

Jule Bryson
Cumberland County Clerk

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

September 9, 2016

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: September 19, 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, September 19, 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.

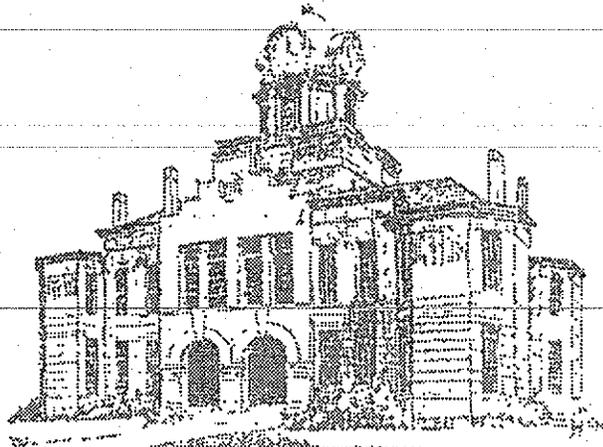
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA
MONDAY, SEPTEMBER 19, 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 August 15, 2016 Monthly Cumberland County Commission Meeting and Minutes of August 16, 2016 Special Call Session of the Commission
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

Election of Chairman, Cumberland County Commission

Election of Chairman Pro-Tem, Cumberland County Commission

Cumberland County Board of Commissioners Standing and Statutory Committees

Election of Cumberland County Commission Parliamentarian

Bond for Cumberland County Director of Schools Janet C. Graham

RESOLUTION 09-2016-1-To reappoint Randal R. Boston to the position of Cumberland County Attorney for a two (2) year term to expire September 30, 2018 (Carey)

RESOLUTION 09-2016-2-To appoint Tim Clafin, Jill Ritzman, Josh Stone, Jill Davis, and Valerie Cox as members to the Ethics Committee for one (1) year terms to expire September 30, 2017 (Carey)

RESOLUTION 09-2016-3-To appoint Dr. Danny Hall, Dr. Larry Reed, Dr. Randall Crowder, Vicki Upchurch, and Becki Hillis (terms expire May 31, 2017), Marsha Polson (term expires August 31, 2017) and Kenneth Carey (term expire August 31, 2018) to the Cumberland County Board of Health with Dr. Fred Vossel and Mindy Doyle to serve as ex officio members to the Cumberland County Board of Health (Carey)

RESOLUTION 09-2016-4-To appoint Terry Carter and Larry Allen as members to the Cumberland County Railroad Authority for terms to expire August 31, 2018 (Carey)

RESOLUTION 09-2016-5-To reappoint Dr. Mark Fox to the Cumberland County "E-911" Emergency Communications District Board of Directors for a term to expire August 31, 2020 (Turner)

RESOLUTION 09-2016-6-To reappoint Randal R. Boston and Larry Allen to the Cumberland County Regional Planning Commission for terms to expire August 31, 2020 (Turner)

RESOLUTION 09-2016-7-To appoint Commissioners Tom Isham, Rebecca Stone, Jack Davis and Terry Carter as members on the Financial Management Committee for terms to expire August 31, 2017 (Turner)

RESOLUTION 09-2016-8-To appoint Amber Marshall and Valerie Cox as members on the Crossville-Cumberland County Convention and Visitors Bureau for terms to expire August 31, 2019 (Carter)

RESOLUTION 09-2016-9-To transfer department overseeing Judicial Commissioners (Hassler)

RESOLUTION 09-2016-10-To enter Interlocal Communications Agreement with City of Crossville (Carey)

RESOLUTION 09-2016-11-Budget Amendment, General Fund, County Building, \$7,009.00 (Rimmer)

RESOLUTION 09-2016-12-Budget Amendment, General Fund, Sheriff-Jail, \$33,226.00 (Geisler)

RESOLUTION 09-2016-13-Budget Amendment, General Fund/Sanitation Fund, Community Service Officer, \$36,716.88 (Rimmer)

RESOLUTION 09-2016-14-Budget Amendment, General Fund, County Building, \$195,462.00 (Hassler)

RESOLUTION 09-2016-15-Authorizing the Solid Waste/Recycling Department to apply for and accept a grant from the Tennessee Department of Environment and Conservation for a waste oil transport trailer (Hassler)

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

MONDAY, AUGUST 15, 2016

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 15, 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 Steven Pickard from the Faith Assembly of God Church to give the Invocation and Commissioner Harry Sabine 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	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
Sandra 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 JULY 18, 2016 QUARTERLY MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved the minutes of the July 18, 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 with Commissioners Farley and Rimmer passing on the vote.

SPECIAL RECOGNITION:

Sheriff Casey presented Cumberland County Sheriff Deputy Rod Jackson with a "Life Saving Award" he earned for preventing the drowning of a two year old child on July 11, 2016. Deputy Jackson was highly praised by the Sheriff for his dedication to duty and was commended by the Mayor and the Board of Commissioners for his heroic act.

COMMENTS:

Cliff Segar of 74 Alyson Lane, Rockwood, Tennessee addressed the Board and presented them with detailed data he had compiled about the Apex Crab Orchard Wind Farm Project and its possible cost to the taxpayers of Cumberland County. Then Mr. Segar made an appeal for Commissioners to do diligent research on the Apex Company and the repercussions the wind turbine project could potentially create for the county.

2. 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.:

On motion of Commissioner Rimmer, second by Commissioner Geisler, moved to adopt resolution 08-2016-1.

The motion to adopt resolution 08-2016-1, authorizing the Industrial Development Board of Cumberland County to enter into a fifteen (15) year Amended and Restated Lease Agreement with Stonepeak Ceramics, Inc. that shall require the company to make payments-in-lieu-of-taxes equal to that portion of real and personal property taxes owed the County with the 2016 PILOT schedule to begin with a forty percent (40%) reduction in taxes for the first year, carried by a roll call vote of 18 ayes from the Commission.

3. RESOLUTION 08-2016-2-TO EXTEND THE DOWNTOWN CROSSVILLE INCORPORATED (DCI) LEASE AND AGREEMENT FOR AN ADDITIONAL YEAR TO EXPIRE AUGUST 31, 2017:

On motion of Commissioner Carter, second by Commissioner Hyder, moved to adopt resolution 08-2016-2.

The motion to adopt resolution 08-2016-2, to renew the agreement between Cumberland County and DCI to lease the Native Stone Museum located on Main Street in Crossville, Tennessee for an additional year through August 31, 2017, carried by a roll call vote of 18 ayes from the Commission.

4. 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:

On motion of Commissioner Gibson, second by Commissioner Turner, moved to adopt resolution 08-2016-3.

The motion to adopt resolution 08-2016-3, allowing Cumberland County to accept a retired school bus from the Board of Education and after declaring the bus surplus property; donate the vehicle to the Government of Putnam County, Tennessee, carried by a roll call vote of 18 ayes from the Commission.

5. RESOLUTION 08-2016-4-TO REAPPOINT JOYCE RORABAUGH AS CUMBERLAND COUNTY ARCHIVIST FOR A TERM TO BEGIN OCTOBER 1, 2016 AND END SEPTEMBER 30, 2017:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 08-2016-4.

The motion to adopt resolution 08-2016-4, reappointing Joyce Rorabaugh as Archivist for a one (1) year term to expire September 30, 2017, carried by a roll call vote of 18 ayes from the Commission.

COUNTY OFFICIAL REPORT:

Mayor Carey announced the Public Hearing for the 2016-2017 Fiscal Year Budget would begin at 5:00 o'clock P.M. on Tuesday, August 16, 2016 with a Special Call Session of the Board of Commissioners to follow at 6:00 o'clock P.M. He also shared the news that after the refinancing of the General Obligation Refunding Bonds last month, the actual saving for the county amounted to five hundred seventy-one thousand dollars (\$571,000.00).

COUNTY ATTORNEY REPORT:

Instead of his monthly report, County Attorney Boston made known there was a need to hold an executive session with Commissioners in September 2016 to provide them with legal updates.

BUDET COMMITTEE REPORT:

Budget Committee Chairperson, Sonya Rimmer advised that due to some department heads making changes or corrections to the new proposed Cumberland County Government Salary Schedule, a revised version of the charts would be emailed to Commissioners prior to tomorrow night's Special Call Meeting.

6. ELECTION OF NOTARIES:

On motion of Commissioner Wilson, second by Commissioner Carter, moved that Randall E. Brown, Patricia Bryant, Melissa Cook, Carol L. Cottrell, Cynthia F. Davis, Coree Fields, Shannon Flynn, John N. Hanson, Melissa L. McClung, Amy Edgemon McHone, Kari Dawn Page, Norman Seip, Jeremy L. Shoemaker, Jerry M. Sliger, Christy R. Wills and Sherri Lea Wyatt 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.

ANNOUNCEMENTS:

Commissioner Wilson shared information with the Board about the upcoming Cumberland County Youth Livestock Show and Sale to be held on September 2nd and 3rd, 2016 at the Cumberland County Fairgrounds. Also Commissioners were invited by Sue Ann York to attend the Cumberland County Health Department Open House on August 26, 2016 and Commissioner Farley noted that both of the counties high school football teams begin their fall schedule this week.

7. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Rimmer, moved the August 15, 2016 Monthly Commission Meeting be adjourned at 6:22 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2016.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

SPECIAL CALL SESSION

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

TUESDAY, AUGUST 16, 2016

Be it remembered that the Cumberland County Commission met in Special Session on Tuesday, August 16, 2016 at the Courthouse in Crossville, Tennessee. The meeting was called to order by Sheriff Casey Cox at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who called the meeting to order and invited Commissioner Wendell Wilson to offer the Invocation and Commissioner Tim Claflin was asked 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, Finance Director Nathan Brock, Emergency Medical Services Director Jeff Dodson, Director of Schools Janet Graham, Board of Education Chief Financial Officer Travis Isaacson 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	Roy Turner
Tim Claflin	Sonya Rimmer
Sandra Dutcher (absent)	Woody Geisler

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

Before proceeding with the New Business portion of the meeting Mayor Carey wished to clarify that, due to recent changes in State Law in regard to conflict of interest provisions, once a budget had been approved by the County's Budget Committee then a Commissioner is not prohibited from voting on that budget, the appropriation resolution or the tax rate resolution.

1. RESOLUTION 08-16-2016-1-FIXING THE TAX LEVY IN CUMBERLAND COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 (GENERAL FUND TAX RATE \$0.6050, GENERAL PURPOSE SCHOOL FUND TAX RATE \$0.6250, SOLID WASTE/SANITATION FUND TAX RATE \$0.1225, GENERAL DEBT SERVICE FUND TAX RATE \$0.1750 FOR A COMBINED PROPERTY TAX RATE OF \$1.5275):

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 08-16-2016-1.

The motion to set the General Fund tax rate at \$0.6050, the General Purpose School Fund tax rate at \$0.6250, the Solid Waste/Sanitation Fund tax rate at \$0.1225 and the General Debt Service Fund tax rate \$0.1750 for a combined property tax rate of \$1.5275 carried with a roll call vote of 17 ayes from Commissioner present.

2. RESOLUTION 08-16-2016-2-APPROVING A ONE-TIME CONTRIBUTION OF FIVE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$535,000.00) FROM THE GENERAL FUND FOR THE PURPOSES OF REPLACEMENT OF ROOF AND MORTAR REPAIR AT SOUTH CUMBERLAND ELEMENTARY SCHOOL FOR THE SCHOOLS SYSTEM IN THE 2016-2017 FISCAL YEAR AND SAID CONTRIBUTION SHALL NOT, IN ANY MANNER, BE HELD TO INCREASE CUMBERLAND COUNTY'S MAINTENANCE OF EFFORT OBLIGATION OR ANY OTHER OBLIGATION IN SUBSEQUENT YEARS:

On motion of Commissioner Turner, second by Commissioner Claflin, moved to adopt resolution 08-16-2016-2.

Finance Director Brock advised that it was suggested by the Comptroller's Office that if the contribution is authorized to the Board of Education it be designated that the disbursement does not include property tax dollars.

The motion to adopt resolution 08-16-2016-2, authorizing a one-time commitment to distribute five hundred thirty-five thousand dollars (\$535,000.00) from the 2016-2017 fiscal year General Fund for improvements to South Cumberland Elementary School without increasing Cumberland County's Maintenance of Effort obligations, carried by a roll call vote of 17 ayes from the Commission present with an approved friendly amendment that said contribution does not include property tax monies

3. RESOLUTION 08-16-2016-3-APPROVING THE DISTRIBUTION OF PAST-DUE LIQUOR-BY-THE-DRINK REVENUES ONLY AND SHALL NOT, IN AND OF ITSELF OR ANY OTHER, REQUIRE THE CUMBERLAND COUNTY COMMISSION TO INCREASE ITS FUNDING OF THE CUMBERLAND COUNTY BOARD OF EDUCATION, THROUGH THE MAINTENANCE OF EFFORT OR ANY OTHER, DURING SUBSEQUENT YEARS OR BIND THE COMMISSION IN ANY WAY FOR SUCH ACCEPTANCE OF PAYMENTS:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 08-16-2016-3.

The motion to adopt resolution 08-16-2016-3, that Cumberland County's Maintenance of Effort obligations should not be increased due to the Board of Education receipts of past due liquor-by-the-drink payments from the City of Crossville, carried by a roll call vote of 17 ayes from the Commission present.

4. RESOLUTION 08-16-2016-4-DECLARING THAT ALL FORMER PAY SCALES FOR CUMBERLAND COUNTY ARE HEREBY VOIDED AND HELD FOR NAUGHT AND NEWLY ADOPTED PAY SCALE BE IMPLEMENTED RETROACTIVE TO JULY 1, 2016:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 08-16-2016-4.

The motion to adopt resolution 08-16-2016-4, voiding all former pay scales for Cumberland County and implementing a newly adopted pay scale retroactive to July 1, 2016, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Sabine voting no.

5. RESOLUTION 08-16-2016-5-MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CUMBERLAND COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017:

On motion of Commissioner Hassler, second by Commissioner Hyder, moved to adopt resolution 08-16-2016-5.

The motion to adopt resolution 08-16-2016-5, approving appropriations for the various funds, departments, institutions, offices and agencies for the fiscal year beginning July 1, 2016 and ending June 30, 2017, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Geisler voting no.

6. RESOLUTION 08-16-2016-6-APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATION OF CUMBERLAND COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 08-16-2016-6.

The motion to adopt resolution 08-16-2016-6, appropriating monies to nonprofit organizations Cumberland County Chamber of Commerce, Rescue Squad, Fair Park Seniors, Hilltoppers, Wags and Whiskers, Fairfield Glade Fire Department, and the Veterans Honor Guard, carried by a roll call vote of 17 ayes from the Commission present.

COMMENTS:

The Mayor expressed his gratitude to departing Commissioner's Dutcher and Sabine for filling the unexpired vacancies on the Board until the next election process. Commissioner Sabine stated it had been an honor and pleasure to serve on the Board of Commissioners and he wished Sue Ann York good luck in her position as the newly elected First District Commissioner.

7. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Turner, moved the August 16, 2016 Special Call Commission Meeting be adjourned at 6:12 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 SEPTMEBER 2016.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
STANDING COMMITTEES
SEPTEMBER 2016**

BUILDING & GROUNDS (9)

Sue York(1st)
Tom Isham (2nd)
Rebecca Stone (3rd)
David Gibson (4th)
Jack Davis (5th), Convener
Terry Carter (6th)
Roy Turner (7th)
Sonya Rimmer (8th)
Woody Geisler (9th)

EMERGENCY SERVICES (9)

Tracey Scarbrough (1st)
Nancy Hyder (2nd)
Rebecca Stone (3rd)
David Gibson (4th)
Jack Davis (5th)
Terry Carter (6th)
Roy Turner (7th), Convener
Tim Clafin (8th)
John Patterson, Jr. (9th)

ENVIRONMENTAL (9)

Tracey Scarbrough (1st)
Tom Isham (2nd)
Rebecca Stone (3rd), Convener
Allen Foster (4th)
Jack Davis (5th)
Wendell Wilson (6th)
Elbert Farley (7th)
Tim Clafin (8th)
John Patterson, Jr. (9th)

RULES (9)

Sue York (1st)
Nancy Hyder (2nd)
David Hassler (3rd)
David Gibson (4th)
Terry Lowe (5th)
Wendell Wilson (6th), Convener
Roy Turner (7th)
Sonya Rimmer (8th)
Woody Geisler (9th)

SCHOOL AND COUNTY EDUCATION (9)

Tracey Scarbrough (1st)
Nancy Hyder (2nd)
David Hassler (3rd)
Allen Foster (4th)
Terry Lowe (5th)
Wendell Wilson (6th)
Elbert Farley (7th)
Tim Clafin (8th), Convener
Woody Geisler (9th)

*Appointed

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
STATUTORY COMMITTEES
SEPTEMBER 2016

AUDIT (5)

Rebecca Stone (3rd)
Terry Carter (6th)
Sonya Rimmer (8th), Convener
Dennis Hinch
Glenn Harper

BEER BOARD (5)

Tom Isham (2nd)
David Hassler (3rd), Convener
Terry Carter (6th)
Elbert Farley (7th)
Tim Claflin (8th)

BUDGET (9)

Tracy Scarbrough (1st)
Tom Isham (2nd)
David Hassler (3rd)
Allen Foster (4th)
Terry Lowe (5th)
Wendell Wilson (6th)
Roy Turner (7th)
Sonya Rimmer (8th), Convener
John Patterson, Jr. (9th)

COUNTY AGRICULTURAL EXTENSION (3)

Tom Isham (2nd)
Terry Lowe (5th)
Wendell Wilson (6th)

DEBT MANAGEMENT (9)

Sue York (1st)
Nancy Hyder (2nd)
Rebecca Stone (3rd)
Allen Foster (4th), Convener
Terry Lowe (5th)
Terry Carter (6th)
Elbert Farley (7th)
Tim Claflin (8th)
John Patterson, Jr. (9th)

DELINQUENT TAX (4)

Kenneth Carey, County Mayor*, Convener
Nancy Hyder (2nd)
David Hassler (3rd)
Jack Davis (5th)
Wendell Wilson (6th)

INVESTMENT (4)

Sue York (1st)
Nancy Hyder (2nd)
Tim Claflin (8th)
Woody Geisler (9th)
Kim Tollett Wyatt, Trustee*, Convener
Kenneth Carey, Jr., Mayor
Scott Blaylock, Road Superintendent*

PURCHASING COMMITTEE (4)

Kenneth Carey, County Mayor, Convener
Tom Isham (2nd)
Rebecca Stone (3rd)
Jack Davis (5th)
Terry Carter (6th)
Janet Graham, Director of Schools*
Scott Blaylock, Road Superintendent*

RESOLUTION NO 09-2016-1

RESOLUTION TO REAPPOINT THE POSITION OF COUNTY ATTORNEY

WHEREAS, Cumberland County must have legal representation at all times; and

WHEREAS, it is the responsibility of the County Mayor to appoint the County Attorney;
and

WHEREAS, Mr. Randal R. Boston, Esquire has agreed to serve in the position of Cumberland County Attorney under the same terms, conditions and financial arrangements as the previous County Attorney.

WHEREAS, the term is for two years and will expire September 30, 2018; and

BE IT FURTHER RESOLVED by the Cumberland County Commission meeting in regular session this 19th day of September, 2016, that the Cumberland County Mayor's appointment of Randal R. Boston, Esquire as Cumberland County Attorney is confirmed.

Adopted this 19th day of September, 2016.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO APPOINT MEMBERS TO THE ETHICS COMMITTEE

WHEREAS, the Cumberland County Commission adopted a Ethics Committee June 18, 2007; and

WHEREAS, the Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the committee's judgment, constitutes a violation of this Code of Ethics.

WHEREAS, the County Ethics Committee is a Statutory Board consisting of five (5) members nominated for one-year terms by the County Mayor with appointment by the County Legislative body, to be appointed each year at the same time as eternal committees of the County legislative body.; and

WHEREAS, one member of the committee shall be a member of the county legislative body; one member shall be a county employee; one member shall be a member of the board of education; one member shall be an employee or member of the board of a utility district; and one member shall be a member of the general public who is not covered by this Code of Ethics; and

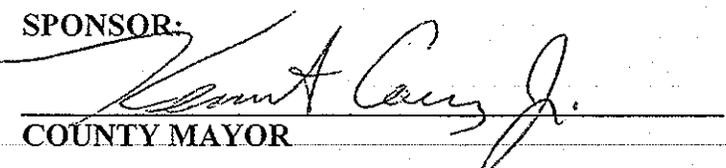
WHEREAS, the Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the county Mayor, where they shall be open to public inspection.; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 19th day of September, 2016, that the following people be appointed to the Ethics Committee:

Tim Claflin (8 th)	County Legislative Body Member	Term Expires 9/30/2017
Jill Ritzman	County Employee Member	Term Expires 9/30/2017
Josh Stone	Board of Education Member	Term Expires 9/30/2017
Jill Davis	Employee or Utility District Board Member	Term Expires 9/30/2017
Valerie Cox	General Public Member	Term Expires 9/30/2017

Adopted this 19th day of September, 2016.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 09-2016-3
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, the designee appointed by Director of School shall be annually and needs to be reappointed; and

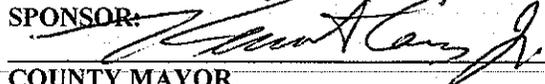
WHEREAS, the following people are appointed to the Cumberland County Board of Health:

Physician	Dr. Danny Hall	Term to expire: May 31, 2017
Physician	Dr. Larry Reed	Term to expire: May 31, 2017
Dentist	Dr. Randall Crowder	Term to expire: May 31, 2017
Pharmacist	Vicki Upchurch	Term to expire: May 31, 2017
RN	Becki Hillis	Term to expire: May 31, 2017
Designee appointed by Director of Schools	Marsha Polson	Term to expire: August 31, 2017
County Mayor	Kenneth Carey	Term to expire: August 31, 2018
<u>Ex Officio Members:</u>		
Dr. Fred Vossel		
Mindy Doyle		

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that Marsha Polson is appointed to the Cumberland County Board of Health for a 1 (one) year term.

This 19th day of September 2016.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST

COUNTY CLERK

**A RESOLUTION TO APPOINT MEMBERS TO THE CUMERLAND COUNTY RAILROAD
AUTHORITY**

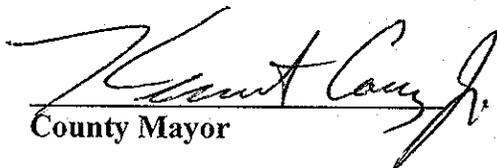
WHEREAS, members terms on the Cumberland County Railroad Authority have expired; and

WHEREAS, it is necessary for the County Mayor to recommend representatives to serve on the Cumberland County Railroad Authority; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in Regular Session this 19th day of September 2016 that pursuant to the recommendation fo the County Mayor, we do hereby confirm and approve the appointment of Terry Carter and Larry Allen to the Cumberland County Railroad Authority.

Terry Carter	Term Expires- August 31, 2018
Larry Allen	Term Expires- August 31, 2018

SPONSOR:


County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION TO APPOINT MEMBERS 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;

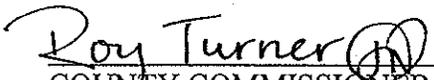
WHEREAS, Dr. Mark Fox will be appointed to fill an expired term; and

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 **Dr. Mark Fox** to the Board of Directors of the E-911 Emergency Communications District, to serve four (4) year terms.

Woody Geisler	Term: April 30, 2017
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

Adopted this 19th day September, 2016.

SPONSOR:



COUNTY COMMISSIONER

APPROVED: _____

COUNTY MAYOR

ATTEST: _____

COUNTY CLERK

**RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY REGIONAL
PLANNING COMMISSION**

WHEREAS, two terms on the board are expiring; and

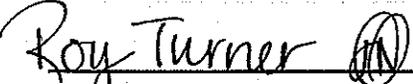
WHEREAS, Randal R. Boston and Larry Allen would like to be reappointed to serve an additional term; and

Martha Kemmer Hale	Term Expires: August 31, 2017
Stanley Hall	Term Expires: August 31, 2017
Jack Davis	Term Expires: August 31, 2018
David Hassler	Term Expires: August 31, 2018
Tracey Scarbrough	Term Expires: August 31, 2018
Kenny Rosser	Term Expires: August 31, 2019
Russell Smith	Term Expires: August 31, 2019
Randal R. Boston	Term Expires: August 31, 2020
Larry Allen	Term Expires: August 31, 2020

NOW, THEREFORE LET IT BE RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 19th day of September 2016, **Randal R. Boston** and **Larry Allen** be reappointed to the Cumberland County Regional Planning Commission for a term of four (4) years.

This 19th day of September 2016.

SPONSOR:



COUNTY COMMISSIONER

APPROVE:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 09-2016-7

RESOLUTION TO REAPPOINT MEMBERS TO THE FINANCIAL MANAGEMENT COMMITTEE

WHEREAS, Cumberland County operates under the County Financial Management System of 1981 as authorized under Tennessee Code Annotated; and

WHEREAS, the act provides under T.C.A. 5-21-105 that the county legislative body may authorize the Financial Management Committee to assume the functions of a purchasing committee.

NOW THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in regular session this 19th day of September 2016, do hereby reappoint all expiring members to the Financial Management Committee.

The County Financial Management Committee consists of the County Mayor, Road Superintendent, Director of Schools, and four (4) members elected by the Commission:

Tom Isham, 2 nd District Commissioner	Term expires: August 31, 2017
Rebecca Stone, 3 rd District Commissioner	Term expires: August 31, 2017
Jack Davis, 5 th District Commissioner	Term expires: August 31, 2017
Terry Carter, 6 th District Commissioner	Term expires: August 31, 2017

Adopted this 19th day of September, 2016

SPONSOR:

Roy Turner 
County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION NO. 09-2016-8

**A RESOLUTION TO APPOINT MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY
CONVENTION AND VISITORS BUREAU**

WHEREAS, more than seven million tourists travel in Cumberland County yearly; and

WHEREAS, tourism in Cumberland County continues to have an ever-lasting effect on the county's sales tax receipts and overall economic growth; and

WHEREAS, there are numerous parks, resorts and attractions in Cumberland County to be shared with all visitors to the Plateau; and

WHEREAS, members of the Convention and Visitors Bureau will study the economic impact of tourism on Crossville and Cumberland County; and

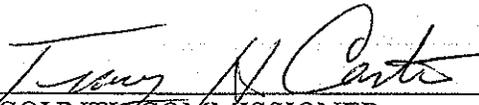
WHEREAS, two terms have expired and need replaced; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission pledges its full approval for the appointment of **Amber Marshall** and **Valerie Cox** to the Crossville-Cumberland County Convention and Visitors Bureau.

Janet Kluender	Term expires August 31, 2018
Bob Ramsey	Term expires August 31, 2018
Amber Marshall	Term expires August 31, 2019
Valerie Cox	Term expires August 31, 2019

Adopted this 19th day of September, 2016.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**RESOLUTION TO TRANSFER DEPARTMENT OVERSEEING
JUDICIAL COMMISSIONERS**

WHEREAS, Tennessee Code Annotated 40-120 (Acts 1978, Ch. 933, 4) provides that the Chief Legislative Body of any County may appoint one or more Judicial Commissioners whose duty or duties shall include but not be limited to the following: Issuance of arrest and search warrants and of mittimus; and,

WHEREAS, said statute further provides that the term of a Judicial Commissioner duly appointed shall be established by the Chief Legislative Body, and compensation shall be made out of the general fund of the County in an amount to be determined by the Chief Legislative Body; and,

WHEREAS, a Judicial Commissioner would, if appointed, render valuable assistance to the citizenry of Cumberland County by being available virtually twenty-four (24) hours per day to issue arrest warrants and mittimus, thereby aiding greatly in the prosecution of criminal offenses, as well as protecting the rights of persons accused in that the delay in presenting the arrestee before a magistrate would be minimized;

WHEREAS, a committee consisting of the Cumberland County Sheriff, Circuit Court Clerk, County Mayor; General Sessions Judge, and District Attorney General will recommend Judicial Commissioners for a term not to exceed one (1) year, and

WHEREAS, the supervisor of Judicial Commissioners will report to this committee. This Supervising Committee would meet annually along with the Courtroom Security Committee or as needed, and

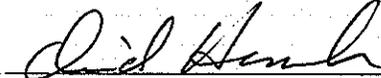
WHEREAS, the Judicial Commissioners will be transferred from the Circuit Court Clerk Personnel Policy to the County Personnel Policy.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the ____ day of September, 2016, authorize the creation of a committee to oversee the Judicial Commissioners and that the Judicial Commissioners be transferred from the personnel policy of the Circuit Court Clerk to Cumberland County's personnel policy.

Adopted this _____ day of September, 2016.

SPONSORED BY:

ATTEST:



COMMISSIONER

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

COUNTY COMMISSION CHAIR

RESOLUTION NO : 09-2016-10

Cumberland County, Tennessee

**RESOLUTION TO ENTER INTERLOCAL COMMUNICATIONS AGREEMENT
WITH THE CITY OF CROSSVILLE**

WHEREAS Cumberland County (County) has an operational and updated communication system for emergency services, and

WHEREAS the City of Crossville (City) has requested to join the communication system for emergency services with the County, and

WHEREAS the County grants the City access to connect to the communication system, and

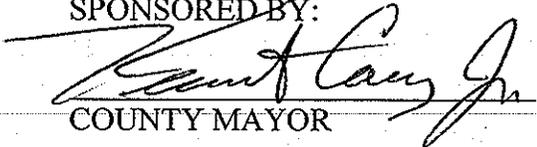
WHEREAS the City will be responsible for any and all expense to connect to the communication system and pay one half of any and all costs to maintain and operate the communication system, and

WHEREAS the Cumberland County Emergency Services Committee recommends that the Cumberland County Commission approve the agreement to allow the City of Crossville to join the communication system for emergency services and that the Cumberland County Mayor shall execute any documents needed to add the City of Crossville to the communication system; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the 19th day of September, 2016, authorize the County Mayor to execute the interlocal communications agreement to allow the City of Crossville to join the emergency communication system.

Adopted this _____ day of September, 2016.

SPONSORED BY:


COUNTY MAYOR

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

COUNTY COMMISSION

Prepared by:
William T. Ridley
Attorney at Law
157 Lantana Rd.
Crossville, TN 38555

**AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE CITY OF
CROSSVILLE FOR A CONSOLIDATED COMMUNICATIONS SYSTEM FOR PUBLIC
SAFETY AND GOVERNMENTAL SERVICES**

This Interlocal Agreement ("Agreement") is entered by and between the City of Crossville, ("Crossville") and Cumberland County, ("Cumberland County"), both entities being located in Cumberland County, Tennessee (collectively, the "Parties"). The Parties execute this Agreement hereinafter provided, pursuant to the Tennessee Interlocal Cooperation Act, defined in T.C.A. § 12-9-102:

WHEREAS, Cumberland County and Crossville are political subdivisions within the State of Tennessee, and each is engaged in the provision of governmental services for the benefit of its citizens; and

WHEREAS, the Interlocal Cooperation Act, T.C.A. § 12-9-102, as amended provides authority for local governments of the State of Tennessee to enter into Interlocal agreements with each other for the purpose of performing governmental functions and services as set forth in the Act; and

WHEREAS, Cumberland County and Crossville have investigated and determined that it would be advantageous and beneficial to the citizens within their respective jurisdictions to operate a single consolidated communications system; and

WHEREAS, in order to provide dependable, mission-critical communications services (voice radio and data service) for use by each of the Parties and their respective users, Cumberland County and Crossville desire to enter into this Agreement to provide a consolidated communications system for public safety and governmental services; and

WHEREAS, use of this consolidated communications system will provide for system coverage for the city and county to ensure safe, effective and efficient communications, and benefit the greatest number of citizens both now and in the future; and

WHEREAS, this Agreement will provide the framework for administering the consolidated communications system and the distribution between Crossville and Cumberland County of the costs associated with the maintenance of the consolidated communications system.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the sufficiency of which are hereby acknowledged, and upon and subject to the terms and conditions hereinafter set forth, the Parties agree as follows:

I.
DEFINITIONS

In addition to the definitions stated in the preamble and recitals hereof, the following words and phrases as used in this Agreement, unless the context clearly shows otherwise, shall have the following meanings:

"Communications System" means a wide area, multi-agency digital trunked radio system compliant with P- 25 interoperability standards to be used jointly by Crossville, Cumberland County, primarily for providing public safety dispatch and communications for fire, emergency medical and police services and such other governmental services as may be agreed from time to time by the Parties.

"Effective Date" means the last date signed by an authorized representative of the Parties.

"Infrastructure" means radio tower sites, FCC- licensed radio frequencies and Infrastructure Equipment.

"Infrastructure Equipment" means communications repeaters, transmitters, channel banks, combiners, routers, repeaters, or similar equipment connected to the Communications System.

"Subscriber Units" means mobile radios, portable radios or any similar devices used for communicating over the Communications System.

"User" means any entity with which Cumberland County has entered into a contract for the provision of communication services through the Communications System. For the purposes of this agreement Crossville shall be considered a user and Cumberland County shall be considered an owner.

II.
TERM

2.1 This Agreement shall commence on the Effective Date and continue for ten (10) years after the execution of this Agreement (the "Initial Term"), unless terminated earlier as provided herein.

2.2 After the end of the Initial Term, this Agreement shall automatically renew for another ten (10) year period, unless terminated earlier as provided herein.

**III.
USERS AND INFRASTRUCTURE**

3.1 Cumberland County is the owner of the infrastructure and as such has all the responsibility of an owner. Crossville is a user of the system and as a user agrees to be responsible for certain obligations as outlined below in this agreement.

(a) Each User is responsible for all software and hardware required to program its Subscriber Units should they choose a different manufacturer from that chosen by Cumberland County.

**IV.
OBLIGATIONS OF THE PARTIES**

4.1 Infrastructure and Infrastructure Equipment

(a) Cumberland County owns the current infrastructure which operates the Communications System sites within the limits of Cumberland County, which it deems necessary for the operation of the Communications System.

(b) Crossville agrees to include sufficient channel capacity to allow for interoperational talk-groups for system users.

(c) Crossville shall be allowed to add certain equipment to the existing infrastructure necessary to allow Crossville to have full and working use of the radio communications system, at the expense of the City of Crossville.

(d) AMK Services LLC. provides yearly maintenance to the communication system. Cumberland County and Crossville shall equally share in the cost of such services. In the event that the County and the City decide to retain a different company to provide the yearly maintenance services, the cost of such service will be split equally by the City and County.

(e) Cumberland County as the owner of the infrastructure will be responsible for applying for and maintaining an FCC license.

**V.
ADMINISTRATION OF THE COMMUNICATIONS SYSTEM**

The administration and operation of the Communications System shall be supported by the Central Communications Committee.

**VI.
OWNERSHIP INTERESTS OF THE PARTIES**

7.1 Each Party shall retain individual ownership of its respective hardware and software purchased prior to or as part of this Agreement.

7.2 All Infrastructure and Infrastructure Equipment owned by each party will continue to be separately owned by such party.

VII.

FINANCING AND INFRASTRUCTURE COST SHARING

It is the sole responsibility of each Infrastructure Owner "County" or User "City" incurring costs to make payment to vendors providing equipment for and services to the Communications System on behalf of that Infrastructure Owner or User. In no event shall any Infrastructure Owner or User be held liable for debts incurred by any other Infrastructure Owner or User as a result of expenditures made in connection with the Communications System.

VIII. APPROPRIATION OF FUNDS

The Parties herein recognize that the continuation of any contract after the close of any given year, shall be subject to each Party's governing body approval. In the event that any of the Parties governing bodies do not approve the appropriation of funds for this Agreement, the Agreement shall terminate at the end of the fiscal year for which funds were appropriated and the Parties shall have no further obligations hereunder.

IX. TERMINATION

This Agreement may be terminated upon one year's written notice from the Party seeking termination to the other Party. The Party terminating this Agreement shall reimburse the non-terminating Party for reconfiguring of the system, if required, such as Infrastructure connectivity.

X. DISPUTE RESOLUTION

In the event of a dispute regarding any aspect of this Agreement, the dispute shall be sent first to non-binding mediation for resolution and the parties shall agree on who shall act as mediator.

XI. GOVERNMENTAL FUNCTION

The Parties have determined by their execution of this Agreement that this Agreement and the obligations of the Parties contained herein are in discharge of a governmental function, and participation in this Agreement by one Party shall not be construed as creating any kind of agency relationship, partnership, or Communications enterprise between the Parties.

XII. RELEASE AND HOLD HARMLESS

TO THE EXTENT PERMITTED BY LAW, EACH PARTY AGREES TO WAIVE ALL CLAIMS AGAINST, TO RELEASE, AND TO HOLD HARMLESS THE OTHER PARTY AND ITS RESPECTIVE OFFICIALS, OFFICERS, AGENTS, EMPLOYEES, IN

BOTH THEIR PUBLIC AND PRIVATE CAPACITIES, FROM ANY AND ALL LIABILITY, CLAIMS, SUITS, DEMANDS, LOSSES, DAMAGES, ATTORNEYS FEES, INCLUDING ALL EXPENSES OF LITIGATION OR SETTLEMENT, OR CAUSES OF ACTION WHICH MAY ARISE BY REASON OR INJURY TO OR DEATH OF ANY PERSON OR FOR LOSS OF, DAMAGE TO, OR LOSS OF USE OF ANY PROPERTY ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT. IN THE EVENT THAT A CLAIM IS FILED, EACH PARTY SHALL BE RESPONSIBLE FOR ITS PROPORTIONATE SHARE OF LIABILITY.

**XIII.
IMMUNITY**

In the execution of this Agreement, neither of the Parties waive, nor shall be deemed hereby to have waived any immunity or any legal or equitable defense otherwise available against claims arising in the exercise of governmental powers and functions. By entering into this Agreement, the Parties do not create any obligations, express or implied, other than those set forth herein, and this Agreement does not create any rights in parties who are not signatories to this Agreement.

**XIV.
ENTIRE AGREEMENT**

This Agreement represents the entire and integrated agreement between Cumberland County and Crossville and supersedes all prior negotiations, representations and/or agreements, either written or oral between Cumberland County and Crossville. This Agreement may be amended only by written instrument signed by Cumberland County and Crossville.

**XV.
NOTICES**

Unless notified otherwise in writing, all notices are required to be given to either Party in writing and delivered in person or send via certified mail to the other Party at the following respective addresses:

Cumberland County Mayor:

Office of the County Mayor
2 N. Main Street
Crossville, Tennessee 38555

Crossville City Manager:

Office of the City Manager
392 North Main Street
Crossville, Tennessee 38555

**XVI.
AUTHORITY TO SIGN**

The undersigned officers and/or agents of the Parties hereto are the properly authorized officials or representatives and have the necessary authority to execute this Agreement on behalf of the Parties hereto.

**XVII.
SEVERABILITY**

The provisions of this Agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this Agreement is for any reason held to be contrary to the law or contrary to any rule or regulation having the force and effect of the law, such decisions shall not affect the remaining portions of the Agreement.

**XVIII.
VENUE**

This Agreement and any of its terms or provisions, as well as the rights and duties of the Parties hereto, shall be governed by the laws of the State of Tennessee. The Parties agree that this Agreement shall be enforceable in Cumberland County, Tennessee, and if legal and necessary, exclusive venue shall lie in Cumberland County, Tennessee.

**XIX.
INTERPRETATION OF AGREEMENT**

Although this Agreement is drafted by the City of Crossville by and through their attorney William T. Ridley, this is a negotiated document. Should any part of this Agreement be in dispute, the Parties agree that the Agreement shall not be constructed more favorably for either of the Parties.

**XX.
REMEDIES**

No right or remedy granted herein or reserved to the Parties is exclusive of any right or remedy granted by law or equity; but each shall be cumulative of every right or remedy given hereunder. No covenant or condition of this Agreement may be waived without the express written consent of the Parties. It is further agreed that one or more instances of forbearance by either Party in the exercise of its respective rights under this Agreement shall in no way constitute a waiver thereof.

XXI.
SUCCESSORS AND ASSIGNS

The Parties each bind themselves, their respective successors, executors, administrators, and assigns to the other Party to this contract. Neither Party will assign, sublet, subcontract or transfer any interest in this Agreement without the prior written consent of the other Party. No assignment, delegation of duties or subcontract under this Agreement will be effective without the written consent of all Parties.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement to be effective upon execution and dating by each Party. This Agreement shall be effective from the last date signed and marked on this Agreement by a participating Party.

**APPROVED BY THE CITY COUNCIL OF THE CITY OF CROSSVILLE,
TENNESSEE:**

BY:

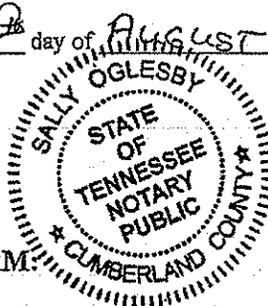
James Mayberry DATE: 8-11-16
James Mayberry, CITY MAYOR

STATE OF TENNESSEE)
COUNTY OF CUMBERLAND)

Before me, the undersigned authority, a Notary Public in and for said State and County, personally appeared Mayor James Mayberry, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be Mayor James Mayberry, and that he as such officer, being authorized so to do executed the foregoing instrument for the purposes therein contained by signing the name of himself.

WITNESS my hand and seal of office this the 11th day of AUGUST, 2016.

Sally Oglesby
Notary Public
My commission expires: 1/3/2017



PREPARED BY AND APPROVED AS TO FORM:

William T. Ridley
William T. Ridley, CITY ATTORNEY

**APPROVED BY THE CUMBERLAND COUNTY COMMISSIONERS OF
CUMBERLAND COUNTY, TENNESSEE:**

BY:

Kenneth Carey, COUNTY MAYOR

DATE: _____

STATE OF TENNESSEE)
COUNTY OF CUMBERLAND)

Before me, the undersigned authority, a Notary Public in and for said State and County, personally appeared Mayor Kenneth Carey, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be Mayor Kenneth Carey, and that he as such officer, being authorized so to do executed the foregoing instrument for the purposes therein contained by signing the name of himself.

WITNESS my hand and seal of office this the _____ day of _____, 2016.

Notary Public
My commission expires: _____

APPROVED AS TO FORM:

Randall Boston, COUNTY ATTORNEY

Resolution # 09-2016-11

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September 2016:

Whereas Cumberland County Maintenance Supervisor has requested additional part time help of 20 hours per week to assist the current full time custodial personnel with cleaning duties, and

Whereas the Budget Committee has reviewed the request and favorably recommended funding of such a position for the remainder of the current fiscal year.

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

COUNTY BUILDINGS

Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 7,009.00
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Increase Expenditures:

101-51800-169	Part-time Personnel	\$ 6,510.00
101-51800-201	Social Security	\$ 499.00

Total		\$ 7,009.00
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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 19th day of September, 2016:

Whereas, the Cumberland County Sheriff has entered into a contract with the State of Tennessee for litter removal from state roads and Interstate 40, and

Whereas, the Sheriff presented the program to the full County Commission and received approval to implement the program.

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

SHERIFF - JAIL

Increase Revenue:

101-48140 Contracted Services \$22,429.00

Decrease Fund Balance:

101-39100 Fund Balance (15-16 Carryover) \$10,797.00

\$33,226.00

Increase Expenditures:

101-54210-187 Overtime Pay \$12,971.00

101-54210-201 Social Security \$ 993.00

101-54210-204 State Retirement \$ 713.00

101-54110-513 Workers Compensation \$ 649.00

101-54210-718 Motor Vehicles \$17,900.00

Total \$33,226.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund/Sanitation Fund

To the Cumberland County Commission meeting in regular session this 19th day of September, 2016:

Whereas, the Cumberland County Judge, Larry Warner requested that the Correction Officer position be moved back to the Sanitation Fund, and

Whereas the Cumberland County Solid Waste Director, Mike Harvel has agreed for accept this position within the Sanitation Fund Budget and

Whereas all parties are in agreement this position would be better utilized to oversee community service workers, and

Whereas, the Budget Committee has reviewed the request and favorably recommended transferring of funding for the remainder of the current fiscal year.

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

**COMMUNITY SERVICE
OFFICER**

Decrease Expenditures:

101-53300-189	Other Salaries & Wages	\$ 26,071.20
101-53300-201	Social Security	\$ 2,053.16
101-53300-204	Retirement	\$ 1,443.92
101-53300-205	Employee & Dependent Insurance	\$ 6,115.50
101-53300-206	Life Insurance	\$ 30.00
101-53300-208	Dental Insurance	\$ 235.55
101-53300-186	Longevity	\$ 767.55
Total		\$ 36,716.88

Increase Expenditures:

116-55751-189	Other Salaries & Wages	\$ 26,071.20
116-55751-201	Social Security	\$ 2,053.16
116-55751-204	Retirement	\$ 1,443.92
116-55751-205	Employee & Dependent Insurance	\$ 6,115.50
116-55751-206	Life Insurance	\$ 30.00
116-55751-208	Dental Insurance	\$ 235.55
116-55751-18	Longevity	\$ 767.55

Total \$ 36,716.88

Sponsor: Sonya Rimmer
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

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

CUMBERLAND COUNTY, TENNESSEE

To the Cumberland County Commission meeting in regular session this 19th Day of September, 2016

Whereas, it appears that when the budget was put together, there was an oversight in the County Building salary lines.

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

**GENERAL FUND
COUNTY BUILDINGS**

Increase:

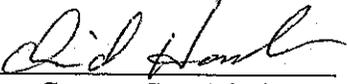
101-51800-166	Custodial Personnel	\$ 172,746.00
101-51800-201	Social Security	\$ 13,215.00
101-51800-204	Retirement	\$ 9,501.00

Total		\$ 195,462.00
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Decrease:

101-39000	Unassigned Fund Balance	\$ 195,462.00
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Total		\$ 195,462.00
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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
Sanitation Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September, 2016:

Whereas, the State of Tennessee Department of Environment and Conservation has grant funding available for a waste oil transport trailer, and

Whereas, the grant funding is 100% of the cost and requires no additional local matching funds, and

Whereas, if the grant is awarded, Cumberland County acknowledges that the equipment purchase must be paid for in advance to the successful vendor and the County will be reimbursed afterwards by the State of Tennessee.

Therefore, be it resolved by the Cumberland County Commission that the Solid Waste/Recycling Department is hereby authorized to apply for and accept the aforementioned grant with the terms and conditions as presented in this resolution.

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0