Other (Pre K Student Classroom Exp.)	\$ 4,440.00
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Total Reallocation **\$ 4,440.00**

Total Reallocation Expenditures **\$ 5,440.00**

Sponsor:


County Commissioner

Approval:

County Mayor

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Attest:

County Clerk

RESOLUTION # 04-2017-4

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this 17th day of APRIL, 2017.

Whereas, the Cumberland County Schools Career and Technical Education Department has experienced an increase in both the Certified and Non-Certified substitute teacher lines as a result of covering all types of teacher leave this year, instead of only the leave for accompanying students to competitions, and

Whereas, the expenditure for the Certified and Non-Certified substitutes was approved and appropriated in the original FY 16-17 budget but is not sufficient in total amount to cover the known projected amounts and,

Whereas there is approved amounts in the Contracted Services line that are not projected to be needed as a result of scholarship funds available to cover normal expenses in this line,

Therefore, be it resolved that the proposal be accepted from the Cumberland County Board of Education and the following budget amendment be adopted by the Cumberland County Commission.

General Purpose School Fund
Department Page

Increase Expenditure:

141-71300.195 Certified Substitutes \$ 3,500

Increase Expenditure:

141-71300.196 Non-Certified Substitutes \$ 3,600

Decrease Expenditure:

141-71300.399 Contracted Services \$7,100

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote: Ayes: 8

Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of April, 2017:

Whereas, the Health Department has received additional funding from the State of Tennessee, and

Whereas, the additional funding will add capacity for active and healthy built environments to increase physical activity, and

Whereas, funding is provided 100% by State of Tennessee Rural Access to Health and Healthy Active Built Environments funds and requires no additional local matching funds.

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

LOCAL HEALTH CENTER

Increase Revenue:

101-46310	Health Department Programs	\$10,000.00
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Increase Expenditures:

101-55110-790	Other Equipment	\$10,000.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 17th day of April, 2017:

Whereas, the Cumberland County Dispatch Operation has requested funds be redirected for different operations within the department, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval.

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

Other Emergency Management

Dispatch

Increase Expenditures:

101-54490-169	Part-time Personnel	\$31,000.00
101-54490-201	Social Security	\$ <u>842.00</u>
Total Increase		\$31,842.00

Decrease Expenditures:

101-54490-148	Dispatchers (full time)	\$20,000.00
101-54490-336	Maintenance & Repair Svcs. - Equipment	\$11,000.00
101-54490-204	Retirement	\$ <u>842.00</u>
Total Decrease		\$31,842.00

Sponsor: *Sonya Rimmer*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 17th day of April, 2017:

Whereas, the Cumberland County Sheriff has determined it is necessary to increase expenditures for prisoner transport and courtroom security, and

Whereas, the Sheriff predicts that juvenile detention part-time staffing will cost less than originally estimated.

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

SHERIFF - JUVENILE SERVICES/JAIL/ COURTROOM SECURITY

Decrease Expenditures:

101-54240-169	Juvenile Services Part-time	\$30,000.00
101-54240-201	Juvenile Social Security	<u>\$ 2,295.00</u>
Total Decrease		\$32,295.00

Increase Expenditures:

101-54210-146	Jail Transport	\$20,000.00
101-54210-201	Jail Social Security	\$ 1,530.00
101-53920-169	Courtroom Security Part-time	\$10,000.00
101-53920-201	Courtroom Security Social Security	<u>\$ 765.00</u>
Total Increase		\$32,295.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote: _____

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 04-2017-8

Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 4th Day of April, 2017:

Whereas, it appears there will be budget overruns in various 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

Decrease:

101-39000	General Fund Balance	\$ 6,521.00
Total		\$ 6,521.00

Increase Expenditures:

101-51500-186	Election-Longevity	\$ 63.00
101-51500-201	Election-Social Security	\$ 5.00
101-51500-204	Election-State Retirement	\$ 4.00
101-53300-189	General Session Court-Other Salaries & Wages	\$ 1,274.00
101-53300-201	General Session Court-Social Security	\$ 98.00
101-53300-204	General Session-State Retirement	\$ 71.00
101-55130-299	Ambulance Service-Other Fringe	\$ <u>5,006.00</u>
Total		\$ 6,521.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 1

A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD

WHEREAS, the Cumberland County Library Board is composed of seven (7) members appointed by the County Commission for three-year staggered terms (TCA 10-3-103); and

WHEREAS, not more than one official of the county may serve on the Board and not more than five (5) members may be of the same sex; and

WHEREAS, current members and their terms are as follows:

- (1) Melanie Sherrill - Term expires 06/30/17**
- (2) Ann Perron - Term expires 06/30/17**
- (3) Ron Pulley - Term Expires 06/30/17**
- (4) Harry Sabine - Term expires 06/30/18**
- (5) Lonnie Van Trump - Term expires 06/30/18**
- (6) Martha McKnight - Term expires 06/30/19**
- (7) R. Doug Scarlett - Term expires 06/30/19; and**

WHEREAS, pursuant to TCA 10-5-102, if the Commission appoints additional persons as members of the Falling Water River Regional Library Board, these persons are also ex-officio members of the Cumberland County Library Board. The Regional Board members currently serving on the County Library Board are:

- (1) N. Kaye Randolph - Term expires 06/30/18**
- (2) J. D. Atkinson, Jr. - Term expires 06/30/19; and**

WHEREAS, it is provided by the Bylaws of the Cumberland County Library Board (1.2 Terms of Office) that trustees may serve two consecutive three year terms; and

WHEREAS, Ann Perron has completed a first term of three years on the Cumberland County Library Board; and

WHEREAS, Melanie Sherrill and Ron Pulley have each completed a second term of three years on the Cumberland County Library Board; and


WHEREAS, Ann Perron is not seeking to serve a second term of three years on the Cumberland County Library Board; and

WHEREAS, Terry Lowe, Robert Schwartz and Christopher Peterson are each willing to serve a first term of three years on the Cumberland County Library Board;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 17th day of April, 2017, that Terry Lowe ; Robert Schwartz and Christopher Peterson be appointed to the Cumberland County Library Board for a first term of three years to begin on July 1, 2017 and to expire on June 30, 2020.

This 17th day of April, 2017.

SPONSOR:



COUNTY COMMISSION

APPROVED:

COMMISSION CHAIRMAN:

ATTEST:

COUNTY MAYOR

COUNTY CLERK