

Mayor Kenneth Carey, Jr.

2 North Main Street

Crossville, TN 38555

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July 8, 2016

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, July 18, 2016 at 5:15 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., County Mayor
Chairman Cumberland County Commission

ATTEST:



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

July 8, 2016

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: July 18, 2016 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, July 18, 2016 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.

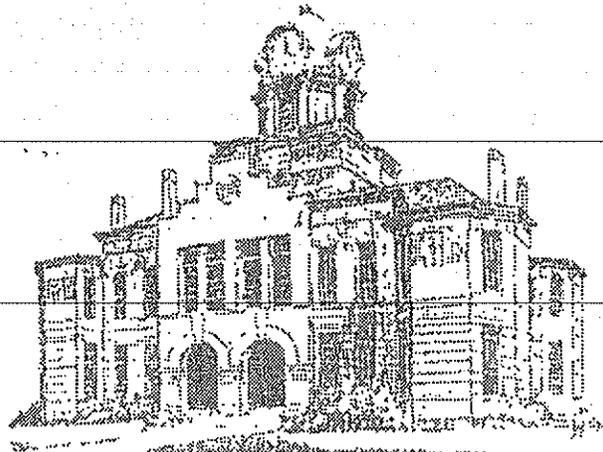
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



**CUMBERLAND COUNTY COMMISSION
QUARTERLY MONTHLY MEETING AGENDA**

JULY 18, 2016

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 June 20, 2016 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 07-2016-1-A resolution under TCA 5-1-118 subsection [C][1] authorizing any county to accept the authority granted by 6-2-201(22) and (23) to regulate the uses of property where such use is found to be detrimental to the health, morals, comfort, safety, convenience or welfare of the residents (Dutcher)

RESOLUTION 07-2016-2-A resolution joining with Fairfield Glade Community Club, the City of Crossville and Cumberland County State and Federal Representatives in finding the proposed Crab Orchard Wind Farm to be detrimental to the general welfare and best interests of the residents of Cumberland County, Tennessee (Dutcher)

RESOLUTION 07-2016-3-To void lease with Crab Orchard Senior Citizens Club

RESOLUTION 07-2016-4-To void Youth Center lease and declare surplus property

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

JUNE 20, 2016

Be it remembered that the Cumberland County Commission met in monthly session on Monday, June 20, 2016 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 a member of the Homestead Methodist Church to give the Invocation and Commissioner Jack Davis 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 and the following County Commissioners:

Harry Sabine	Tracey Scarbrough
Nancy Hyder (absent)	Tom Isham
David Hassler	Rebecca Stone
Allen Foster	David Gibson
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner
Tim Claflin (absent)	Sonya Rimmer
Sandra Baxter Dutcher	Woody Geisler

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 MAY 16, 2016 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Turner, moved the minutes of the May 16, 2016 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 call vote of 15 ayes from the Commission present with Commissioner Foster passing on the vote.

COMMENTS:

The first to address the Board was George Chiaramonte from Fairfield Glade who provided each member with a computer simulation of the proposed wind turbine industrial site in Crab Orchard. He stated he spoke on behalf of the Cumberland Mountain Preservation Coalition and informed the Board that the Crossville City Council along with Senator Lamar Alexander, Congresswoman Diane Black, State Senator Paul Bailey, State Representative Cameron Sexton and many others had come out against the project. Mr. Chiaramonte asked Commissioners to reconsider joining forces with the organization to work against the startup of the proposed Apex wind farm project. Next to speak was Millstone Mountain resident, Jim Martin who voiced his displeasure about the lack of the action by the Board to stop the private transaction between the land owners and the company proposing to bring wind turbines to the Cumberland Plateau. After Mr. Martin began using offensive language, he was called out of order by Commission Chairman Mayor Carey and was asked to sit down. Jean Cheely who resides on Lantana Road was called upon by the Mayor to speak and she requested the Environmental Committee study and consult with a hydrogeologist for an environmental impact study of how acid rock drainage created by the construction for the wind turbines would affect the headwaters of the Obed River and Scenic River and Watts Bar. Pamela Hennis, another resident of Fairfield Glade asked Commissioners to consider how the construction noises involved in building the wind turbines would affect the many veterans in Cumberland County suffering from Post-traumatic stress disorder (PTSD).

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

Commissioner Dutcher moved to waive Commission rules to amend the June 2016 Agenda to consider a resolution in regard to the Crab Orchard Wind Farm. The motion was seconded by Commissioner Carter.

After some Commissioners expressed the need for more time to review the resolution, the motion to waive rules to consider adding the resolution to the agenda failed with a roll call vote of 11 nays from Commissioners Sabine, Scarbrough, Isham, Hassler, Foster, Gibson, Davis, Lowe, Wilson, Turner and Rimmer. Commissioners Stone, Carter, Farley, Dutcher and Geisler voted in favor of amending the agenda.

3. NEW BUSINESS: DISCUSSION AND PRESENTATION ON REQUEST FROM CITY OF CROSSVILLE ON PROPOSED INDOOR RECREATIONAL FACILITY:

Steve Hill, City Manager for Crossville addressed the Board to ask for their support to put the issue of constructing an indoor recreational facility on a referendum in November to allow taxpayers the opportunity to make the decision on whether to go forward with the project. He advised the project would be a large undertaking that would require the combined efforts of the county and the city with an estimated cost for construction to be upward of twenty million dollars along with a substantial yearly operating cost. Crossville City Council Member, Pete Sousa also urged Commissioners to join with the city to put the matter on a ballot and if the project is approved partner with the City by splitting the cost for the construction and maintenance of the indoor recreational facility. When asked by Commissioner Sabine if he had seen any proposals on the project that would obligate the County, County Attorney Boston responded that he had not seen anything in writing yet that he could review. Commissioners Farley and Turner noted that the schools and county owned buildings were in need of immediate attention and could benefit from some of the funding that would be directed toward a recreational facility. After further discussion between the Mayor, the Commission, and Mr. Hill about the language involved in any potential contract with the City on the project, Commissioner Hassler moved to allow the City of Crossville to put the question of funding an indoor recreational facility with property tax revenues to a public vote only after the final verbiage in the draft has been reviewed and approved by the County Commission. The motion was seconded by Commissioner Rimmer.

The motion carried by a roll call vote of 15 ayes from the Commissioners present with Commissioner Foster voting no on the motion.

4. CUMBERLAND COUNTY ASSESSOR OF PROPERTY EMPLOYEE PERSONNEL POLICY, CUMBERLAND COUNTY CIRCUIT COURT CLERK PERSONNEL POLICY, CUMBERLAND COUNTY CLERK EMPLOYEE PERSONNEL POLICY, CUMBERLAND COUNTY CLERK AND MASTER PERSONNEL POLICY, CUMBERLAND COUNTY ELECTION COMMISSION EMPLOYEE PERSONNEL POLICY, CUMBERLAND COUNTY GENERAL SESSIONS JUDGE PERSONNEL POLICY, CUMBERLAND COUNTY REGISTER OF DEEDS EMPLOYEE PERSONNEL POLICY, CUMBERLAND COUNTY SHERIFF'S OFFICE PERSONNEL POLICY AND CUMBERLAND COUNTY TRUSTEE EMPLOYEE PERSONNEL POLICY:

After the Mayor made know that County Attorney Boston had examined the County Officials Employee Personnel Policies for compliance with the law, on motion of Commissioner Turner, second by Commissioner Farley, moved to admit the Employee Personnel Policies from the Assessor of Property, Circuit Court Clerk, County Clerk, Clerk and Master, Election Commission, General Sessions Judge, Register of Deeds, Sheriff's Office and Trustee into the official record of the June 20, 2016 Commission Meeting Minutes.

The motion accepting the Cumberland County Officials amended Personnel Policies into the official record of the June 2016 Commission Meeting Minutes carried with Commissioners Sabine, Isham, Hassler, Stone, Gibson, Davis, Lowe, Carter, Wilson, Farley, Turner and Dutcher voting for the acceptance of the personnel policies. Commissioners Scarbrough, Foster, Rimmer and Geisler voted against accepting the Employee Personnel Policies into record.

5. RESOLUTION 06-2016-1-AUTHORIZING THE ISSUANCE, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION REFUNDING BONDS OF CUMBERLAND COUNTY, TENNESSEE, IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS (\$4,500,000) IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS:

Cumberland Securities Company, Inc. President and CEO Joe Ayres was in attendance at the meeting to answer Commissioners questions about the general obligation refunding bond resolution. Mr. Ayres estimated that refinancing the bonds at a lower interest rate would create a net saving of between four hundred fifty thousand dollars (\$450,000.00) and five hundred thousand dollars (\$500,000.00) for the County by lowering the annual payment.

On motion of Commissioner Hassler, second by Commissioner Rimmer, moved to adopt resolution 06-2016-1 to issue and sell bonds to refund and refinance outstanding indebtedness.

The motion to adopt resolution 06-2016-1, authorizing the issuance of General Obligation Refunding Bonds not to exceed four million five hundred thousand dollars (\$4,500,000), carried by a roll call vote of 16 ayes from the Commission present.

6. RESOLUTION 06-2016-2-BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICES, \$146,874.00:

On motion of Commissioner Gibson, second by Commissioner Carter, moved to adopt resolution 06-2016-2.

The motion to adopt resolution 06-2016-2, a budget amendment for the Emergency Medical Services Department budget overruns, carried by a roll call vote of 16 ayes from the Commission present.

7. RESOLUTION 06-2016-3-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$30,311.00:

On motion of Commissioner Rimmer, second by Commissioner Turner, moved to adopt resolution 06-2016-3.

The motion to adopt resolution 06-2016-3, a budget amendment for the Central Cafeteria Fund, carried by a roll call vote of 16 ayes from the Commission present.

8. RESOLUTION 06-2016-4-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$1,825.00:

On motion of Commissioner Rimmer, second by Commissioner Turner, moved to adopt resolution 06-2016-4.

The motion to adopt resolution 06-2016-4, a budget amendment for Pre K Travel, carried by a roll call vote of 16 ayes from the Commission present.

9. RESOLUTION 06-2016-5-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$21,000.00:

On motion of Commissioner Sabine, second by Commissioner Rimmer, moved to adopt resolution 06-2016-5.

The motion to adopt resolution 06-2016-5, a budget amendment for construction of agricultural facilities on school campuses, carried by a roll call vote of 16 ayes from the Commission present.

10. RESOLUTION 06-2016-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$35,000.00:

On motion of Commissioner Rimmer, second by Commissioner Gibson, moved to adopt resolution 06-2016-6.

The motion to adopt resolution 06-2016-6, a budget amendment for expenses for Aides, Speech Pathologist and Substitutes, carried by a roll call vote of 16 ayes from the Commission present.

11. RESOLUTION 06-2016-7-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, SALARY ADJUSTMENTS MULTIPLE DEPARTMENTS:

On motion of Commissioner Sabine, second by Commissioner Rimmer, moved to adopt resolution 06-2016-7.

After Commissioner Farley declared a conflict of interest before his vote on resolution 06-2016-7, Mayor Carey advised that the Tennessee Legislature passed a new law that does not prohibit a commission member from voting on a budget amendment when the appropriation resolution is presented to the full commission for approval.

The motion to adopt resolution 06-2016-7, a budget amendment for teacher's salary adjustments, carried by a roll call vote of 15 ayes from the Commission present with Commissioner Farley passing on the vote.

12. RESOLUTION 06-2016-8-BUDGET AMENDMENT, GENERAL FUND, LIBRARY, \$160.00:

On motion of Commissioner Rimmer, second by Commissioner Hassler, moved to adopt resolution 06-2016-8.

The motion to adopt resolution 06-2016-8, a budget amendment for a donation for the use and benefit of the Art Circle Public Library, carried by a roll call vote of 16 ayes from the Commission present.

13. RESOLUTION 06-2016-9-BUDGET AMENDMENT, GENERAL FUND, DISASTER RELIEF, \$1,710,699.00:

Before a vote on resolution 06-2016-9, Commissioner Rimmer advised the resolution needed to be corrected on the recommendation of a State Auditor and she deferred to Finance Director Brock to clarify the changes. Mr. Brock explained the Comptroller's Office suggested an accounting entry be made to show that funds received from FEMA and TEMA to pay contractors for the 2015 ice storm clean-up be recognized as receivable and payable in the 2015-2016 fiscal year budget which will close out that expenditure and not carry the appropriation into the 2016-2017 fiscal year.

On motion of Commissioner Rimmer, second by Commissioner Foster, moved to adopt resolution 06-2016-9 after increasing the funds under disaster relief grants to one million, four hundred ninety six thousand, eight hundred sixty-two dollars (\$1,496,862.00) and decreasing the unassigned fund balance by two hundred thirteen thousand, eight hundred thirty-seven dollars (\$213,837.00) for a total increased expenditure for contracted services to one million, seven hundred ten thousand, six hundred ninety-nine dollars (\$1,710,699.00).

The motion to adopt resolution 06-2016-9, as amended, carried by a roll call vote of 16 ayes from the Commission present.

14. RESOLUTION 06-2016-10-BUDGET AMENDMENT, GENERAL FUND, BUDGET OVERRUNS, \$68,306.00:

On motion of Commissioner Rimmer, second by Commissioner Turner, moved to adopt resolution 06-2016-10.

The motion to adopt resolution 06-2016-10, a budget amendment for budget overruns in various department expenditures, carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIAL REPORTS:

For the Mayor's report, he made known that because of the merger between the Middle Tennessee Utility District and the Upper Cumberland Gas Utility District in October 2014, he had appointed Steve Stone to serve as a Commissioner of the Middle Tennessee Natural Gas Utility District for a four year term beginning July 12, 2016. Also the Comptroller's Office of State and Local Finance released a recent annual budget memo that stated if a county is operating under the Financial Management Act of 1981 and fails to adopt a budget by June 30, the county may continue operations under a continuation budget until August 31. The Emergency Medical Services (EMS) were congratulated by the Mayor for receiving a grant for the purchase of cardiac monitors.

RULES COMMITTEE REPORT:

Rules Committee Chairman, Commissioner Wilson explained that after several attempts were made to meet or reschedule a Rules Committee Meeting, that committee would postpone any further meeting until after this year's budget process is completed.

AUDIT AND BUDGET COMMITTEE REPORT:

Commissioner Rimmer, Chairman of both the Audit and Budget Committees asked the Board to review the required 2014-2015 fiscal year budget audit finding report they had received in their handout packets and she also advised the next regular Budget Committee Meeting may be held July 7th instead of July 5th.

FINANCE DIRECTOR REPORT:

Commissioners received a brief report from Finance Director Brock about the May 2016 revenue collections the County received from property and sales taxes.

15. ELECTION OF NOTARIES:

On motion of Commissioner Carter, second by Commissioner Gibson, moved that Kelsey Bess, Tina D. Breeding, Corinne A. Connell, Lisa A. Copeland, Jodi Fields, Hayley Melton, Ashley D. Phillips, Euretha J. Roberts, Paul Tartaglia, Jessica Woody and L. Shane Wyatt 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.

ANNOUNCEMENTS AND STATEMENTS:

Commissioner Turner expressed his displeasure about the offensive language used by a person addressing the Commission at the night's meeting and suggested any persons who refuse to be orderly during the meetings are removed from the courtroom.

Commissioner Sabine commended the Mayor and Donnie Moody for their work in purchasing and installing the new sound system in the courtroom.

16. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved the June 20, 2016 Monthly Commission Meeting be adjourned at 7:11 o'clock P.M.

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

Resolution # 07-2016-1

A RESOLUTION UNDER TCA 5-1-118 SUBSECTION [C][1] AUTHORIZING ANY COUNTY TO ACCEPT THE AUTHORITY GRANTED BY 6-2-201(22) AND (23) TO REGULATE THE USES OF PROPERTY WHERE SUCH USE IS FOUND TO BE DETRIMENTAL TO THE HEALTH, MORALS, COMFORT, SAFETY, CONVENIENCE OR WELFARE OF THE RESIDENTS.

WHEREAS, TCA 5-1-118[C] states in relation to counties generally and in relevant part: "In addition to those powers granted to counties pursuant to subsection (a), any county may, by adoption of a resolution by a two-thirds (2/3) vote of their respective legislative bodies, exercise those powers granted to all or certain municipalities by § 6-2-201 (22) and (23). . . ", and

WHEREAS, the Attorney General in its' ruling: Op.Atty.Gen. No. 03-24, March 3, 2003, 2003WL 1190917 has opined: "A rational basis supports the provision of T.C. A. § 5-1-118 granting certain police powers to counties that have not enacted countywide zoning, even though the provision does not apply uniformly to all counties."

WHEREAS, Cumberland County has not enacted Zoning and does not by this authorization and has not by any prior ordinance adopted any aspect of Zoning within its jurisdiction; and,

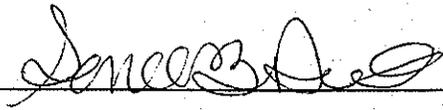
WHEREAS, under current law there is little action Cumberland County can take to prevent or mitigate the action of a private property owner seeking to or conducting an activity that is reasonably liable to be detrimental to the health, morals, safety, or welfare of its inhabitants; and

WHEREAS, The Board of the Cumberland County Commission seeks by this Resolution to reasonably and foreseeably protect its visitors and residents from unnecessary harm to health, morals, or the safety caused by a detrimental use of private property or activities on such property and thus, finds the exercise of police powers granted by 6-2-201(22) and (23) to be a necessary exercise of this counties police power, and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the Board adopt the authority granted to all counties by T.C.A. section 5-1-118[c][1] to exercise those powers granted under T.C.A. section 6-2-201(22) and (23) to prohibit or mitigate activity on private property that is harmful and detrimental to the residents and visitors of this county.

Adopted this 18th day of July, 2016.

SPONSOR:



County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

Resolution # 07-2016-2

A RESOLUTION JOINING WITH FAIRFIELD GLADE COMMUNITY CLUB, THE CITY OF CROSSVILLE AND CUMBERLAND COUNTY STATE AND FEDERAL REPRESENTATIVES IN FINDING THE PROPOSED CRAB ORCHARD WIND FARM TO BE DETRIMENTAL TO THE GENERAL WELFARE AND BEST INTERESTS OF THE RESIDENTS OF CUMBERLAND COUNTY, TENNESSEE.

WHEREAS, Senator Lamar Alexander, Congresswoman Diane Black, State Senator Paul Bailey, Representative Cameron Sexton, Representative Joe Carr, the Board of Directors of Fairfield Glade Community Club, The Crossville City Council and at least 2000 petitioners and residents of Cumberland County have stated publically their opposition to the development known as Crab Orchard Wind Farm;

WHEREAS, the above declarants have stated that after initially supporting the project, further research established that the Crab Orchard Wind Farm is not in the best interest of Tennesseans; and,

WHEREAS, The Board of Directors of the Fairfield Glade Community Club unanimously determined that it would "join the growing chorus of voices opposed to this project". The Board noted in its communication dated June 23, 2016 that: "The board did not make this motion lightly but after conducting many weeks of research". The Board concluded there would be a negative impact on the natural beauty of the area, the future growth of Fairfield Glade, and lowered property values; and,

WHEREAS, the above declarants have found that the Crab Orchard Wind Farm would have long term negative consequences for the aesthetic beauty of the region and tourism to the area; and,

WHEREAS, the large vehicle loads involved in wind-farm construction will greatly exceed the designed capacities of our local road. A single pass by any of these loads can cause major damage to a gravel-surfaced road. In addition, many legal loads of concrete, rebar and gravel are hauled in to construct wind farms. Cumberland County has no budgeted funding to repair this level of destruction to our roadways; and

WHEREAS, numerous medical, scientific, and local governmental agencies have determined there is growing evidence that "wind turbines appear to have a negative impact on property values, health, and quality of life of residents in close proximity", and

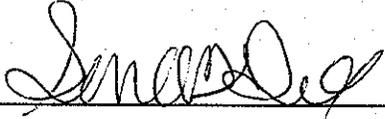
WHEREAS, activities during construction would include ground clearing, deforestation, grading, excavation, blasting, trenching, vehicular and pedestrian traffic, and drilling. Altering drainage

patterns could also accelerate erosion and create slope instability. Furthermore, surface disturbance, heavy equipment traffic, and changes to surface runoff patterns could cause soil erosion causing soil nutrient loss and reduced water quality in nearby surface water bodies such as Daddy's Creek; and

WHEREAS, this Resolution shall be sent to all other State and Federal Representatives of Cumberland County and by such act we are urging each of them to take any actions available to them to oppose the Crab Orchard Wind project.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that The Board joins the many voices to find the Apex Wind Farm to be a project detrimental to the residents of Cumberland County. "We should not allow anyone to destroy the environment in the name of saving it."

Adopted this 18th day of July, 2016.

SPONSOR: 
County Commissioner

APPROVED: _____
County Mayor

ATTEST: _____
County Clerk

RESOLUTION NO : 07-2016-3

Cumberland County, Tennessee

**RESOLUTION TO VOID LEASE WITH
CRAB ORCHARD SENIOR CITIZENS CLUB**

WHEREAS Cumberland County entered into a lease with the Trustees of the Crab Orchard Senior Citizens Club on December 12, 2002 for a period of Ninety Nine (99) years for use of the building and grounds known as the "Crab Orchard Senior Citizens Club" and being Lots 11 and 12 in Block 13 of Crab Orchard, Tennessee; and

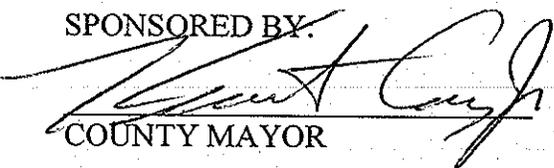
WHEREAS the County is no longer operating the food bank under the lease agreement and has not for many years and has no need to utilize the property under the lease agreement, and

WHEREAS the Cumberland County Building and Grounds Committee recommends that the lease between the Trustees of the Crab Orchard Senior Citizens Club and the County be voided and a termination of lease be recorded, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the 18th day of July, 2016, authorize the termination of lease for the Crab Orchard Senior Citizens Club located in Crab Orchard, Tennessee.

Adopted this 18th day of July, 2016.

SPONSORED BY:



COUNTY MAYOR

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

COUNTY COMMISSION CHAIR

RESOLUTION NO : 07-2016-4

Cumberland County, Tennessee

**RESOLUTION TO VOID YOUTH CENTER LEASE
& DECLARE SURPLUS PROPERTY**

WHEREAS Cumberland County entered into a lease with Cumberland County Youth Center, Inc., a Tennessee Corporation ("Youth Center") on March 27, 1987 and later amended on March 22, 2001, and

WHEREAS the Youth Center is no longer operating under the lease agreement with the County or under any other agreement, and

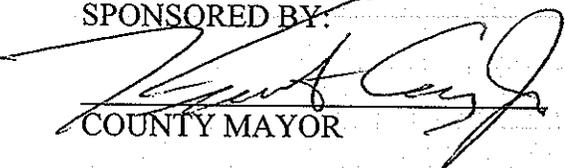
WHEREAS the Cumberland County Building and Grounds Committee recommends that the lease between the Youth Center and the County be voided and a termination of lease be recorded, and

WHEREAS the Cumberland County Building and Grounds Committee recommends that the buildings and property, formerly used as the Youth Center, at Hayes Street and Dayton Avenue, Crossville, Tennessee, be declared as surplus to the County's needs and further recommends disposal of said property; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the 18th day of July, 2016, authorize the termination of lease for the Youth Center located at Hayes Street and Dayton Avenue, Crossville, Tennessee and that the property is surplus to the County's needs.

Adopted this 18th day of July, 2016.

SPONSORED BY:


COUNTY MAYOR

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

COUNTY COMMISSION CHAIR