

**CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA**  
**NOVEMBER 20, 2017                      6:00 O’CLOCK P.M.**

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of October 16, 2017 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:
  - RESOLUTION 11-2017-1**-To deny ownership and responsibility of Breckenridge #2 Dam (Patterson)
  
  - RESOLUTION 10-2017-6**-Budget Amendment, County Attorney, \$3,536.29 (Rimmer)
9. New Business:
  - RESOLUTION 11-2017-2**-Authorizing the issuance of General Obligation School Bonds, in the aggregate principal amount of not to exceed twelve million six hundred twenty-five thousand dollars (\$12,625,000) of Cumberland County, Tennessee; making provision for the issuance, sale and payment of said bonds; establishing the terms thereof and the disposition of proceeds therefrom; providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds
  
  - RESOLUTION 11-2017-3**-Budget Amendment, Debt Service Fund, \$925,000.00 (Wilson)
  
  - RESOLUTION 11-2017-4**-Budget Amendment, General Fund, Local Health Center, \$53,174.00 (Rimmer)
  
  - RESOLUTION 11-2017-5**-Budget Amendment, General Fund, Sheriff, \$3,212.00 (Rimmer)
  
  - RESOLUTION 11-2017-6**-Budget Amendment, General Purpose School Fund, Fuel Reimbursement, \$98,971.55 (Rimmer)
  
  - RESOLUTION 11-2017-7**-Budget Amendment, General Purpose School Fund, Community Donations \$3,596.50 (Stone)
  
  - RESOLUTION 11-2017-8**-To appoint Cliff Wightman to the Industrial Development Corporation Board of Cumberland County-Crossville for a term to expire April 30, 2019 (Carey)
  
  - RESOLUTION 11-2017-9**-To approve Broadband Ready Communities Ordinance (Carey)
  
  - RESOLUTION 11-2017-10**-To reappoint Patrick Garrison and appoint Mike Harvel as members on the Wildlife and Fisheries’ Committee for four (4) year terms to expire November 30, 2021 (Carey)
  
  - RESOLUTION 11-2017-11**-To approve and authorize the County Mayor to execute the Building Agreement between Focus on Cumberland County Animal Shelter, Inc. (FOCCAS) and Cumberland County (Stone)
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