

**Jule Bryson**  
Cumberland County Clerk

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

August 5, 2016

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

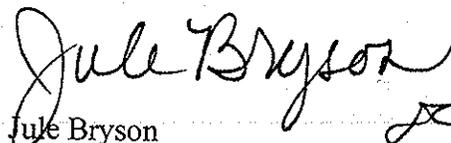
**FROM:** Jule Bryson, Cumberland County Clerk

**SUBJECT:** August 15, 2016 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, August 15, 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.

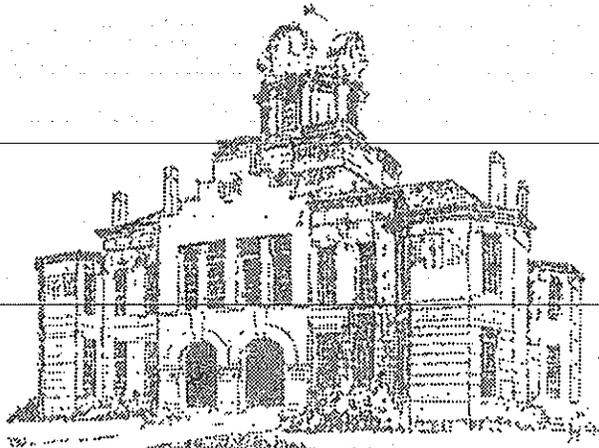
Sincerely,



Jule Bryson  
Cumberland County Clerk

JB/dc

Enclosures



# CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

AUGUST 15, 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 July 18, 2016 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business

RESOLUTION 08-2016-1-To approve Pilot (Payment-In-Lieu-Of-Tax) Lease Agreement between the Industrial Development Board of the County of Cumberland, Tennessee and Stonepeak Ceramics, Inc. (Hassler)

RESOLUTION 08-2016-2-To extend the Downtown Crossville Incorporated (DCI) Lease and Agreement for an additional year to expire August 31, 2017 (Davis)

RESOLUTION 08-2016-3-Declaring a school bus no longer utilized by the Board of Education as surplus property and to be donated to the government of Putnam County, Tennessee (Turner)

RESOLUTION 08-2016-4-To re-appoint Joyce Rorabaugh as Cumberland County Archivist for a term to begin October 1, 2016 and end September 30, 2017 (Sabine)

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  
JULY 18, 2016**

Be it remembered that the Cumberland County Commission met in quarterly monthly session on Monday, July 18, 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 Minister Ralph Reagan from the Bread of Life Ministries to give the Invocation and Commissioner Rebecca Stone 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 Attorney Randal Boston, Finance Director Nathan Brock and the following County Commissioners:

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

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

1. MINUTES OF JUNE 20, 2016 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Hassler, moved the minutes of the June 20, 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 16 ayes from the Commission present.

COMMENTS:

The Mayor advised that several individuals had asked for permission to address the Board and he called upon John Patterson of Fairfield Glade to be the first to speak. Mr. Patterson stated that after the wind farm project was announced he immediately began researching the pro and cons of such an endeavor and concluded the wind farm was unnecessary and not in the best interest of this community. He found that not only would the company initiating the project receive large tax subsidies but the gains received by the county would be small in comparison. In order to safeguard the health, safety and well-being of Cumberland County citizens Mr. Patterson suggested an ad hoc committee be formed to find a way to stop the project. The second speaker, Randall Kidwell from Crossville read aloud a quote from James Madison dated 1792 titled "Property" which infers that government is instituted to protect an individual's land, merchandise, money and their opinions. He also expressed his view that private landowners have been attacked from every level of government on their property rights and he was not willing to give up his ability to use his land as he saw fit. Next, Apex Clean Energy's Development Manager Harry Snyder from Charlottesville, Virginia confirmed that Crab Orchard was chosen as the site to build and operate a wind energy facility because of its natural resources and the goal of the company was to sell the power generated by the wind turbines to the nationwide electricity grid. Cumberland Mountain Preservation Coalition representative George Chiramonte of Fairfield Glade appeared before the Board for the third time in four months to reiterate his concerns about the negative health effects caused by exposure to wind turbines.

The next two gentlemen to speak were James Babincsak of Crossville and Jordan Johnson of Fairfield Glade who both stressed the wind farm was an essential natural energy project that was necessary so that we may ween ourselves away from the kinds of energy resources we are now using because those sources are limited. Chad Thompson appeared before the Board to read a letter written by Robert Rice, the owner of the two hundred acre parcel on land on Millstone Mountain Road leased to Apex Clean Energy for the wind farm project. In the letter Mr. Rice urged Commissioners to reject any zoning restrictions against the project and continue to allow county landowners to develop their land as they desire. Lastly, two property owners from Millstone Mountain Road in Crab Orchard, Donnie Jones and Jim Martin were the next to address the Board. Mr. Jones stated he was not against the wind farm but was opposed to land regulation and Mr. Martin strongly voiced his objections to the wind farm citing the loss of tourism dollars for the county.

## 2. UNFINISHED BUSINESS; INDOOR RECREATIONAL FACILITY:

At the June 2016 meeting Commissioners agreed to put the question of an indoor recreational facility project to a public vote only after approving the language in the draft that was to appear on the November referendum. Commissioner Hassler stated that after review of the contract he was uncomfortable that the maintenance of the facility would become the County's responsibility. Interim Crossville City Manager, Steve Hill was present and advised the expenses and utilities for the indoor facility would be the city's obligation. When Finance Director Brock was questioned by Commissioner Stone about the estimated cost of the project and if it would require a substantial tax increase, he replied that he had not seen the memorandum of understanding but according to the City of Crossville Finance Director the venture would approximately require a nine cent tax increase. Commissioner Sabine expressed his view that the city and the county should have formed a joint committee a year ago to work on the proposal and since limited information has been provided to the county about the project, he moved the county turn down any involvement with the indoor recreational facility at this time. Commissioner Dutcher seconded the motion and encouraged the city and county to work together on the project over the next two years to prepare another proposal before the next election cycle.

The motion for Cumberland County to turn down the City of Crossville's request to participate with them to bring the issue of an indoor recreational center to a referendum carried by a roll call vote of 12 ayes from Commissioners Sabine, Isham, Hassler, Stone, Foster, Gibson, Lowe, Wilson, Turner, Clafin, Dutcher, and Geisler. Commissioners Scarbrough, Hyder, Davis and Carter voted to put the issue of funding the project with property tax revenues to a public vote.

## 3. 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:

On motion of Commissioner Dutcher, second by Commissioner Geisler, moved to adopt resolution 07-2016-1. Before the vote, Commissioner Dutcher asked for the opportunity to address the Board to make clear that the resolution did not involve zoning in Cumberland County. She told of her experiences with wind farms in California which she said were built on appropriate land where they would do minimal damage to the people, tourism or the infrastructure. Ms. Dutcher implored Commissioners to pass the ordinance to adopt the Tennessee Code Annotated (T.C.A.) statue that protects the citizenry of the county from others doing harm to those living next to them. Commissioner Sabine read aloud a portion of T.C.A § 6-2-201(22) that states if the statue is passed every municipality incorporated under the mayor form of government may define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, use of property an all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare on the inhabitants of the municipality, and exercise general police powers; which Mr. Sabine stated was effectively a zoning statue.

He also went on to suggest those opposing the turbines should be taking the issue to their legislatures for their help to adopt state-wide rules and regulations for wind farms in Tennessee. Commissioner Hassler was concerned that T.C.A. § 6-2-201 (23) would force the Commission to establish constraints on businesses in the county and agreed that the resolution advocated zoning restrictions. Once again Ms. Dutcher stressed that the county could not interfere with a property owners rights unless it is proved by an evidentiary hearing that the land owners were doing something wrong or unsafe to others.

The motion to adopt resolution 07-2016-1, to adopt the authority granted by T.C.A. to prohibit activity on private property that is harmful to the residents of this county, failed with a roll call vote of 13 nays from Commissioners Sabine, Scarbrough, Hyder, Isham, Hassler, Foster, Gibson, Davis, Lowe, Carter, Wilson, Turner and Claflin. Commissioners Stone, Dutcher and Geisler voted in favor or adopting resolution 07-2016-1.

4. 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:

After informing Commissioners the Fairfield Glade Community Club Board of Directors along with State Representative and other people in leadership positions had researched the facts and determined the proposed wind farm to be harmful and not proper for the county, Commissioner Dutcher moved to adopt resolution 08-2016-2. Commissioner Geisler seconded the motion.

The motion to adopt resolution 07-2016-2, agreeing the Apex Wind Farm would be a project detrimental to the citizens of the county, failed with a roll call vote of 10 nays from Commissioners Sabine, Scarbrough, Hyder, Isham, Hassler, Gibson, Davis, Lowe, Wilson and Turner. Commissioners Stone, Foster, Carter, Claflin, Dutcher and Geisler voted in favor of adopting resolution 07-2016-2.

5. RESOLUTION 07-2016-3-TO VOID LEASE WITH CRAB ORCHARD SENIOR CITIZENS CLUB:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved to adopt resolution 07-2016-3.

The motion to adopt resolution 07-2016-3, authorizing the termination of a lease between Cumberland County and the Crab Orchard Senior Citizens Club, carried by a roll call vote of 16 ayes from the Commission present.

6. RESOLUTION 07-2016-4-TO VOID YOUTH CENTER LEASE AND DECLARE SURPLUS PROPERTY:

Cumberland County Youth Center, Inc. representative, Charles Scarbrough of Crossville appeared before Board Members to request that the organization be allowed to retain use of the building through July in order to complete their scheduled events. County Attorney Boston noted that many steps and notifications were involved before the legal documents would be sent to Highland Federal; therefore the Youth Center could finish their July 2016 calendar of events. Commissioner Claflin moved to adopt resolution 07-2016-4 with Commissioner Turner seconding the motion

The motion to adopt resolution 07-2016-4, authorizing the termination of a lease between Cumberland County and the Youth Center and declaring the property located on Hayes Street and Dayton Avenue in Crossville as surplus and suitable for disposal, carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIAL REPORT-COUNTY MAYOR AND FINANCE DIRECTOR:

Mayor Carey announced that Cumberland County Fire Chief and Emergency Medical Services Director Jeff Dodson would be retiring from his duties in December 2016 after forty-two (42) years of service. Finance Director Brock presented good news to the Board in regard to the refinancing of the general obligation refunding bond that was approved at last months meeting. He reminded Commissioners the projected savings for refinancing the bond at a lower interest rate was five hundred thousand dollars (\$500,000.00) or less, however the actual saving for the county was five hundred twenty-nine thousand dollars (\$529,000.00).

7. COUNTY ATTORNEY REPORT:

Due to the potential of a federal lawsuit involving Cumberland County, Attorney Boston suggested a steering committee be formed to ensure the county is in compliance with the guideline of the civil rights act. Commissioner Clafin moved to allow Mayor Carey and Randal Boston authorization to organize a committee for the purpose of examining ways to help safeguard Cumberland County from federal prosecution. Commissioner Stone seconded the motion which carried by a roll call vote of 16 ayes from the Commission present.

8. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Carter, moved that Tammie M. Becker, Holly G. Brown, Stacey L. Bryant, Marcus L. Davis, Sandra Elmore, Christopher Goddard, Kristie Morgan Huddleston, Patricia A. Moore, William T. Ridley, Marissa Lauran Rose, Tammy W. Sapp, Charlene Shulley, Kasi K. Stofflet and Terri Walker 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.

9. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Turner, moved the July 18, 2016 Commission Meeting be adjourned at 7:20 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS \_\_\_\_\_ DAY OF AUGUST 2016.

\_\_\_\_\_  
Kenneth Carey, County Mayor  
Chairman, Cumberland County Commission

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk

**RESOLUTION NO. 08-2016-1**

**RESOLUTION TO APPROVE PILOT (PAYMENT-IN-LIEU-OF-TAX) LEASE AGREEMENT BETWEEN THE INDUSTRIAL DEVELOPMENT BOARD OF THE COUNTY OF CUMBERLAND, TENNESSEE AND STONEPEAK CERAMICS, INC.**

**WHEREAS**, StonePeak Ceramics, Inc., a Delaware corporation f/k/a Granitifiandre USA, Inc. (the "Company") has leased certain real property located at 238 Porcelain Tile Drive, Crossville, Tennessee (the "Original Land") from the Industrial Development Board of the County of Cumberland, Tennessee (the "Board") pursuant to a Facility Lease Agreement dated July 25, 2001, as amended (the "2001 Land Lease"); and

**WHEREAS**, the Company constructed a manufacturing and warehouse facility (the "2001 Building") on the Original Land (the "Original Land") which, pursuant to the Facility Lease, is deemed to be owned by the Board and leased to the Company; and

**WHEREAS**, the Company has further leased certain equipment located in or upon the 2001 Building (the "Original Equipment") from the Board pursuant to an Equipment Lease Agreement dated July 25, 2001, as amended (the "2001 Equipment Lease"); and

**WHEREAS**, the Company added an addition to the 2001 Building in 2008 (the "2008 Building Addition" and collectively with the 2001 Building, the "Original Building") and installed additional equipment therein (the "2008 Additional Equipment" and together with the 2008 Building Addition, the "2008 Project"); and

**WHEREAS**, the Board (at the request of the Company) acquired additional land adjacent to the Original Land (the "Additional Land") and constructed another addition to the Original Building on the Additional Land (the "2012 Building Addition"); and

**WHEREAS**, the Company installed a new production line in the 2012 Building Addition (the "2012 Additional Equipment" and together with the 2012 Building Addition, the "2012 Project"); and

**WHEREAS**, the Company and the Board terminated the 2001 Land Lease and the 2001 Equipment Lease (as amended to include the 2008 Project) in December, 2011, and the Board conveyed the Original Land, the Original Building, the Original Equipment and the 2008 Project to the Company; and

**WHEREAS**, the Board leased the Additional Land, and the 2012 Project to the Company pursuant to a Lease Agreement dated as of January 1, 2012 (the "2012 Lease"); and

**WHEREAS**, the Company has indicated that it intends to construct additions to the Original Building and the 2012 Building Addition which are expected to be placed in service in 2016 (the "2016 Building Additions"); and

**WHEREAS**, the Company has further indicated that it intends to install a new production line in the 2016 Building Additions (the "2016 Additional Equipment" and together with the 2016 Building Additions, the "2016 Project"); and

**WHEREAS**, the Company has requested that the Board extend the term of the 2012 Lease, such that the Additional Land, the 2012 Building Addition and the 2012 Additional Equipment would continue to be exempt from ad valorem taxation in the State of Tennessee and the 2016 Project would become exempt from ad valorem taxation in the State of Tennessee, provided that the Company would pay payments in-lieu-of-tax to the City of Crossville, Tennessee (the "City") and Cumberland County, Tennessee (the "County") according to the formula set forth in the 2016 Amended Lease (as defined below), all as an incentive to the Company to acquire the construct the 2016 Building Additions and install the 2016 Additional Equipment; and

**WHEREAS**, in order to accomplish the exemption of the 2016 Building Additions, the Original Land will have to be reconveyed to the Board; and

**WHEREAS**, the County Commission of Cumberland County, Tennessee (the "County Commission") wishes to provide expanded economic opportunities for the citizens of the County; and

**WHEREAS**, the County Commission has determined that it will be in furtherance of the public purpose of the Board and the laws of the State of Tennessee, including particularly the Industrial Development Corporation Act (Tennessee Code Annotated §§ 7-53-101 et seq.), for the Board to own the 2016 Project and lease the same to the Company; and

**WHEREAS**, the Board has approved or is expected to approve the execution of an Amended and Restated Lease Agreement (the "Amended Lease") by and between the Board and the Company that would provide for the exemption of the 2016 Project from City and County ad valorem taxes and require the Company to make payments in-lieu-of taxes ("PILOT's") instead; and,

**WHEREAS**, the Amended Lease will not alter the schedules for PILOT's with respect to the Additional Land, the 2012 Building Addition or the 2012 Additional Equipment; and

**WHEREAS**, the Amended Lease will provide that the Company pay PILOTs with respect to the Original Land that are equal to 100% of the ad valorem property taxes that would have been paid with respect to the Original Land if the Company owned the Original Land; and

**WHEREAS**, the County Commission wishes to approve the execution of the Amended Lease by the Board with the Company pursuant to which the Company is required to make PILOT's to the City and County with respect to (i) the Additional Land, (ii) the 2012 Project and (iii) the 2016 Project (collectively, the "Project").

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Commissioners meeting in regular session the 15th day of August, 2016, that the Board be and hereby is authorized to negotiate and to enter into the Amended Lease corresponding to this Resolution.

**BE IT FURTHER RESOLVED**, that the Amended Lease shall require the Company to continue to make payments-in-lieu-of-taxes to the County equal to that portion of the real and personal property taxes which the Company would have otherwise paid with respect to the 2012 Project if the Company had owned the 2012 Project in fee simple during the term of the Amended Lease as provided in the 2012 Lease; and

**BE IT FURTHER RESOLVED**, that the Amended Lease shall require the Company to make payments-in-lieu-of-taxes to the County equal to that portion of the real and personal property taxes which the Company would have otherwise paid with respect to the 2016 Project if the Company had owned the 2016 Project in fee simple during the term of the Amended Lease according to the following schedule (the "2016 PILOT Schedule"):

Year	Percentage of Taxes
1	40%
2	40%
3	40%
4	40%
5	40%
6	40%
7	50%
8	50%
9	50%
10	70%
11	70%
12	70%
13	90%
14	90%
15	90%
16	100%

and

**BE IT FURTHER RESOLVED**, that the 2016 PILOT Schedule shall commence with the year that the 2016 Project is placed in service; and

**BE IT FURTHER RESOLVED**, that the Amended Lease shall require the Company to make payments-in-lieu-of-taxes to the County equal to 100% of the real property taxes which the Company would have otherwise paid with respect to the Original Land if the Company had owned the Original Land in fee simple during the term of the Amended Lease; and

**BE IT FURTHER RESOLVED**, that if any section, clause, provision or portion of this resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this resolution.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect on the earliest date allowed by law.

SPONSOR:

David Hassler (DN)

APPROVED:

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

ATTEST:

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



Area	Sqm	Sqf	Description
1	8,200	34,500	Building for Raw Material Storage
2	5,300	57,200	Building for Raw Material Storage
3	10,300	110,800	Building for New production line Machinery: Kiln- Glazing lines- Polishing line
4	4,700	51,100	Building for New production line Machinery: Sorting and packaging lines and Fabrication line
5	5,200	55,800	Building for indoor Storage Finished Goods
6	6,500	69,700	Building for additional storage Finished Goods, Toolcrib, Quality Control
	<b>35,200</b>	<b>379,100</b>	

RESOLUTION NO. 08-2016-2

**RESOLUTION TO EXTEND THE DOWNTOWN CROSSVILLE INCORPORATED (DCI) LEASE AND AGREEMENT**

WHEREAS, the DCI lease and agreement with Cumberland County expired; and

WHEREAS, DCI would like to renew the lease and agreement for an additional one (1) year; and

WHEREAS, the new lease and agreement for DCI would expire August 31, 2017;

**NOW, THEREFORE BE IT RESOLVED**, by the Cumberland County Board of Commissioners meeting in regular session on this the 15<sup>th</sup> day of August, 2016, extend the DCI lease and agreement for an additional one (1) year with Cumberland County.

Adopted this 16<sup>th</sup> day of August, 2016.

SPONSOR:

  
COUNTY COMMISSIONER

APPROVED:

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

ATTEST:

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

**Resolution Declaring A School Bus  
No Longer Utilized By The Board of Education  
As Surplus Property And To Be Donated To  
The Government of Putnam County, Tennessee**

**Whereas**, the Upper Cumberland Healthcare Coalition and Upper Cumberland EMS Directors Association have requested a retired school bus from Cumberland County that will be modified into a transport vehicle that can haul several patients at once including wheel chairs and EMS Cots, and

**Whereas**, the vehicle will be available for use in the 14 county Upper Cumberland area in the event of severe weather, nursing home evacuations and other emergencies that require the transport of numerous people that may not be suited for a the services of a standard ambulance crew, and

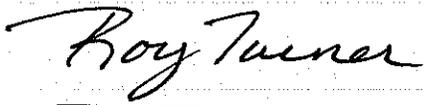
**Whereas**, Putnam County has agreed to insure and house the vehicle with maintenance costs shared with Director's Association and the Healthcare Coalition, and

**Whereas**, the Board of Education has retired from service a 1998 Blue Bird Bus, Vehicle Identification Number 1BAAKCSAXWF077836 and is desirous to donate the vehicle to Cumberland County General Government Operations, and

**Whereas**, the fair market value of the bus is estimated at \$1,500.00.

**Therefore**, be it resolved that the Cumberland County Commission does hereby accept the bus from the Board of Education and approve the vehicle to be declared surplus and donated to the Government of Putnam County, Tennessee for the purposes previously described in this resolution.

Adopted this 15<sup>th</sup> day of August, 2016.

Sponsor:   
County Commissioner

Approved: \_\_\_\_\_  
County Mayor

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

RESOLUTION NO. 08-2016-4

**A RESOLUTION TO APPOINT JOYCE RORABAUGH AS CUMBERLAND COUNTY ARCHIVIST**

**WHEREAS**, T.C.A. Section 10-7-401 directs that the County Archivist shall be an ex-officio member of the County Public Records Commission; and

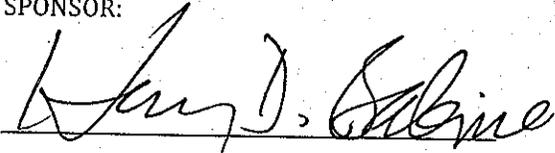
**WHEREAS**, Joyce Rorabaugh's term ends on September 30, 2016; and

**WHEREAS**, Joyce Rorabaugh shall be reappointed for a period starting October 1, 2016, and ending September 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in regular session this 15<sup>th</sup> day of August, 2016, that the Cumberland County Board of Commissioners appoints Joyce Rorabaugh for a period from October 1, 2016, and ending September 30, 2017, as the Cumberland County Archivist.

This 15th day of August, 2016.

SPONSOR:

  
COUNTY COMMISSIONER

APPROVED:

\_\_\_\_\_

COMMISSION CHAIRMAN:

\_\_\_\_\_

COUNTY MAYOR

ATTEST:

\_\_\_\_\_

COUNTY CLERK