

QUARTERLY CUMBERLAND COUNTY COMMISSION MEETING AGENDA

MONDAY, OCTOBER 20, 2014

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 September 15, 2014 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business: Update on Plateau Partnership Park by Ray Evans
9. New Business:

Bond for Cumberland County Trustee, Kimberly J. Wyatt

RESOLUTION 10-2014-1-Amendment and correction of July 15, 2013 Cumberland County Commission Minutes (Carey)

RESOLUTION 10-2014-2-To increase ambulance mileage rate (Kinnunen)

RESOLUTION 10-2014-3-To appoint Boyd Brown to fill the unexpired term of Randy Elmore on the Cumberland County Health and Safety Standards Board for a term to expire May 15, 2017 (Hassler)

RESOLUTION 10-2014-4-To approve a quilt square display at the Crossville/Cumberland County Visitor Center (Isham)

RESOLUTION 10-2014-5-General Purpose School Fund Resolution to inform and update

RESOLUTION 10-2014-6-General Purpose School Fund, Budget Amendment, \$7,896.00 (Foster)

RESOLUTION 10-2014-7-General Purpose School Fund, Budget Amendment, \$66,176.43 (Carter)

RESOLUTION 10-2014-8-General Purpose School Fund, Budget Amendment, \$223,121.84 (Turner)

RESOLUTION 10-2014-9-Budget Amendment, General Fund, Emergency Management Agency (Civil Defense/Engineering, \$2,669.00 (Rimmer)

RESOLUTION 10-2014-10-Budget Amendment, General Fund, County Clerk, \$3,875.00 (Foster)

RESOLUTION 10-2014-11-Budget Amendment, General Fund, Library, \$5,758.00 (Turner)

RESOLUTION 10-2014-12-Budget Amendment, General Fund, Sanitation Fund, Convenience Centers, \$8,000.00 (Foster)

RESOLUTION 10-2014-13-Budget Amendment, General Fund, Sheriff's Department, \$14,693.00 (Carter)

RESOLUTION 10-2014-14-Budget Amendment, Sheriff/Jail/Courtroom Security, \$70,638.00 (Rimmer)

RESOLUTION 10-2014-15-Budget Amendment, Highway Department, Capital Outlay, \$76,289.00 (Foster)

RESOLUTION 10-2014-16-Budget Amendment, General Fund, County Commission, \$100,000.00 (Rimmer)

RESOLUTION 10-2014-17-Budget Amendment, General Fund, adjustments to the legacy accounts receivable records of the Emergency Medical Services Department (Rimmer)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment

SEPTEMBER 15, 2014

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 15, 2014 at the courthouse in Crossville, Tennessee. Deputy Sheriff Jerry Jackson called the meeting to order 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 Minister Clyde Webb from the Cumberland Worship Center to give the Invocation and a member of the Young Marines 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, Road Superintendent Scott Blaylock and the following County Commissioners:

Jeff Dyer	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 (absent)	Sonya Rimmer
Woody Geisler	John Kinnunen

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 AUGUST 18, 2014 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING AND MINUTES OF AUGUST 28, 2014 AND SEPTEMBER 3, 2014 SPECIAL CALL SESSIONS OF THE CUMBERLAND COUNTY COMMISSION:

On motion of Commissioner Rimmer, second by Commissioner Kinnunen, moved the minutes of the August 18, 2014 Monthly Commission Meeting, the Minutes of the August 28, 2014 Special Call Session and the September 3, 2014 Special Call Session Minutes be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 17 ayes from the Commission present.

MEMORIAL:

The Mayor informed Commissioners that Ronald Marquess, a long time county employee who had served as a Judicial Commissioner for Cumberland County since the early to mid 1990's, had recently passed away.

COMMENTS:

Ray Carpentier, a representative for the homeowners and residents on Fairway Drive in Fairfield Glade, appeared before the Board seeking advice on how to lower a speed limit on a residential road. Mr. Carpentier stated that the residents of Fairway Drive had presented a letter and a signed petition to the Fairfield Glade Board of Directors requesting an official reduction of the speed limit on their street. The group was instructed by the Board of Directors to meet with Road Superintendent Scott Blaylock who suggested the residents appear before the Commission and the Environmental Committee to make their appeal. Mayor Carey asked Commissioner David Hassler to contact Mr. Carpentier prior to convening the next Environmental Committee Meeting so his request to decrease a speed limit can be placed on that Committee's agenda.

2. BONDS FOR NEWLY ELECTED CUMBERLAND COUNTY OFFICIALS:

On motion of Commissioner Rimmer, second by Commissioner Gibson, moved to approve the bonds of County Mayor Kenneth B. Carey, Jr., Sheriff Casey Darian Cox, Road Superintendent Scotty L. Blaylock, County Clerk Julius Wesley Bryson, Circuit Court Clerk Larry V. Sherrill, Register of Deeds Judy Graham Swallows and Director of Finance B. Nathan Brock.

The motion to approve the bonds of the newly elected Cumberland County Officials and the Finance Director carried by a roll call vote of 17 ayes from the Commission present.

3. RESOLUTION 09-2014-1-TO REAPPOINT RANDAL R. BOSTON TO THE POSITION OF CUMBERLAND COUNTY ATTORNEY FOR A TWO (2) YEAR TERM TO EXPIRE SEPTEMBER 30, 2016:

On motion of Commissioner Foster, second by Commissioner Hyder, moved to adopt resolution 09-2014-1.

The motion to adopt resolution 09-2014-1, reappointing Randal Boston as County Attorney for a term to expire September 30, 2016, carried by a roll call vote of 17 ayes from the Commission present.

4. RESOLUTION 09-2014-2-TO APPOINT TIM CLAFLIN, DONNIE BUTTRAM, JOSH STONE, STANLEY HALL AND JAMES PERRY AS MEMBERS TO THE ETHICS COMMITTEE FOR ONE (1) YEAR TERMS TO EXPIRE SEPTEMBER 30, 2015:

On motion of Commissioner Carter, second by Commissioner Hassler, moved to adopt resolution 09-2014-2.

The motion to adopt resolution 09-2014-2, appointing Tim Claflin, Donnie Buttram, Josh Stone, Stanley Hall and James Perry to the Ethics Committee for terms to expire September 30, 2015, carried by a roll call vote of 17 ayes from the Commission present.

5. RESOLUTION 09-2014-3-TO REAPPOINT BOB RAMSEY AND JANET KLUENDER TO THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU FOR FOUR (4) YEAR TERMS TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Gibson, second by Commissioner Foster, moved to adopt resolution 09-2014-3.

The motion to adopt resolution 09-2014-3, reappointing Bob Ramsey and Janet Kluender to the Convention and Visitors Bureau for terms to expire August 31, 2018, carried by a roll call vote of 17 ayes from the Commission present.

6. RESOLUTION 09-2014-4-TO REAPPOINT KENNETH CAREY, JR. (TERM EXPIRES AUGUST 31, 2018) AND TAMMY STEWARD (TERM EXPIRES AUGUST 31, 2015) TO THE CUMBERLAND COUNTY BOARD OF HEALTH:

On motion of Commissioner Rimmer, second by Commissioner Davis, moved to adopt resolution 09-2014-4.

The motion to adopt resolution 09-2014-4, reappointing Kenneth Carey, Jr. to the Board of Health for a term to expire August 31, 2018 and Tammy Steward to the Board of Health for a term to expire August 31, 2015, carried by a roll call vote of 17 ayes from the Commission present.

7. RESOLUTION 09-2014-5-TO APPOINT TERRY LOWE TO THE RESIDENTIAL BUILDING CODES BOARD OF APPEALS FOR A TERM TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Gibson, second by Commissioner Turner, moved to adopt resolution 09-2014-5.

The motion to adopt resolution 09-2014-5, appointing Terry Lowe to the Residential Building Codes Board of Appeals for a term to expire August 31, 2018, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Lowe abstaining from the vote.

8. RESOLUTION 09-2014-6-TO REAPPOINT BARBARA PARSONS AS CUMBERLAND COUNTY HISTORIAN:

On motion of Commissioner Carter, second by Commissioner Gibson, moved to adopt resolution 09-2014-6.

The motion to adopt resolution 09-2014-6, reappointing Barbara Parsons to the post of Historian, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 09-2014-7-TO APPOINT BILL WARD AND AUDREY AKINS FOR THREE (3) YEAR TERMS TO EXPIRE AUGUST 31, 2017 AND REBECCA STONE, KENNETH CAREY, JR., AND BARBARA PARSONS FOR FOUR (4) YEAR TERMS TO EXPIRE AUGUST 31, 2018 TO THE CUMBERLAND COUNTY MUSEUM BOARD:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 09-2014-7.

The motion to adopt resolution 09-2014-7, appointing Bill Ward and Audrey Akins to the Museum Board for terms to expire August 31, 2017 and Rebecca Stone, Kenneth Carey, Jr., and Barbara Parsons to the Museum Board for terms to expire August 31, 2018, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 09-2014-8-TO APPOINT KENNETH CAREY, JR., TERRY LOWE, AND ROY TURNER AS MEMBERS TO THE WILDLIFE AND FISHERIES' COMMITTEE FOR FOUR (4) YEAR TERMS TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Wilson, second by Commissioner Carter, moved to adopt resolution 09-2014-8.

The motion to adopt resolution 09-2014-8, appointing Kenneth Carey, Jr., Terry Lowe, and Roy Turner to the Wildlife and Fisheries' Committee for terms to expire August 31, 2018, carried by a roll call vote of 15 ayes from the Commission present with Commissioners Lowe and Turner abstaining from the vote.

11. RESOLUTION 09-2014-9-TO REAPPOINT MCKINLEY TABOR AND DR. KIMBERLY PEASLEE TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR FOUR (4) YEAR TERMS TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Gibson, second by Commissioner Kinnunen, moved to adopt resolution 09-2014-9.

The motion to adopt resolution 09-2014-9, reappointing McKinley Tabor and Dr. Kimberly Peaslee to the "E-911" Emergency Communications District Board for terms to expire August 31, 2018, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 09-2014-10-TO APPROVE OBED RIVER PARK GRANT:

On motion of Commissioner Carter, second by Commissioner Kinnunen, moved to adopt resolution 09-2014-10.

The motion to adopt resolution 09-2014-10, a budget amendment to revise the grant from the Tennessee Department of Environment and Conservation Recreational Trails Program for the Community Complex to renovate and enhance the Obed River Park, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 09-2014-11-ADDITION OF MALLARD COURT TO THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Turner, second by Commissioner Carter, moved to adopt resolution 09-2014-11.

The motion to adopt resolution 09-2014-11, adding Mallard Court to the Official Road List, carried by a roll call vote of 17 ayes from the Commission present.

14. RESOLUTION 09-2014-12-ADDITION OF WILSHIRE HEIGHTS DRIVE TO THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Turner, second by Commissioner Carter, moved to adopt resolution 09-2014-12 provided the correct plat and legal description of Wilshire Heights Drive is attached to and recorded with the resolution.

The motion to adopt resolution 09-2014-12, adding Wilshire Heights Drive to the Official Road List, carried by a roll call vote of 17 ayes from the Commission present.

15. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Rimmer, moved that Candace Bilbrey, Amanda R. Brown, Tina J. Hales, Tara L. Harris, Charles D. Hercher, Stephanie Kerley, Kim Platts, Debra R. Robison, and Stephanie Warner are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 17 ayes from the Commission present.

COUNTY OFFICIAL REPORT:

Mayor Carey announced to those in attendance that the Commission would be holding a closed session immediately following the current meeting for a legal update from the County Attorney and the District Attorney's Office. The Mayor also made known that Dean Headrick, Agency Manager for the Crossville Farm Bureau Insurance Agency, had extended an invitation to all County Commissioners to attend the insurance companies annual dinner to be held on October 14, 2014.

ANNOUNCEMENT; FIRST AND SECOND DISTRICT COMMUNITY MEETING:

Commissioner Hyder announced that First and Second District Commissioners and Board of Education Members would hold a Community Meeting with constituents at the Central Services Office on October 2, 2014.

16. ADJOURNMENT:

On motion of Commissioner Farley, second by Commissioner Turner, moved the September 15, 2014 Monthly Commission Meeting be adjourned at 6:21 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 OCTOBER 2014.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

STATE OF TENNESSEE
COUNTY OF Cumberland
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF County Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Kimberly J. Wyatt of Crossville (City or Town), County of Cumberland Tennessee, as Principal, and Travelers Casualty & Surety Co. of America as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Two million thirty eight thousand three hundred seventy five and 00/100's Dollars (\$2,038,375.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly x elected appointed to the office of County Trustee of and for Cumberland County for the 4 year term beginning on the 1st day of September, 2014 and ending on the 1st day of September, 2018.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Kimberly J. Wyatt, Principal, shall:
1. Faithfully perform the duties of the office of County Trustee of Cumberland County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 24th day of September, 2014.

WITNESS - ATTEST: Paula Abner

PRINCIPAL: Kimberly Wyatt

COUNTERSIGNED BY: William H. Gledhill, Tennessee Resident Agent

SURETY: By: William H. Gledhill

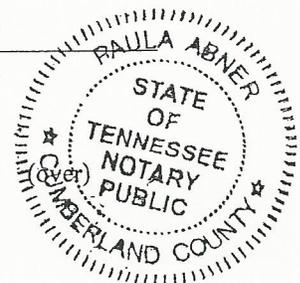
(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Cumberland

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kimberly J. Wyatt with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same. Witness my hand and seal this 24th day of September, 2014. My Commission Expires: October 4th, 2017.

Paula Abner, Notary Public



RESOLUTION FOR
AMENDMENT AND CORRECTION OF JULY 15, 2013
CUMBERLAND COUNTY COMMISSION MINUTES

WHEREAS, the Cumberland County Commission met in regular session at a quarterly monthly session on Monday, July 15, 2013; and

WHEREAS, at this meeting, and at meetings prior to July 15, 2013, the Cumberland County Commission discussed the necessity for Cumberland County to acquire properties and easements necessary to place communication antennas and affiliated or appurtenant equipment on and adjacent to a water tank on Renegade Mountain, and a means to access the site for construction, maintenance and repair; and

WHEREAS, the intent of the Cumberland County Commission on July 15, 2013 was for the County Mayor and County Attorney to institute a condemnation action to secure not only an easement for an antenna but rights in the underlying or surrounding property upon which the water tank is located to construct or affix equipment, cables, and fixtures necessary for the use of the communications antenna and any necessary easements to access the site for construction, maintenance and repair, and not limit the condemnation action to a mere communication antenna easement; and

WHEREAS, the minutes prepared for this meeting did not fully capture the authority granted to the County Mayor and County Attorney and the necessity to acquire by condemnation the fee simple interest in properties wherein the antenna is to be located necessary for appurtenant equipment, cables, fixtures and facilities and easements for access as set forth above.

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Commissioner that the July 15, 2013 minutes of the quarterly monthly meeting of the Cumberland Commission shall be and are hereby amended to reflect the following:

That the Cumberland County Commission hereby directs and authorizes the County Attorney and the County Mayor for Cumberland County, Tennessee to prepare and file a condemnation action to acquire for Cumberland County an easement to place communication antennas on a water tank atop Renegade Mountain, and to acquire the fee interest in such property under or adjacent to the

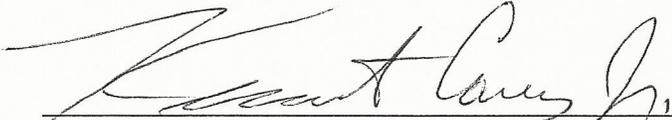
water tank for equipment, cables, fixtures, transmission lines and the like required and incidental to the use and operation of the radio antenna, and to acquire necessary easements to access the site for construction, maintenance and repair.

BE IT FURTHER RESOLVED that the County Attorney and County Mayor for Cumberland County shall be and are hereby again directed and authorized to file and pursue condemnation proceedings to acquire for Cumberland County an easement to place communication antennas on a water tank atop Renegade Mountain and to acquire the fee interest in the property under or adjacent to the water tank for equipment, cables, fixtures, transmission lines and the like required and incidental to the use and operation of the radio antenna, and to acquire necessary easements to access the site for construction, maintenance and repair, hereby ratifying and confirming all such acts taken to date by the County Mayor and County Attorney.

Presented and passed on this, the _____ day of _____, 2014.

Commissioners Votes – Yes

Commissioners Votes - No



KENNETH CAREY, County Mayor

Attest:

JULE BRYSON, County Court Clerk

RESOLUTION TO INCREASE AMBULANCE MILEAGE RATE

WHEREAS, the County's current loaded mileage rate for ambulance rides is \$10.75 and is not at the maximum allowed rate according to Medicare guidelines; and

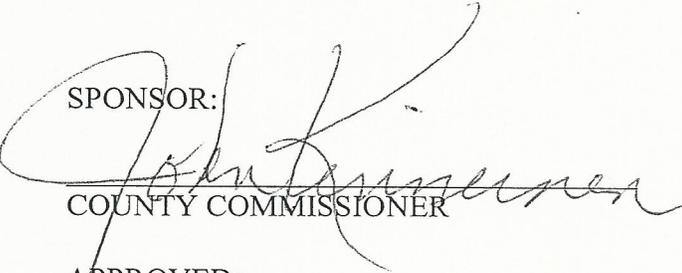
WHEREAS, the maximum allowed rate for loaded ambulance mileage is \$10.86; and

WHEREAS, the Emergency Service Committee meeting on September 16, 2014 approved a motion to increase the rate of loaded ambulance mileage rides for Cumberland County from \$10.75 to \$10.86 by a 7-0 vote; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 20th day of October, 2014, approve Cumberland County's loaded ambulance mileage rate be increased to \$10.86.

Adopted this 20th day of October, 2014.

SPONSOR:


COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

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

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

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

WHEREAS, Randy Elmore has resigned and the unexpired term needs to be replaced; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 20th day of October, 2014, that **Boyd Brown** be appointed to the Cumberland County Health and Safety Standards Board to fill the unexpired term of resigning member Randy Elmore, and shall serve terms as established by this Resolution. Terms shall expire if the Health and Safety Standards Board is not funded in the future.

Brian Jones	Term Expires 5/15/15
Nick Hedgecoth	Term Expires 5/15/15
Boyd Brown	Term Expires 5/15/17
Nancy Hyder	Term Expires 5/15/17
Darrell Comer	Term Expires 5/15/19

On this 20th day of October, 2014.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION TO APPROVE A QUILT SQUARE DISPLAY AT THE CROSSVILLE/CUMBERLAND COUNTY VISITOR CENTER

WHEREAS, Cumberland County is part of two quilt trails, the Appalachian Quilt Trail and the Upper Cumberland Quilt Trail; and

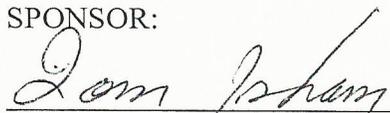
WHEREAS, the Manager of the Crossville/Cumberland County Visitor Center proposed a Quilt Square to be displayed on the side of the visitor center building facing the expressway and would be at no cost to the county; and

WHEREAS, the Building and Ground Committee approved the display.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 20th day of October, 2014, approve the quilt square display at the Crossville/Cumberland County Visitor Center.

Adopted this 20th day of October, 2014.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

GENERAL PURPOSE SCHOOL FUND
RESOLUTION TO INFORM AND UPDATE

To the Cumberland County Commission meeting in regular monthly session, this _____ day of _____, 2014.

WHEREAS, the Cumberland County Board of Education would like to inform the Cumberland County Commission of beginning year fund balance.

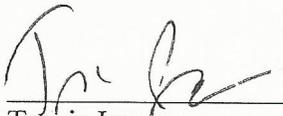
PROJECTED 14-15 BEGINNING FUND BALANCE:

39000 Fund Balance \$4,278,103.

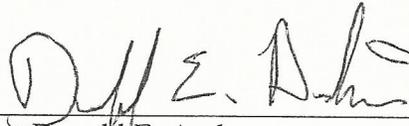
ACTUAL 14-15 BEGINNING FUND BALANCE (LESS ANY PROPOSED AUDIT ADJUSTMENTS):

39000 Fund Balance \$4,866,501.74

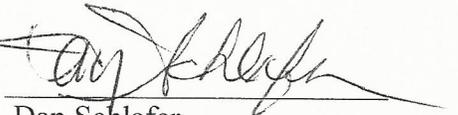
APPROVED BY:



Travis Isaacson
Chief Financial Officer



Donald E. Andrews
Superintendent of Schools



Dan Schlafer
Board of Education Chairperson

RESOLUTION 10-2014-6
GENERAL PURPOSE SCHOOL FUND
BUDGET RESOLUTION

To the Cumberland County Commission meeting in regular monthly session, this _____ day of _____, 2014.

WHEREAS, the Cumberland County Board of Education requests the following budget amendment be approved for the reallocation of funds within the Preschool program.

DECREASE EXPENDITURES

141-73400-207	Health Insurance	\$7,591.00
141-73400-499	Other Supplies and Materials	\$ 305.00

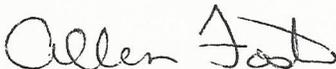
TOTAL INCREASE **\$7,896.00**

INCREASE EXPENDITURES:

141-73400-105	Director	\$ 66.00
141-73400-116	Teachers	\$6,700.00
141-73400-201	Social Security	\$ 518.00
141-73400-204	Retirement	\$ 612.00

TOTAL INCREASE **\$7,896.00**

SPONSORED BY:



COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

RESOLUTION 10-2014-8
GENERAL PURPOSE SCHOOL FUND
BUDGET RESOLUTION

To the Cumberland County Commission meeting in regular monthly session, this _____ day of _____, 2014.

WHEREAS, the Cumberland County Board of Education requests the following budget amendment be approved for nine additional 120 day contract positions for the RTI program to be paid for out of Fund Balance.

DECREASE FUND BALANCE:

39000	Fund Balance	\$223,121.84	
TOTAL DECREASE			\$223,121.84

INCREASE EXPENDITURES:

141-71100-116	Teachers	\$213,404.80	
141-71100-201	Social Security	\$ 9,717.04	
TOTAL INCREASE			\$223,121.84

SPONSORED BY:



COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the County Mayor has recommended that the employee who is responsible for management of the County communication system receive additional compensation for their services, and

Whereas, this resulted in a reclassification of the individual on the county pay scale, and

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

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

General Fund

Emergency Management Agency (Civil Defense)/Engineering

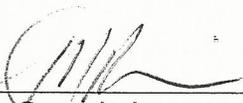
Increase Expenditures:

101-54410-105	Supervisor/Director	\$ 2,193.00
101-54410-201	Social Security	\$ 170.00
101-54410-204	State Retirement	\$ 218.00
101-54410-186	Longevity Pay	\$ 88.00

Decrease Expenditures:

101-51740-321	Engineering Services	\$ 2,669.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the Art Circle Public Library has applied for and received a grant from the State of Tennessee, Department of Library and Archives, and

Whereas, the grant shall provide for computer technology, and

Whereas, this is a partially State funded grant that requires matching local funds, and

Whereas, the Art Circle Public Library Foundation has agreed to donate the local match requirement.

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

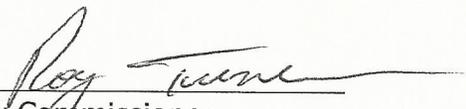
LIBRARY

Increase Revenue:

101-46980	Other State Grants	\$ 2,879.00
101-48610	Donations	\$ 2,879.00

Increase Expenditures:

101-56500-709	Data Processing Equipment	\$ 5,758.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2014-12

Cumberland County, Tennessee

Sanitation Fund

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, Cumberland County has agreed to revise and relocate the Genesis Road Convenience Center to enhance and improve the access road for CoLinX Industries, and

Whereas, the revision and relocation are estimated to cost \$8,000.00, and

Whereas, motor vehicles for the Solid Waste Department have been bid out and the actual cost was less than budgeted.

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

Sanitation Fund
Convenience Centers

Increase Expenditures:

116-55732-707 Building Improvements \$ 8,000.00

Decrease Expenditures:

116-55731-718 Motor Vehicles \$ 8,000.00

Sponsor: Allen Faust
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the Sheriff's Department has applied for and received a State of Tennessee - Office of Criminal Justice Programs grant, and

Whereas, this is a 75% state and/or federally funded grant, requiring matching local funds of 25%, and

Whereas, the matching funds are already appropriated in the FY 14-15 Budget for Sheriff's Department for computer technology improvements.

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

SHERIFF'S DEPARTMENT

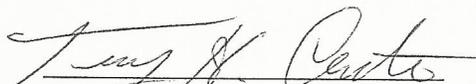
Increase Revenue:

101-46290	Other Public Safety Grants	\$14,693.00
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Increase Expenditures:

101-54110-709	Data Processing Equipment	\$14,693.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the Sheriff has requested to reallocate current appropriations within his existing budget to accommodate staffing changes with his administration, and

Whereas, the Budget Committee has favorably recommended the changes presented by the Sheriff.

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

SHERIFF/JAIL/COURTROOM SECURITY

Increase Expenditures:

131-54210-160	Guards	\$37,147.00
101-54210-186	Longevity	\$ 262.00
101-54210-201	Social Security	\$ 1,547.00
101-54210-204	Retirement	\$ 1,982.00
101-54210-205	Employee Insurance	\$ 5,056.00
101-54210-206	Life Insurance	\$ 24.00
101-54210-208	Dental Insurance	\$ 210.00
101-54110-106	Deputies	\$16,769.00
101-54110-186	Longevity	\$ 99.00
101-54110-201	Social Security	\$ 1,300.00
101-54110-204	Retirement	\$ 291.00
101-54110-205	Employee Insurance	\$ 5,688.00
101-54110-206	Life Insurance	\$ 27.00
101-54110-208	Dental Insurance	\$ 236.00
Total		\$70,638.00

Decrease Expenditures:

101-54210-162	Clerical Personnel	\$17,193.00
101-53920-106	Deputies	\$36,723.00
101-53920-186	Longevity	\$ 361.00
101-53920-201	Social Security	\$ 2,847.00
101-53920-204	Retirement	\$ 2,273.00
101-53920-205	Employee Insurance	\$10,744.00
101-53920-206	Life Insurance	\$ 51.00
101-53920-208	Dental Insurance	\$ 446.00
Total		\$70,638.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
Highway Department**

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the Highway Superintendent has requested and the Tennessee Department of Transportation - State Aid Road Program has approved a paving project from Newton Lane to Midway Road, and

Whereas, bids have been solicited and received and the low bid exceeds the estimated expenditure in the Fiscal Year 2014-2015 budget ,

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

**Highway Department
Capital Outlay**

Increase Revenue:

131-46420	State Aid Program	\$76,289.00
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Increase Expenditures:

131-68000-726	State Aid Road Project	\$76,289.00
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Sponsor: Allen Jost
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

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

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, Cumberland County is in the process of enhancing and improving the county-wide communication system, and

Whereas, the County Mayor has recommended that engineering professionals be retained to assist in this endeavor with an estimated cost not to exceed \$100,000, and

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

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

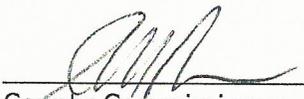
General Fund
County Commission

Increase Expenditures:

101-51100-321	Engineering Services	\$ 100,000.00
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Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 100,000.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th day of October, 2014:

Whereas, the Emergency Medical Services Department maintained 'in-house' accounts receivable records of patient charges prior to December 16, 2013, and

Whereas, the State of Tennessee - Comptrollers Office recommended that the Emergency Medical Services accounts receivable accounts be reviewed and adjusted to more accurately reflect collectible accounts, and

Whereas, the County retained AMB-MARS, the County's current third-party billing company, to analyze and review the legacy accounts receivable,

Whereas, the Budget Committee has reviewed the recommendation of AMB-MARS and agreed that the recommendations should be implemented.

Therefore, be it resolved that the Cumberland County Commission approves the following adjustments to the legacy accounts receivable records of the Emergency Medical Services Department:

\$8,974,323.61 - insurance balances that are over 1 year old determined to be uncollectible.

\$4,367,571.61 - patient balances that are over 1 year old. We recommend adjusting this off as "bad debt" but we need your approval.

It is further recognized that approximately \$650,000 of legacy balances (combination of insurance and patient balances) that are less than 1 year old have an estimated 10% return on the amount.

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0