

Mayor Kenneth Carey, Jr.

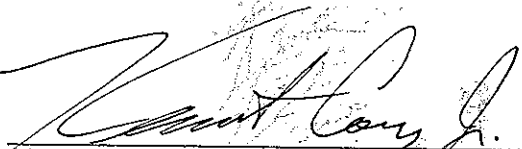
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September 5, 2017

NOTICE OF CALL FOR A CLOSED SESSION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, CUMBERLAND COUNTY, TENNESSEE

Each of you, as members of the Cumberland County Board of Commissioners of Cumberland County, Tennessee, are hereby summoned to a closed session of the County Commission to be held in the large meeting room of the Courthouse in Crossville, Tennessee, on Monday, September 18, 2017 at 5:15 p.m. for the following purpose:

MAYOR KENNETH CAREY, JR., AND COUNTY ATTORNEY RANDAL BOSTON TO PRESENT UPDATES ON LEGAL ISSUES INVOLVING CUMBERLAND COUNTY, TENNESSEE



Kenneth Carey, Jr.

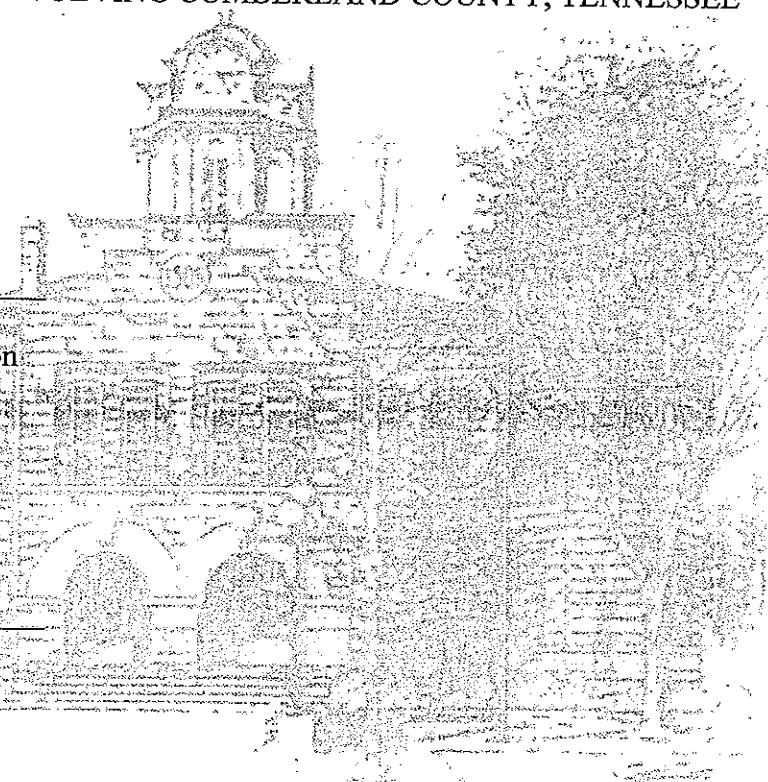
Kenneth Carey, Jr., County Mayor
Chairman Cumberland County Commission

ATTEST:



Julie Bryson

Julie Bryson, Cumberland County Clerk



Jule Bryson
Cumberland County Clerk

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

September 8, 2017

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: September 18, 2017 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 18, 2017 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.

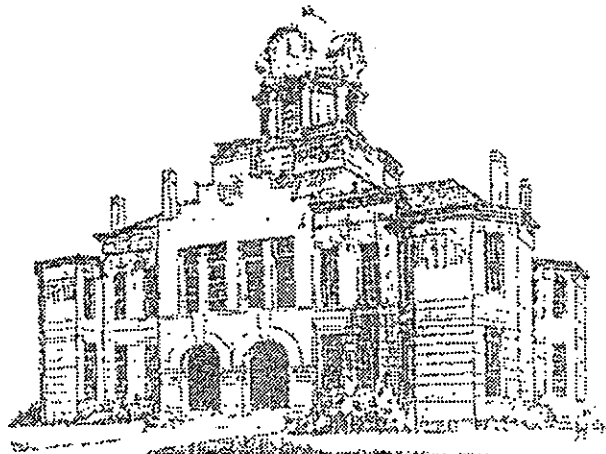
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA
MONDAY, SEPTEMBER 18, 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 August 21, 2017 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:

RESOLUTION 08-2017-1-Setting the speed limit on a county road (Sawmill Road) listed on the Official Road List of Cumberland County, Tennessee (Stone)

9. New Business:

Election of Chairman, Cumberland County Commission

Election of Chairman Pro-Tem, Cumberland County Commission

Election of Cumberland County Commission Parliamentarian

RESOLUTION 09-2017-1-To appoint Tim Claflin, Rick Williams, Josh Stone, Jill Davis and Valerie Cox as members to the Ethics Committee for one (1) year terms to expire September 30, 2018 (Carey)

RESOLUTION 09-2017-2-To re-appoint Joyce Rorabaugh as Cumberland County Archivist for a term to begin October 1, 2017 and end September 30, 2018 (Stone)

RESOLUTION 09-2017-3-Budget Amendment, General Purpose School Fund, Community Donations, \$4,000.00 (Stone)

RESOLUTION 09-2017-4-Budget Amendment, General Purpose School Fund, Community Donations, \$11,962.00 (Stone)

RESOLUTION 09-2017-5-Budget Amendment, General Purpose School Fund, Debt Service, \$364,320.00 (Stone)

RESOLUTION 09-2017-6-Budget Amendment, General Fund, Library, \$7,378.00 (Stone)

RESOLUTION 09-2017-7-Budget Amendment, General Fund, Sheriff's Department, Drug Enforcement, \$10,000.00 (Wilson)

RESOLUTION 09-2017-8-Budget Amendment, General Fund, Sanitation Fund, Convenience Centers, \$39,500.00 (Isham)

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 21, 2017

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 21, 2017 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 requested a moment of silence be observed for the loss of Commissioner Sonya Rimmer's father who had recently passed away. Commissioner Wendell Wilson was invited by the Mayor to give the Invocation and members of the Young Marines 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:

Tracey Scarbrough	Sue Ann York
Nancy Hyder	Tom Isham
David Hassler (absent)	Rebecca Stone
Allen Foster	David Gibson
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley (absent)	Roy Turner
Tim Claflin	Sonya Rimmer (absent)
Woody Geisler	John Patterson

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 17, 2017 QUARTERLY MONTHLY CUMBERLAND COUNTY COMMISSION MEETING AND MINUTES OF JULY 31, 2017 SPECIAL CALL SESSION OF BOARD OF COMMISSIONERS:

On motion of Commissioner Claflin, second by Commissioner Gibson, moved the minutes of the July 17, 2017 Quarterly Monthly Cumberland County Commission Meeting and Minutes of the July 31, 2017 Special Call Session of the Board of Commissioners be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll call vote of 15 ayes from the Commission present.

2. RESOLUTION 08-2017-1-TO ADOPT A SPEED LIMIT ON SAWMILL ROAD:

On motion of Commissioner Stone, second by Commissioner York, moved to adopt resolution 08-2017-1.

Before a vote on the resolution, County Attorney Boston advised that a legislative body is authorized to establish special speed limits upon any public road within their jurisdiction, however another resident on that road could petition to have the limit raised or lowered at any time. Commissioner Stone noted that in absence of the Board setting the limit by a majority vote, the speed limit was 55 miles per hours on a county road. She went on to state that a petition had been signed by more than 60 residents of Sawmill Road in support of lowering the speed limit on their road. After more discussion between Board Members and after hearing from Sheriff Casey Cox, Commissioner Geisler made known that he thought it was a bad precedence to start changing speed limits on county roads. Commissioner Foster noted that historical in the past if the County received a petition from citizens wishing to change a speed limit on their road, that request went through the committee process and was signed off by the Sheriff and Road Superintendent therefore, he moved to table the resolution until the Environmental Committee could meet and study the request before presenting their recommendations to the full commission at their next meeting. Commissioner Stone seconded the motion to table the resolution.

The motion to table resolution 08-2017-1 until the September 2017 Commission Meeting to allow time for the Environmental Committee, the Sheriff and the Road Superintendent the opportunity to review the request for a speed limit change, carried by a roll call vote of 15 ayes from the Commission present.

3. RESOLUTION 08-2017-2-TO EXTEND THE DOWNTOWN CROSSVILLE INCORPORATED (DCI) LEASE AND AGREEMENT FOR AN ADDITIONAL YEAR TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Foster, second by Commissioner Carter, moved to adopt resolution 08-2017-2.

The motion to adopt resolution 08-2017-2, 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, 2018, carried by a roll call vote of 15 ayes from the Commission present.

4. RESOLUTION 08-2017-3-TO REAPPOINT TREY KERLEY (TERM EXPIRES AUGUST 31, 2021), MIKE HARVEL (TERM EXPIRES AUGUST 31, 2021) AND ROBERT CITKOVIK (TERM EXPIRES MAY 31, 2021) TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Carter, second by Commissioner Claflin, moved to adopt resolution 08-2017-3.

The motion to adopt resolution 08-2017-3, reappointing Trey Kerley, Mike Harvel, and Robert Citkovik to serve on the "E-911" Emergency Communication District Board of Directors for four (4) year terms to expire August 31, 2021, carried by a roll call vote of 15 ayes from the Commission present.

5. RESOLUTION 08-2017-4-TO REAPPOINT COMMISSIONERS TOM ISHAM, DAVID HASSLER, JACK DAVIS AND TERRY CARTER AS MEMBERS ON THE FINANCIAL MANAGEMENT COMMITTEE FOR TERMS TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Wilson, second by Commissioner Stone, moved to adopt resolution 08-2017-4.

The motion to adopt resolution 08-2017-4, reappointing Commissioners Tom Isham, David Hassler, Jack Davis and Terry Carter to the Financial Management Committee for terms to expire August 31, 2018, carried by a roll call vote of 12 ayes from the Commission present with Commissioners Isham, Davis and Carter passing on the vote.

6. RESOLUTION 08-2017-5-TO REAPPOINT MARTHA KEMMER HALE AND STANLEY HALL TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION FOR TERMS TO EXPIRE AUGUST 31, 2021:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 08-2017-5.

The motion to adopt resolution 08-2017-5, appointing Martha Kemmer Hale and Stanley Hall to serve on the Regional Planning Commission for four (4) year terms to expire August 31, 2021, carried by a roll call vote of 15 ayes from the Commission present.

7. RESOLUTION 08-2017-6-TO APPOINT SANDRA BREWER AND REAPPOINT GLENN HARPER AS MEMBERS TO THE CUMBERLAND COUNTY AUDIT COMMITTEE FOR TERMS TO EXPIRE AUGUST 15, 2019:

On motion of Commissioner Gibson, second by Commissioner Claflin, moved to adopt resolution 08-2017-6.

The motion to adopt resolution 08-2017-6, appointing Sandra Brewer and reappointing Glenn Harper as Audit Committee Members for two (2) year terms to expire August 15, 2019, carried by a roll call vote of 14 ayes from the Commission present with Commissioner Stone passing on the vote.

8. RESOLUTION 08-2017-7-TO REAPPOINT MARSHA POLSON AS A MEMBER TO THE CUMBERLAND COUNTY BOARD OF HEALTH FOR A ONE (1) YEAR TERM TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Hyder, second by Commissioner Claflin, moved to adopt resolution 08-2017-7.

The motion to adopt resolution 08-2017-7, reappointing Marsha Polson as a member to the Cumberland County Board of Health for a term to expire August 31, 2018, carried by a roll call vote of 15 ayes from the Commission present.

9. RESOLUTION 08-2017-8- BUDGET AMENDMENT, GENERAL FUND, SHERIFF-JAIL SERVICES, \$32,941.00:

On motion of Commissioner Foster, second by Commissioner Carter, moved to adopt resolution 08-2017-8.

The motion to adopt resolution 08-2017-8, a budget amendment to appropriate funds for temporary/part-time Cumberland County Juvenile Services Personnel, carried by a roll call vote of 15 ayes from the Commission present.

COUNTY OFFICIAL REPORT:

Commissioners received a recap report on the 2016-2017 revenue collections the County received from property taxes, hotel/motel taxes, ambulance services, prisoner boarding and sales taxes from Finance Director Brock.

COUNTY ATTORNEY REPORT:

Mr. Boston delivered positive news in favor of Cumberland County in regard to the Sprunger and Taylor lawsuits and he asked the Mayor to schedule an executive session next month to provide Commissioners with legal updates.

10. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Carter, moved that Robbie Asberry, Shellie L. Bilbrey, Joyce D. Brewer, Judi F. Caruthers, Lisa L. Cox, Sue DesRoches, Natasha Dixon, Vicki A. Hagan, Erica A. Hale, Thomas E. Hale, Sue Hopper, Teresa A. Imes, James P. Jones, Gerri Norris, Pamela L. Shields, Stage Ward, Teresa Weidner and Ashley Woods are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 15 ayes from the Commission.

11. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Claflin, moved the August 21, 2017 Monthly Commission Meeting be adjourned at 6:28 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2017.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**SETTING THE SPEED LIMIT ON A COUNTY ROAD LISTED ON
THE OFFICIAL ROAD LIST OF CUMBERLAND COUNTY, TENNESSEE**

WHEREAS, Tennessee Code Annotated, 55-8-153(d), provides that a county legislative body has the authority to prescribe such lower speed limits as it may deem appropriate on any road being maintained by such county and shall erect appropriate signs and traffic signals; and

WHEREAS, the Cumberland County Environmental Services Committee, at the regularly scheduled meeting held on **Thursday, September 14, 2017**, voted to request the speed limit on a certain county road be lowered and posted accordingly; and

WHEREAS, the Cumberland County Legislative Body is desirous of acting favorably on said recommendation;

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Legislative Body meeting in regular monthly session at Cumberland County Courthouse, Crossville, Tennessee, on this 18th day of September, 2017, that:

SECTION 1. The speed limit on the county road(s) listed below shall be set as follows:
Sawmill Road - 35 mph

SECTION 2. The Cumberland County Highway Department is hereby directed to erect suitable speed limit signs at appropriate locations on the above-stated road.

SECTION 3. The Cumberland County Planning Commission is hereby directed to document said speed limit on the Official Road List.

SECTION 4. The provisions of this Resolution shall become effective upon its passage, the public welfare requiring it.

ADOPTED this 18th day of September, 2017.

SPONSOR:



County Commissioner

APPROVED:

ATTEST:

County Mayor

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 18th day of September, 2017, that the following people be appointed to the Ethics Committee:

Tim Claflin (8 th)	County Legislative Body Member	Term Expires 9/30/2018
Rick Williams	County Employee Member	Term Expires 9/30/2018
Josh Stone	Board of Education Member	Term Expires 9/30/2018
Jill Davis	Employee or Utility District Board Member	Term Expires 9/30/2018
Valerie Cox	General Public Member	Term Expires 9/30/2018

Adopted this 18th day of September, 2017.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 09-2017-2

A RESOLUTION TO APPOINT JOYCE RORABAUGH AS CUMBERLAND COUNTY ARCHIVIST

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

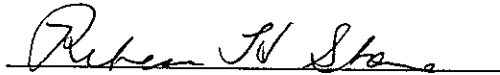
WHEREAS, Joyce Rorabaugh's term ends on September 30, 2017; and

WHEREAS, Joyce Rorabaugh shall be reappointed for a period starting October 1, 2017, and ending September 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 21st day of September, 2017, that the Cumberland County Board of Commissioners appoints Joyce Rorabaugh for a period from October 1, 2017, and ending September 30, 2018, as the Cumberland County Archivist.

This 21st day of September, 2017.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COMMISSION CHAIRMAN:

ATTEST:

COUNTY MAYOR

COUNTY CLERK

RESOLUTION # 09-2017-3

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this ____ day of _____, 2017:

WHEREAS, various organizations and private citizens have donated monies to assist teachers with school supply needs.

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

**General Purpose School Fund
Community Donations**

Increase Revenue:

141.48610	Citizen Group Donations	\$4,000.00
	Total Increase:	\$4,000.00

Increase Expenditures:

141.71100.599	Reg. Instruction – Other Charges	\$4,000.00
	Total Increase:	\$4,000.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION # 09-2017-4

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this ____ day of _____, 2017:

WHEREAS, Cumberland County Community Band STARTS and Fairfield Glade Ladies Club have donated monies to the schools' visual art, library programs and Shoe Fund.

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

**General Purpose School Fund
Community Donations**

Increase Revenue:

141.48610	Citizen Group Donations	\$11,962.00
	Total Increase:	\$11,962.00

Increase Expenditures:

141.71100.499	Reg. Instruction – Other Supplies/Materials	\$5,812.00
141.72210.499	Reg. Instruction Program – Other Supp/Mats	\$1,650.00
141.73300.535	Community Svcs – Fee Waiver (Shoe Fund)	\$4,500.00
	Total Increase:	\$11,962.00

Sponsor: *Reuben H. Stone*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION # 09-2017-5

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this ____ day of _____, 2017:

WHEREAS, the appropriation of funds for the Energy Loan needs to be moved at the recommendation of the State of Tennessee Comptroller's office.

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

**General Purpose School Fund
Debt Service**

Decrease Expenditures:

141.72610.699	Debt Service – Operation of Plant	\$364,320.00
	Total Decrease:	\$364,320.00

Increase Expenditures:

141.82130.620	Principal on Debt – Debt Service	\$325,944.00
141.82230.620	Interest on Debt – Debt Service	\$ 38,376.00
	Total Increase:	\$364,320.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of September, 2017:

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	\$ 3,025.00
101-48610	Donations	\$ 4,353.00

Increase Expenditures:

101-56500-709	Data Processing Equipment	\$ 7,378.00
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Sponsor: *Ruben N. Spitz*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

Resolution # 09-2017-7

**Cumberland County, Tennessee
Drug Control Fund**

To the Cumberland County Commission meeting in regular session this 18th day of September, 2017:

Whereas, the Sheriff has requested a budget amendment to purchase a vehicle for use in drug control and eradication, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval as requested by the Sheriff.

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

**SHERIFF'S DEPARTMENT
Drug Enforcement**

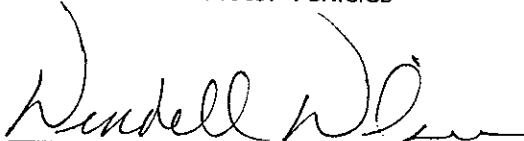
Decrease Fund Balance:

122-39000 Unassigned Fund Balance \$10,000.00

Increase Expenditures:

122-54150-718 Motor Vehicles \$10,000.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

Cumberland County, Tennessee

Sanitation Fund

To the Cumberland County Commission meeting in regular session this 18th day of September, 2017:

Whereas, the Solid Waste Department leases property throughout the County for Convenience Center sites, and

Whereas, the property owner has agreed to sell the property to the County for \$39,500.00 and provide a current survey, and

Whereas, the Building & Grounds Committee has recommended the purchase of the property and the Budget Committee has reviewed the matter and favorably recommended approval of funding.

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

**Sanitation Fund
Convenience Centers**

Increase Expenditures:

116-55732-715	Land	\$39,500.00
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Decrease Expenditures:

116-39000	Fund Balance	\$39,500.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0