

Jule Bryson
Cumberland County Clerk

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

May 5, 2017

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: May 15, 2107 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, May 15, 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.

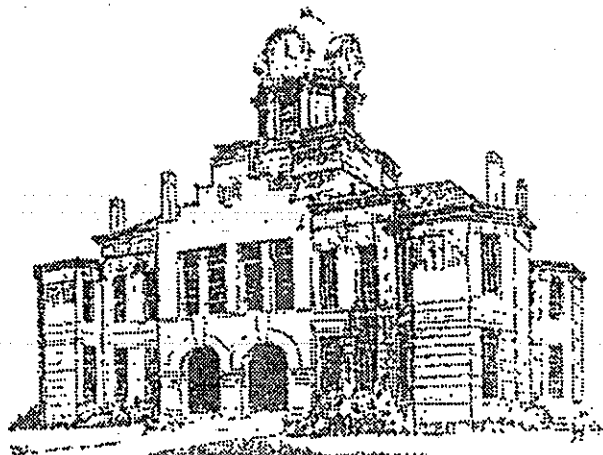
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, MAY 15, 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 April 17, 2017 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 05-2017-1-To appoint Rick Williams to serve as the Cumberland County Emergency Management Agency Director (Carey)

RESOLUTION 05-2017-2-To appoint Nancy Hyder and Bobby Rhea to serve as members on the Cumberland County Health and Safety Standards Board for terms to expire May 15, 2021 (Isham)

RESOLUTION 05-2017-3-To appoint Marsha Polson, Kenneth Carey, Dr. Danny Hall, Dr. Larry Reed, Dr. Randall Crowder, Jim Petty, Becki Hillis, Dr. Don Grisham and Mindy Doyle as members to the Cumberland County Board of Health (Carey)

RESOLUTION 05-2017-4-Authorizing submission of an application for a Litter and Trash Collecting Grant for fiscal year 2017-2018 from the Tennessee Department of Transportation and authorizing the acceptance of said grant (Rimmer)

RESOLUTION 05-2017-5-Declaring cardiac monitors no longer utilized by Emergency Medical Services as surplus property and to be donated to the City of Crossville, Tennessee (Isham)

RESOLUTION 05-2017-6-to revise rates for Election Officials (Patterson)

RESOLUTION 05-2017-7-Authorizing a donation to the Cumberland County Veterans Assistance Council, General Fund, \$9,126.00 (Rimmer)

RESOLUTION 05-2017-8-Budget Amendment, General Fund, Library, \$320.00 (Turner)

RESOLUTION 05-2017-9-Budget Amendment, General Fund, Community Complex, Parks and Fair Boards, \$6,600.00 (Rimmer)

RESOLUTION 05-2017-10-Budget Amendment, General Fund, Property Assessor, \$11,465.00 (Rimmer)

RESOLUTION 05-2017-11-Budget Amendment, General Fund, Other General Administration, Vehicle Maintenance, \$21,000.00 (Rimmer)

RESOLUTION 05-2017-12-Budget Amendment, Sanitation Fund, Recycling Center, \$19,000.00 (Rimmer)

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 QUARTERLY MONTHLY MEETING MINUTES

APRIL 17, 2017

Be it remembered that the Cumberland County Commission met in quarterly monthly session on Monday, April 17, 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 Bev Talbott from the Salt and Light Ministry 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 (absent)
Allen Foster	David Gibson (absent)
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner
Tim Claflin (absent)	Sonya Rimmer
Woody Geisler (absent)	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 MARCH 20, 2017 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Rimmer, second by Commissioner Carter, moved the minutes of the March 20, 2017 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 14 ayes from the Commission present.

2. 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:

On motion of Commissioner Turner, second by Commissioner Hassler, moved to adopt resolution 04-2017-1.

The motion to adopt resolution 04-2017-1, reappointing David Gibson and Grant Thurman as members on the Adult-Oriented Establishment Board for terms to expire April 1, 2021, carried by a roll call vote of 14 ayes from the Commission present.

3. 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:

On motion of Commissioner Hassler, second by Commissioner Hyder, moved to adopt resolution 04-2017-2.

The motion to adopt resolution 04-2017-2, appointing Tom Isham to serve on the "E-911" Emergency Communication District Board of Directors for a four (4) year term to expire April 30, 2021, carried by a roll call vote of 13 ayes from the Commission present with Commissioner Isham abstaining from the vote.

4. RESOLUTION 04-2017-3-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$5,440.00:

On motion of Commissioner Rimmer, second by Commissioner Hassler, moved to adopt resolution 04-2017-3

The motion to adopt resolution 04-2017-3, a budget amendment increasing revenue for travel and other Pre K classroom expenses, carried by a roll call vote of 14 ayes from the Commission present.

5. RESOLUTION 04-2017-4-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$7,100.00:

On motion of Commissioner Rimmer, second by Commissioner Turner, moved to adopt resolution 04-2017-4.

The motion to adopt resolution 04-2017-4, a budget amendment increasing expenditures for Certified and Non-Certified substitutes leave, carried by a roll call vote of 14 ayes from the Commission present.

6. RESOLUTION 04-2017-5-BUDGET AMENDMENT, GENERAL FUND, LOCAL HEALTH CENTER, \$10,000.00:

On motion of Commissioner Rimmer, second by Commissioner Patterson, moved to adopt resolution 04-2017-5.

The motion to adopt resolution 04-2017-5, a budget amendment for additional funding to add capacity for active and healthy build environments to increase physical activity, carried by a roll call vote of 14 ayes from the Commission present.

7. RESOLUTION 04-2017-6-BUDGET AMENDMENT, GENERAL FUND, OTHER EMERGENCY MANAGEMENT, DISPATCH, \$31,842.00:

On motion of Commissioner Hyder, second by Commissioner Turner, moved to adopt resolution 04-2017-6.

The motion to adopt resolution 04-2017-6, a budget amendment for the Cumberland County Dispatch Operation, carried by a roll call vote of 14 ayes from the Commission present.

8. RESOLUTION 04-2017-7-BUDGET AMENDMENT, SHERIFF-JUVENILE SERVICES/JAIL/COURTROOM SECURITY, \$32,295.00:

On motion of Commissioner Rimmer, second by Commissioner Patterson, moved to adopt resolution 04-2017-7.

The motion to adopt resolution 04-2017-7, a budget amendment for the Cumberland County Sheriff's Department to increase expenditures for prisoner transport and courtroom security, carried by a roll call vote of 14 ayes from the Commission present.

9. RESOLUTION 04-2017-8-BUDGET AMENDMENT, GENERAL FUND, \$6,521.00:

On motion of Commissioner Hassler, second by Commissioner Isham, moved to adopt resolution 04-2017-8.

The motion to adopt resolution 04-2017-8, a budget amendment to adjust budget overruns in various department expenditures in the General Government operations, carried by a roll call vote of 14 ayes from the Commission present.

10. 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:

On motion of Commissioner Wilson, second by Commissioner Rimmer, moved to adopt resolution 04-2017-9.

The motion to adopt resolution 04-2017-9, appointing Terry Lowe, Robert Schwartz and Christopher Peterson to the Cumberland County Library Board for terms to end June 30, 2020, carried by a roll call vote of 13 ayes from the Commission present with Commissioner Lowe abstaining from the vote.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR:

In his monthly report, Finance Director Brock summarized the funds the county received through March 2017 from collections of property taxes, hotel/motel taxes, ambulance service fees and local option sales taxes.

STANDING COMMITTEE REPORT: BUDGET COMMITTEE:

Budget Committee Chairman Allen Foster made the Board aware that on April 20, 2017 the Budget Committee would hold an all-day session to begin budget reviews for the 2017-2018 fiscal year.

11. ELECTION OF NOTARIES:

On motion of Commissioner Rimmer, second by Commissioner Carter, moved that Amy Campbell, Allison M. Deck, Nancy DeMarcus, Samuel Carlen Hicks, Elizabeth Karlsen, Joseph A. Salvato, Tammy L. Tackett, Charles S. Tickner and Jack L. Wollen are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 14 ayes from the Commission present.

12. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved the April 17, 2017 Quarterly Monthly Commission Meeting be adjourned at 6:16 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF MAY 2017.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO. 05-2017-1

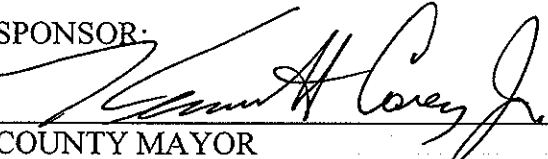
**RESOLUTION TO APPOINT CUMBERLAND COUNTY EMERGENCY MANAGEMENT AGENCY
DIRECTOR**

WHEREAS, it is the recommendation of the County Mayor that **Rick Williams** be appointed to serve as the Cumberland County EMA Director with his salary and benefits amended accordingly.

WHEREAS, CTAS (County Technical Assistance Service) reviewed, evaluated, and recommended Mr. Williams.

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall take effect upon adoption at the following legislative body meeting.

This 15th day of May, 2017.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD

WHEREAS, the Cumberland County Commission approved Resolution No. 1205-6 establishing the Cumberland County Health and Safety Standards Board in accordance with Tennessee Code Annotated (T.C.A.) Section 5-1-115; and;

WHEREAS, this board will operate in accordance with said Resolution No. 1205-6 stating the Regulations Governing the Health and Safety Standard of Residential and Non-Residential Properties.

WHEREAS, terms have expired, and;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 15th day of May, 2017, that **Nancy Hyder** and **Bobby Rhea** be appointed to the Cumberland County Health and Safety Standards Board, and shall serve terms as established by this Resolution. Terms shall expire if the Health and Safety Standards Board is not funded in the future.

Darrell Comer	Term Expires 5/15/19
Kenny Rosser	Term Expires 5/15/19
Nick Hedgecoth	Term Expires 5/15/19
Nancy Hyder	Term Expires 5/15/21
Bobby Rhea	Term Expires 5/15/21

On this 15th day of May, 2017.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 05-2017-3

A RESOLUTION TO REAPPOINT MEMBERS TO THE CUMBERLAND COUNTY BOARD OF HEALTH

WHEREAS, the County Commission may establish a board of health

WHEREAS, this board operates as defined by the State Legislature of the State of Tennessee and in accordance with TCA 68-2-601, and;

WHEREAS, the board shall consist of the following:

1. The county mayor; term will coincide with elected term
2. The director of schools or a designee appointed annually by the director.
3. Two (2) physicians licensed to practice in the state of Tennessee
4. One (1) dentist licensed to practice dentistry in the state of Tennessee
5. One (1) pharmacist licensed to practice in the state of Tennessee
6. The county health director and the county health officer shall serve as ex officio members to the board, with the county health director serving as secretary to the board

WHEREAS, terms are expiring and need to be reappointed; and

WHEREAS, the following people are appointed to the Cumberland County Board of Health:

Designee appointed by Director of Schools	Marsha Polson	Term to expire: August 31, 2017
County Mayor	Kenneth Carey	Term to expire: August 31, 2018
Physician	Dr. Danny Hall	Term to expire: May 31, 2021
Physician	Dr. Larry Reed	Term to expire: May 31, 2021
Dentist	Dr. Randall Crowder	Term to expire: May 31, 2021
Pharmacist	Jim Petty	Term to expire: May 31, 2021
RN	Becki Hillis	Term to expire: May 31, 2021

Ex Officio Members:

Dr. Don Grisham
Mindy Doyle

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that Dr. Danny Hall, Dr. Larry Reed, Dr. Randall Crowder, and Jim Petty be appointed to the Cumberland County Board of Health for a 4 (four) year term.

This 15th day of May 2017.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST

COUNTY CLERK

RESOLUTION NO. 05-2017-4

Resolution Authorizing Submission of an Application for Litter and Trash
Collecting Grant for FY 2017-2018 from the
Tennessee Department of Transportation and Authorizing the Acceptance of said Grant.

Whereas, the Cumberland County Commission intends to apply for the aforementioned
Grant from the Tennessee Department of Transportation and;

Whereas, the contract for the Grant for FY 2017-2018 will impose certain legal obligations upon
Cumberland County:

THEREFORE, BE IT RESOLVED:

1. That the County Mayor of Cumberland County is authorized to apply on behalf of
Cumberland County for a Litter and Trash Collecting Grant for FY 2017-2018 from the
Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of
Transportation, then the County Mayor of Cumberland County is authorized to
execute contracts or other necessary documents, which may be required to signify
acceptance of the Litter and Trash Collecting Grant by Cumberland County.

Approved at the regularly held meeting on the 15th day of May, 2017.

Signature

Notarized Certified Signature and Seal



County Commissioner

Approved;

County Mayor

Attest;

County Clerk

**Resolution Declaring Cardiac Monitors
No Longer Utilized By Emergency Medical Services
As Surplus Property And To Be Donated To
The City of Crossville, Tennessee**

Whereas, the City of Crossville is in need of a cardiac monitors for their First Responder Program, and

Whereas, Cumberland County Emergency Medical Services has retired from service three (3) Zoll E Series Cardiac Monitors (serial numbers AB06A000964; AB05H000559 and AB05F000297), and is desirous to donate the cardiac monitors to the City of Crossville, and

Whereas, the fair market value of the cardiac monitors is estimated at \$2,500.00 each.

Therefore, be it resolved that the Cumberland County Commission does hereby approve the cardiac monitors to be declared surplus and donated to the City of Crossville, Tennessee.

Adopted this 15th day of May, 2017.

Sponsor: 
County Commissioner

Approved: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

Election Commission

Whereas, the Cumberland County Election Commission has advised the Cumberland County Budget Committee that the County needs to revise the rates for election officials, and

Whereas, the Cumberland County Budget Committee has reviewed the request and recommended approval of the new rates, and

Whereas, any election officials rates must be approved by the Cumberland County Board of Commissioners by resolution.

Whereas, the Election Commission and Administrator of Elections shall prepare and present proper documentation attesting to the time worked by election officials and submit this documentation to the Cumberland County Finance Department for payment.

Therefore, be it resolved by the Cumberland County Commission sitting in regular monthly session on May 15, 2017 that the rates for election officials shall be set as follows:

1. School of Instruction shall be \$25.00 per person, per one class, per election.
2. Early voting machine operators shall be paid \$100.00 per day, per election.
3. Republican and Democrat machine technicians shall be paid \$500.00 per month, during months of election cycle 2018, 2020, 2022, etc. And \$200.00 per month retainer, for months of no election cycle. 2017, 2019, 2021, etc.
4. Absentee Counting Board members shall be paid \$100.00 per day, per election.
5. Election Day precinct Officers shall be paid \$120.00 per day, per election.
6. Election Day precinct Judge/Registrar shall be paid \$100.00 per day, per election.
7. Election Commission shall receive \$175.00 per month. This would include any Special called meeting and any In Service training.
8. Election Cycle extra helpers shall be paid \$100.00 per day.
9. Nursing Home Registrars and Jail Registrars shall be paid \$100.00 per day, per election.

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

**Resolution Authorizing a Donation
To the
Cumberland County Veterans Assistance Council**

Whereas, former Cumberland County Veterans Service Officer Mark Daniels has agreed to pay restitution for his criminal acts related to the veterans office, and

Whereas, the Cumberland County Veterans Assistance Council has been established to support and assist veterans in Cumberland County, and

Whereas, the Cumberland County Veterans Assistance Council has requested a portion of the restitution proceeds be contributed to them, and

Whereas, the Cumberland County Veterans Assistance Council is a 501(c)(3) designated public charity by the Internal Revenue Service, and

Whereas, the Budget Committee has reviewed the request and favorably recommended a contribution not to exceed \$9,126.00 for restitution paid this fiscal year.


Therefore, be it resolved that the Cumberland County Commission does hereby approve a contribution not to exceed \$9,126.00 to the Cumberland County Veterans Assistance Council and all remaining and future restitution payments from the former Veterans Service Officer shall be committed for Cumberland County veterans services and assistance.

GENERAL FUND

Decrease:		
101-34690	Committed Fund Balance	\$9,126.00
Increase Expenditures:		
101-51100-316	Contributions	\$9,126.00

Adopted this 15th day of May, 2017.

Sponsor:



County Commissioner

Approved:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 15th Day of May, 2017:

Whereas, private citizens and civic organizations have made donations to Cumberland County for the use and benefit of the Art Circle Public Library.

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

Library

Increase Revenue:

101-48610 Donations \$320.00

Increase Expenditures:

101-56500-599 Other Charges \$320.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 05-2017-9

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 15th day of May, 2017:

Whereas, the repair and replacement of heating, ventilation and air conditioning equipment (HVAC) at the Community Complex has been reviewed by the Budget Committee, and

Whereas, the cost of the repair and replacement exceeds the budgeted funds available.

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

Community Complex
(Parks and Fair Boards)

Increase Expenditures:

101-56700-712 Heating & Air Conditioning Equipment \$6,600.00

Decrease Fund Balance:

101-39000 Undesignated Fund Balance \$6,600.00

Sponsor: *Sonya Rimmer*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

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

RESOLUTION # 05-2017-10

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 15th day of May, 2017:

Whereas, the Property Assessor is nearing completion of the reappraisal process and is projected to under spend the part-time employee expenditure appropriation , and

Whereas, the Property Assessor has requested a replacement motor vehicle for his department in the upcoming FY 17-18 budget, and

Whereas, the Budget Committee has recommended reallocation of current year monies intended for part-time employees to be used to procure a suitable vehicle for the Property Assessor.

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

PROPERTY ASSESSOR

Increase Expenditures:

101-52300-718	Motor Vehicles	\$11,465.00
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Decrease Expenditures:

101-52300-169	Part-time Personnel	\$10,650.00
101-52300-201	Social Security	\$ 815.00
Total		\$11,465.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 15th day of May, 2017:

Whereas, the repair and replacement of the roofing system at the Vehicle Maintenance facility has been reviewed by the Budget Committee, and

Whereas, there has been no appropriation in Vehicle Maintenance for this roof project.

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

Other General Administration
(Vehicle Maintenance)

Increase Expenditures:

101-51900-707 Building Improvements \$21,000.00

Decrease Fund Balance:

101-39000 Undesignated Fund Balance \$21,000.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 05-2017-12

Cumberland County, Tennessee

Sanitation Fund

To the Cumberland County Commission meeting in regular session this 15th day of May, 2017:

Whereas, the Cumberland County Solid Waste Department has had an increase in the number of waste tires processed in the County, and

Whereas, it is estimated that there will be an increase in the Waste Tire Surcharge revenue and Recycle Center tipping fees collected for the current year, and

Whereas, the Budget Committee has reviewed the process and favorably recommended approval of a budget amendment to facilitate the increased revenues and expenditures.

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

**Sanitation Fund
Recycling Center**

Increase Revenue:

116-43116	Surcharge - Waste Tire Disposal	\$15,000.00
116-43110	Tipping Fee	<u>\$ 4,000.00</u>
Total Decrease		\$19,000.00

Increase Expenditures:

116-55751-312	Contracts with Private Agencies	\$19,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0