

CUMBERLAND COUNTY COMMISSION MEETING AGENDA

MONDAY, SEPTEMBER 15, 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 August 18, 2014 Monthly Cumberland County Commission Meeting, Minutes of August 28, 2014 Special Call Session of the Commission, and Minutes of September 3, 2014 Special Call Session of the Commission
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

Bonds for newly elected Cumberland County Officials (copies of Officials Bonds received as of September 5, 2014 are enclosed)

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 (Carey)

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 (Carey)

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 (Carey)

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 (Carey)

RESOLUTION 09-2014-5-To appoint Terry Lowe to the Residential Building Codes Board of Appeals for a term to expire August 31, 2018 (Carey)

RESOLUTION 09-2014-6-To reappoint Barbara Parsons as Cumberland County Historian (Carey)

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 (Carey)

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 (Carey)

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 (Carey)

RESOLUTION 09-2014-10-To approve Obed River Park Grant (Carey)

RESOLUTION 09-2014-11-Addition of Mallard Court to the Cumberland County Road List (Hassler)

RESOLUTION 09-2014-12-Addition of Wilshire Heights Drive to the Cumberland County Road List (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

AUGUST 18, 2014

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 18, 2014 at 6:00 o'clock P.M. at the courthouse in Crossville, Tennessee. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who called the meeting to order and invited Minister Richard Adair 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 Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock and the following County Commissioners:

Brian Houston	Harry Sabine
Nancy Hyder	Caroline Knight (absent)
David Hassler	Johnny Presley
Allen Foster	Charles Seiber
Joe Koester	Jan McNeil
Larry Allen	Terry Carter
Mike Harvel	Roy Turner
Jeff Brown	Sonya Rimmer
John Kinnunen	Carmin Lynch

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

1. MINUTES OF JULY 21, 2014 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Turner, second by Commissioner Harvel, moved the minutes of the July 21, 2014 Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the July 21, 2014 Meeting Minutes carried by a roll vote of 17 ayes from the Commission present.

COMMENTS:

Mayor Carey called upon Susie Randleman, Director of the Art Circle Public Library, who addressed the Board to expressed her appreciation to the Commission for what they have done for the library and thanked them for their united efforts to make Cumberland County a better place.

2. RESOLUTION 08-2014-1-BUDGET AMENDMENT, HIGHWAY DEPARTMENT, BRIDGE PROGRAM/ CAPITAL OUTLAY, \$95,640.00:

On motion of Commissioner Hyder, second by Commissioner Harvel, moved to adopt resolution 08-2014-1.

The motion to adopt resolution 08-2014-1, a budget amendment resolution for a bid estimate overage in the fiscal year 2014-2015 budget for a bridge placement at Oakmont Drive over One Mile Creek, carried by a roll call vote of 17 ayes from the Commission present.

3. RESOLUTION 08-2014-2-TO APPOINT TERRY CARTER AND LARRY ALLEN AS MEMBERS TO THE CUMBERLAND COUNTY RAILROAD AUTHORITY FOR TERMS TO EXPIRE AUGUST 31, 2016:

On motion of Commissioner Harvel, second by Commissioner Rimmer, moved to adopt resolution 08-2014-2.

The motion to adopt resolution 08-2014-2, confirming the appointments of Terry Carter and Larry Allen to the Railroad Authority for terms to end August 31, 2016, carried by a roll call vote of 15 ayes from the Commission present with Commissioners Allen and Carter abstaining from the vote.

4. RESOLUTION 08-2014-3-TO ACCEPT OFFER OF DOUGLAS BARLOW AND MARTHA BARLOW TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

Delinquent Tax Committee Chairman, Commissioner Hyder informed the Board that in 2001 the original amount owed on the property at 2136 Black Wolf Drive in Tansi was only eleven dollars (\$11.00) but after thirteen (13) years the delinquent taxes accrued against the property were six hundred dollars (\$600.00). Commissioner Harvel moved to adopt resolution 08-2014-3 and Commissioner Kinnunen seconded the motion.

The motion to adopt resolution 08-2014-3, accepting the offer of Douglas and Martha Barlow to pay one hundred dollars (\$100.00) to purchase one (1) parcel of property owned by Cumberland County, carried by a roll call vote of 15 ayes from the Commission present with Commissioners Carter and Turner voting against the adoption of the resolution.

COUNTY OFFICIALS REPORT:

The Mayor expressed his gratitude to the Commissioners for allowing him the opportunity to work with them and he stated he was proud of the accomplishments they had achieved in the past four years by working together. Mayor Carey went on to explain that the Commission along the County Attorney would be holding a closed session immediately following tonight's meeting. After Finance Director Brock also affirmed that it had been his pleasure to work with the Board Members, he proceeded to give the July 2014 Monthly Report detailing collections the county had received from property taxes, hotel/motel taxes, ambulance services and prisoner boarding.

EMERGENCY SERVICES COMMITTEE MEETING REPORT:

Commissioner Hyder, Chairperson for the Emergency Services Committee, announced that bid openings for the Request for Proposal (RPF) for the radio communications system would be held on Thursday August 21, 2014.

5. ELECTION OF NOTARIES:

On motion of Commissioner Carter, second by Commissioner Hyder, moved that Lee Burnett, Nancy V. Busbee, Sheila Caldwell, Jennifer N. Garrett, Fred C. Houston, Paula J. Miller, Christa L. Naegele, Jennifer Norrod, Candice Stone, Joan H. Thompson, Anne R. Traylor, and Clark West are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 16 ayes from the Commission present with Commissioner Harvel abstaining from the vote.

ANNOUNCEMENTS AND STATEMENTS:

Commissioner Lynch publicly announced that as a result of a resolution passed last month by the Board, the Mayor's Office had and will in the future post a copy of the monthly Commission Agenda Package and supporting documents on the county website a week prior to the meeting.

The outgoing Commissioners whose terms were expiring were given the opportunity to say a few final words. Several of the Commissioners began by stating it had been an honor and a privilege to have worked with each other and many others thanked their constituents for entrusting them to represent their districts. Other veteran Commissioners wished the new Board the best and pledged to help the newest members in any way possible. Commissioner Hyder commended the outgoing Commissioners for their hard work on behalf of the county and Commissioner Hassler led those present in a round of applause for the Commissioners who had served and for the Commissioners who were going to serve in the future.

6. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Harvel, moved the August 18, 2014 Monthly Commission Meeting be adjourned at 6:25 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 SEPTEMBER 2014.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

SPECIAL CALL SESSION

CUMBERLAND COUNTY COMMISSION MEETING

AUGUST 28, 2014

A Special Call Session of the Cumberland County Commission was held on Thursday, August 28, 2014 beginning at 5:00 o'clock P.M. in the large meeting room of the Cumberland County Courthouse. Sheriff Elect Casey Cox called the meeting to order and Commission Chairman, County Mayor Kenneth Carey, Jr. invited Commissioner Joe Koester to offer the Invocation and Commissioner Carmin Lynch 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, County Attorney Randal Boston, and the following County Commissioners:

Brian Houston (absent)	Harry Sabine
Nancy Hyder	Caroline Knight
David Hassler	Johnny Presley
Allen Foster	Charles Seiber (absent)
Joe Koester	Jan McNeil (absent)
Larry Allen	Terry Carter
Mike Harvel	Roy Turner
Jeff Brown	Sonya Rimmer
John Kinnunen	Carmin Lynch

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:

1. COMMUNICATION SYSTEM REQUEST FOR PROPOSAL (RFP) AND FUNDING:

County Mayor Carey began the meeting by calling on Eric Ritzman, Cumberland County's P25 System Independent Contractor, to brief the Board on the Communications Radio System Request for Proposal (RFP) received from three companies; Motorola Solutions, AMK Services, LLC., and Central Communication, however the Mayor made known that he didn't think Central Communications had met the objective of the RFP. Mr. Ritzman outlined the key points of the two company's proposals including the planned number of sites, the microwave system, licensing responsibility, and interface to existing dispatch consoles. When asked about the cost for the systems each company had submitted, Mayor Carey stated Motorola Solutions of Knoxville, Tennessee discounted price was one million, seven hundred ninety nine thousand and eight hundred dollars (\$1,799,800.00) if purchased prior to October 27, 2014, but if purchased after that deadline the cost would increase by seven hundred eleven, eight hundred thirty four dollars (\$711,834.00). AMK Services, LLC. based in Johnstown, Ohio bid was one million, five hundred ninety seven thousand, four hundred thirty two dollars and fifty cents (\$1,597,432.50) for the simulcast system and one hundred ninety nine thousand and seventy three dollars (\$199,073.00) for the microwave system for a total system price of one million, seven hundred ninety six thousand, five hundred five dollars and fifty cents (\$1,796,505.50). Motorola Solutions Engineer Gary Baltrip, Territorial Vice President Randy Johnson, and Senior Accounts Manager Scott Tidwell all appeared before the Board to answer their questions concerning the reliability of their proposed simulcast system and how they calculated coverage for the county.

After hearing from the Motorola Representatives, Commissioner Koester expressed his concerns about their company's plan to remove the central site and the effect it would have on the coverage for Emergency Service Personnel and the School Resource Officer (SRO) Program. Commissioner Harvel stated he was skeptical about the company's guarantee that the system would work in ninety five percent (95%) of the county, ninety five percent (95%) of the time. After noting that it seemed there was an unsolvable engineering problem with the communication system, Commissioner Lynch asked if anyone had compared terms and conditions between the two companies and if there was a schedule for when the system would be installed to contract and on line. He went on to state that he felt it was not the duty of the legislative body to make technical decisions but it was their responsibility to fund the project: therefore he requested that a recommendation be presented to the Commissioners that they could either accept or reject. Commissioner Sabine agreed that the Commission needed a good solid recommendation for a committee to review and bring their finding back to the full Board and lacking one at present, he moved to defer the decision about the communication system. Commissioner Allen stated that without proper guidance in regard to the system, it would be an injustice to the county for him to vote at this time and he seconded Commissioners Sabine's motion to defer action.

John Conley, President and owner of Central Communications of Knoxville, Tennessee next addressed the Board to state that he disagreed that his company did not respond to the RFP since his proposal was for only a microwave and not a complete system. Newly elected Sheriff, Casey Cox implored the Commission to expedite the process to improve the radio communications system for the safety and protection of Cumberland County's Emergency Personnel.

After more discussion between the Board about who owned and/or managed the communications system, the motion to defer a vote on the communication system RFP carried with Commissioners Sabine, Knight, Hassler, Presley, Foster, Allen, Carter, Harvel, Brown, Rimmer, Kinnunen, and Lynch voting yes. Commissioners Hyder, Koester, and Turner voted not to defer action on the RFP.

2. COMMUNICATION SYSTEM RESPONSIBILITY:

Making note that a committee cannot manage the communication system, Commissioner Brown moved that within the next thirty (30) days someone is appointed to be in charge of the system. Commissioner Hyder added a friendly amendment to allow the Mayor authority to choose a qualified person to be responsible for the communication system then present his chosen appointee to the proper committee for approval and funding. Commissioner Brown agreed to the friendly amendment and Commissioner Koester seconded the motion.

A roll call vote was taken on the motion and all fifteen Commissioners present agreed to authorize the Mayor to select a candidate accountable for the radio communication system.

3. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Harvel, moved the August 28, 2014 Special Call Session of the Cumberland County Commission be adjourned at 6:21 o'clock P.M.

The motion to adjourn the Special Call Meeting carried by unanimous voice vote from the Commission present.

SPECIAL CALL SESSION

CUMBERLAND COUNTY COMMISSION MEETING

SEPTEMBER 3, 2014

A Special Call Session of the Cumberland County Commission was held on Wednesday, September 3, 2014 beginning at 5:00 o'clock P.M. in the large meeting room of the Cumberland County Courthouse. The Special Call Meeting was called to order by County Mayor Kenneth Carey, Jr. who invited Commissioner Wendell Wilson to offer the Invocation and Commissioner Rebecca Stone 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, County Attorney Randal Boston, 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	Sonya Rimmer
Woody Geisler	John Kinnunen

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:

1. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner David Hassler nominated County Mayor Kenneth Carey, Jr. to serve as Chairman of the Cumberland County Commission and Commissioner Nancy Hyder seconded the nomination.

There being no other nominations, Kenneth Carey, Jr. was elected to serve as Chairman of the Cumberland County Board of Commissioners for a one (1) year term by a roll call vote of 18 ayes from the Commission.

2. ELECTION OF CHAIRMAN PRO-TEM OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Terry Lowe nominated Commissioner David Hassler to serve as Chairman Pro-Tem of the Commission with Commissioner Terry Carter seconding the nomination. Commissioner Allen Foster was nominated by Commissioner Sonya Rimmer to serve as Chairman Pro-Tem of the Commission and Commissioner David Hassler seconded the nomination.

Commissioners Dyer, Scarbrough, Hyder, Isham, Hassler, Stone, Gibson, Davis, Wilson, Farley, Turner, Claflin, Rimmer, Geisler, and Kinnunen voted for Commissioner Foster for a total of fifteen (15) votes. Commissioner Hassler received two (2) votes from Commissioners Lowe and Carter with Commissioner Foster passing on the vote. Allen Foster was elected to serve as Chairman Pro-Tem of the Cumberland County Board of Commissioners for a one year term to expire August 31, 2015.

3. CUMBERLAND COUNTY COMMISSION PARLIAMENTARIAN:

Commissioner Nancy Hyder was nominated by Commissioner Roy Turner to serve as Parliamentarian of the Cumberland County Commission. Commissioner Sonya Rimmer seconded the nomination.

Nancy Hyder was elected Commission Parliamentarian by acclamation for a one (1) year term to expire August 31, 2015

4. CUMBERLAND COUNTY STANDING AND STATUTORY COMMITTEES:

On motion of Commissioner Sonya Rimmer, second by Commissioner John Kinnunen, moved to approve the Cumberland County Board of Standing Committees and Statutory Committees as presented.

The motion to approve the appointments to the Standing and Statutory Committees carried by a roll call vote of 18 ayes from the Commission.

ANNOUNCEMENT:

The Mayor announced that the Commission would be holding a closed session immediately following the current meeting for a legal update from the County Attorney and Finance Director Brock requested each Board Member met with him after the closed session to complete some necessary paperwork.

Commissioner Hyder invited each Commissioner to visit with the fourth graders from their district when they take the Downtown Crossville, Inc. walking tours held annually in September.

4. ADJOURNMENT:

On motion of Commissioner Terry Carter, second by Commissioner Sonya Rimmer, moved the Cumberland County Commission Special Call Session of September 3, 2014 be adjourned at 5:09 o'clock P.M.

The motion to adjourn the Special Call Meeting carried by unanimous voice vote from the Commission.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2014.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

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.

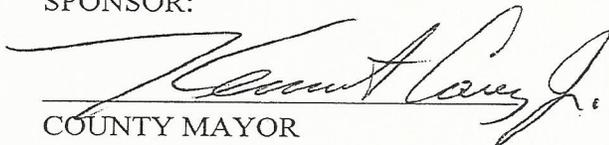
WHEREAS, the term is for two years and will expire September 30, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that I, Kenneth Carey Jr., Cumberland County Mayor, do hereby this 15th day of September, 2014, reappoint Randal R. Boston as Cumberland County Attorney.

BE IT FURTHER RESOLVED by the Cumberland County Commission meeting in regular session this 15th day of September, 2014, that the Cumberland County Mayor's appointment of Randal R. Boston, Esquire as Cumberland County Attorney is confirmed.

Adopted this 15th day of September, 2014.

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

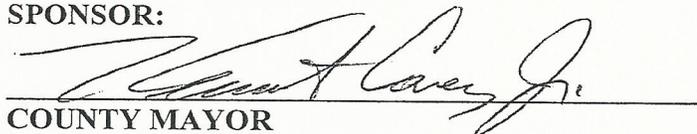
WHEREAS, one member of the committee shall be a member of the county legislative body; one member shall be a county employee; one member shall be a member of the board of education; one member shall be an employee or member of the board of a utility district; and one member shall be a member of the general 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 15th day of September 2014, and the following people is appointed to the Ethics Committee:

Tim Claffin (8 th)	County Legislative Body Member	Term Expires 9/30/2015
Donnie Buttram	County Employee Member	Term Expires 9/30/2015
Josh Stone	Board of Education Member	Term Expires 9/30/2015
Stanley Hall	Employee or Utility District Board Member	Term Expires 9/30/2015
James Perry	General Public Member	Term Expires 9/30/2015

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO REAPPOINT MEMBERS 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, Bob Ramsey and Janet Kluender's terms have expired; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission pledges its full approval for the reappointment of **Bob Ramsey** and **Janet Kluender** on the Crossville-Cumberland County Convention and Visitors Bureau with terms to expire August 31, 2018.

John Kinnunen
Carla French
Bob Ramsey
Janet Kluender

Term expires June 30, 2016
Term expires June 30, 2016
Term expires August 31, 2018
Term expires August 31, 2018

Adopted this 15th day of September, 2014.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 09-2014-4
A RESOLUTION TO APPOINT 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

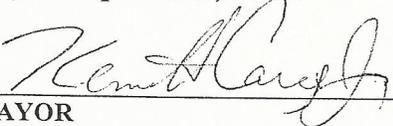
WHEREAS, the following people are recommended to be appointed to the Cumberland County Board of Health:

Designee appointed by Director of Schools	Tammy Steward	Term to expire: August 31, 2015
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
County Mayor	Kenneth Carey	Term to expire: August 31, 2018
<u>Ex Officio Members:</u>		
Dr. Fred Vossel		
Karen Roper		

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the names listed above is appointed to the Cumberland County Board of Health for Four (4) year terms, except for the County Mayor's term shall coincide with elected term, and the designee appointed by Director of School shall by annually.

This 15th day of September, 2014.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 09-2014-5

**RESOLUTION TO APPOINT MEMBER TO THE RESIDENTIAL BUILDING
CODES BOARD OF APPEALS**

WHEREAS, the appeals board will consist of one member appointed by the City of Crossville, one member appointed by Cumberland County, and one member from the Cumberland homebuilders Association.

WHEREAS, the county has adopted building codes and the City of Crossville being the Building Codes Inspectors have caused a need for a representative to the appeals board.

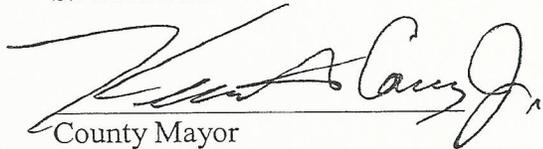
NOW, THEREFORE, BE IT RESOLVED, that Terry Lowe be appointed to the Board of Appeals for the Residential Building Codes and that his term shall expire August 31, 2018.

Current Members:

Terry Lowe, 5th District County Commissioner
Danny Wyatt, City of Crossville
Gaye Stewart, Homebuilders Association
(The City of Crossville does not have term limits)

On this 15th day of September, 2014

SPONSOR:


County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

**RESOLUTION TO APPOINT BARBARA PARSONS AS CUMBERLAND
COUNTY HISTORIAN**

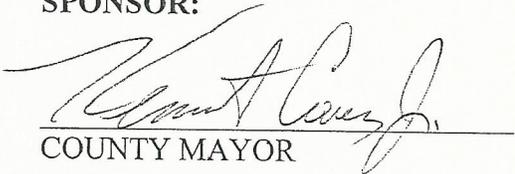
WHEREAS, the term of Cumberland County Historian has expired; and

WHEREAS, in accordance with Tennessee Code Annotated 5-18-101 an Historian will be recorded with the State of Tennessee Historical Commission.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Commission that pursuant to the recommendation of the County Mayor, we do hereby confirm and approve the appointment of **Barbara Parsons** to the post of Cumberland County Historian

Adopted this 15th day of September, 2014.

SPONSOR:


COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 09-2014-7

**A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY
MUSEUM BOARD**

WHEREAS, the County Commission, meeting in their regular session of February 20th, 2007, passed Resolution 207-5, which formed the Cumberland County Museum Committee; and

WHEREAS, the Cumberland County Mayor and the Cumberland County Historian serve on this committee by virtue of their office; and

WHEREAS, Resolution 207-5 requires three other members of the board, those members being a County Commissioner, a Veteran's Representative, and a Educator, to serve in staggered four-year terms; and

WHEREAS, these members are appointed by the County Mayor and approved by the Cumberland County Commission;

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the following Board Members be appointed to the Cumberland County Museum Board:

Bill Ward, Veteran's Representative

Term Expires: August 31, 2017

Audrey Akins, Educator

Term Expires: August 31, 2017

Rebecca Stone, County Commissioner

Term Expires: August 31, 2018

Kenneth Carey, Jr., County Mayor

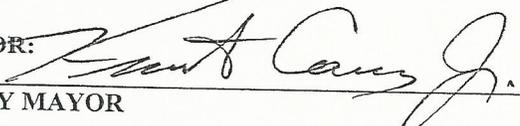
Term Expires: August 31, 2018

Barbara Parsons, County Historian

Term Expires: August 31, 2018

This 15th day of September, 2014.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION TO APPOINT MEMBERS TO THE WILDLIFE AND FISHERIES' COMMITTEE

WHEREAS, the governing body of Cumberland County, Tennessee is aware of its need to work with other groups and agencies at the local, state and federal level to improve and maintain opportunities for its citizens to utilize public lands within its jurisdiction, and;

WHEREAS, the legislative body of Cumberland County understands the economic impact of such use to the local economy, and;

WHEREAS, it is acknowledged by the legislative body of Cumberland County that it has a large constituency of hunters and fishers in said county who wish to have land and water use improved and the economic impact heightened for said county.

WHEREAS, the Cumberland County Wildlife and Fisheries Committee will work with county residents, hunting and fishing clubs in Cumberland County and to make recommendations on such changes or to recommend new regulations to the county legislative body that it might pursue with the Tennessee Fish and Wildlife Commission along with the Tennessee Wildlife Resource Agency.

WHEREAS, the Committee shall be composed of the County Mayor, two members of the county legislative body and four residents of the county. This shall be a committee of said county and have speaking rights for the county before the T.F.W.C. on issues and requests approved by the county legislative body.

WHEREAS, this committee shall not overshadow or impugn the speech of any citizen being heard from the county nor shall it supersede the voice of any other group or organization speaking from said county before the T.F.W.C. or any other agency.

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Commission meeting in regular session this the 15th day of September, 2014 at the Cumberland County Courthouse in Crossville, Tennessee hereby appoints **Terry Lowe** and **Roy Turner** to the Cumberland County Wildlife and Fisheries Committee.

Wayne Shadden, General Public Member	term expires November 30, 2015
Charles Daugherty, General Public Member	term expires November 30, 2015
Randall Kidwell, General Public Member	term expires November 30, 2017
Patrick Garrison, General Public Member	term expires November 30, 2017
Kenneth Carey, Jr., County Mayor	term expires August 31, 2018
Terry Lowe, County Commissioner	term expires August 31, 2018
Roy Turner, County Commissioner	term expires August 31, 2018

On this _____ day September 2014.

SPONSOR:



COUNTY MAYOR

ATTEST:

COUNTY CLERK

APPROVED:

COUNTY MAYOR

RESOLUTION TO REAPPOINT MEMBERS TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

WHEREAS, there are terms expiring on the E-911 Emergency Communications District Board of Directors;

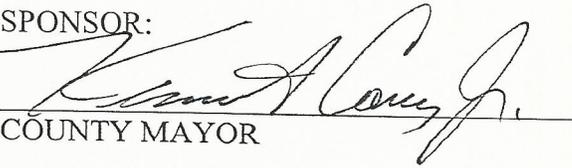
WHEREAS, McKinley Tabor and Dr. Kimberly Peaslee's term will expire August 31, 2014; and

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 reappointment of **McKinley Tabor** and **Dr. Kimberly Peaslee** to the Board of Directors of the E-911 Emergency Communications District, to serve a full term of four (4) years;

Below are the current Cumberland County 911 Emergency Communications District Board of Director members updated and showing replacements.

Everett Bolin	Term: September 30, 2015
Lynn Tollett	Term: September 30, 2015
Dr. Mark Fox	Term: August 31, 2016
Woody Geisler	Term: April 30, 2017
Robert Citkovik	Term: May 31, 2017
Trey Kerley	Term: August 31, 2017
Dr. Tera Lively	Term: August 31, 2017
McKinley Tabor	Term: April 30, 2018
Dr. Kimberly Peaslee	Term: April 30, 2018

Adopted this 15th day September, 2014.

SPONSOR:

COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO APPROVE OBED RIVER PARK GRANT

WHEREAS, on October 21, 2013, the Commission approved Resolution #10-2013-1 that provided for application and acceptance of a grant from the Tennessee Department of Environment & Conservation-Recreational Trails Program for the Community Complex to renovate and enhance the Obed River Park, and

WHEREAS, the State has now given final approval of the grant in the amount of \$30,000.00 which requires a local match that will be in-kind labor & services valued at \$7,500.00, and

WHEREAS, the Budget Committee had previously reviewed the original grant which was \$40,000.00 with a \$10,000.00 local match and the full Commission accepted the grant with these provisions.

NOW THEREFORE, BE IT RESOLVED that the following budget amendment be adopted by the Cumberland County Commission to reflect the grant as revised by the State of Tennessee:

**General Fund
Parks and Fair Board**

Increase:

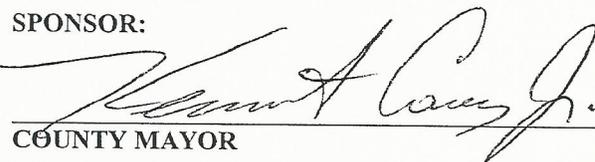
101-46190	Other General Government Grants	\$30,000.00
-----------	---------------------------------	-------------

Increase Expenditures:

101-56700-790	Other Equipment	\$30,000.00
---------------	-----------------	-------------

This 15th day of September, 2014.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO : 09-2014-11

ADDITION OF MALLARD COURT TO THE CUMBERLAND COUNTY ROAD LIST

WHEREAS written request has been made pursuant to Tenn. Code Ann. § 54-10-216 to the Cumberland County Mayor to make Mallard Court in Cumberland County, Tennessee County Roads.

WHEREAS on August 21, 2014 the Cumberland County Regional Planning Commission voted to accept the recommendation to add Mallard Court to the County Road List.

WHEREAS a copy of the plat of Mallard Court is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That, pursuant to the recommendation of the County Regional Planning Commission; Committee, we do hereby affirm and approve of making **Mallard Court** a County Road and said **Mallard Court** be hereby added to the County Road list.

SPONSORED BY:



COUNTY COMMISSIONER

APPROVED BY:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO : 09-2014-12

ADDITION OF WILSHIRE HEIGHTS DRIVE TO THE CUMBERLAND
COUNTY ROAD LIST

WHEREAS written request has been made pursuant to Tenn. Code Ann. § 54-10-216 to the Cumberland County Mayor to make Wilshire Heights Drive in Cumberland County, Tennessee County Roads.

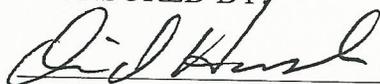
WHEREAS on July 19, 2014 the Cumberland County Regional Planning Commission voted to accept the recommendation to add Wilshire Heights Drive to the County Road List.

WHEREAS a copy of the plat of Wilshire Heights Drive is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED:

That, pursuant to the recommendation of the County Regional Planning Commission; Committee, we do hereby affirm and approve of making **Wilshire Heights Drive** a County Road and said **Wilshire Heights Drive** be hereby added to the County Road list.

SPONSORED BY:



COUNTY COMMISSIONER

APPROVED BY:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

June 13, 2014

Members Present:

Donald Andrews
Scott Blaylock
Kenneth Carey, Jr.
Mike Harvel
Nancy Hyder
Carmin Lynch
Johnny Presley

The meeting was called to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the May 30, 2014 meeting, Mike Harvel made a motion to approve them as presented. The motion was seconded by Scott Blaylock and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

School Nutrition Annual Bid Food & Non-Food Items

*Motion to award each product category per the recommendation
of School Nutrition Director, as prescribed in the
attached memorandum, by Harvel.*

Seconded by Hyder and carried by voice vote.

The County Jail piggy-backs on this bid unless prohibited by state or federal guidelines.

Item #2

Highway Department - Paving & Paving Material

*Motion to accept low bid from Rogers Group,
per the attached bid tabulation by Blaylock.*

Seconded by Hyder and carried by voice vote.

Item #3

Highway Department – Crushed Stone

*Motion to accept bid from Franklin Industrial
for ½" stone and 303-01 Pug stone;*

*and the bid from Monterey Limestone
for 33c and 3/8" stone,*

per the attached bid tabulation by Harvel.

Seconded by Presley and carried by voice vote.

Road Superintendent Scott Blaylock
cited acquisition cost, transportation cost and product quality
as the basis for his recommendation

Item #4

Highway Department – Guardrail

*Motion to accept bid from Cumberland Guardrail
per the attached bid tabulation by Harvel.*

Seconded by Hyder and carried by voice vote.

Item #5

Highway Department – Highway Striping/Marking

*Motion to accept bid from Volunteer Highway Supply, Inc.
per the attached bid tabulation by Hyder.*

Seconded by Harvel and carried by voice vote.

Item #6

Highway Department – Pipe (Culverts)

*Motion to accept low bid from The Feed Store
for metal pipe and HDPE pipe*

per the attached bid tabulation by Presley.

Seconded by Harvel and carried by voice vote.

Item #7

Highway Department – Road Oil

*Motion to accept bid from Hudson Materials Company
for all product lines per the attached bid tabulation by Harvel.*

Seconded by Presley and carried by voice vote.

Note: Bid tabulation corrected to reflect delivered price from Marathon Ashland Petroleum.

Item #8

Highway Department – Road Salt

*Motion to accept low bid from North American Salt at \$91.65 delivered price,
per the attached bid tabulation by Hyder.*

Seconded by Harvel (as corrected) and carried by voice vote.

REVIEW & DISCUSSION OF AUDIT RFP

The Committee reviewed and discussed responses to a Request for Proposals for Audit Services. The respondents were:

- a) Henderson Hutcherson & McCullough, Chattanooga, TN
- b) Lansford & Stephens, Crossville, TN (no bid)
- c) Mauldin & Jenkins, LLC, Chattanooga, TN

Carmin Lynch made a motion to refer the matter to the Budget Committee for the required additional funding in the FY 14-15 Fiscal Year budget to retain the accounting firm of Henderson Hutcherson & McCullough for audit services beginning with the FY 13-14 audit. The motion was seconded by Mike Harvel and carried by voice vote.

ADJOURNMENT

With no further business to discuss, Mike Harvel made a motion to adjourn. The motion was seconded by Johnny Presley and carried by voice vote. The meeting adjourned at 9:05 A.M.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

August 4, 2014

Members Present:

Scott Blaylock
Kenneth Carey, Jr.
Mike Harvel
Carmin Lynch
Johnny Presley

The meeting was called to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the June 13, 2014 meeting, Mike Harvel made a motion to approve them with corrections. The motion was seconded by Scott Blaylock and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

Board of Education - Copier Paper

*Motion to accept low bid from American Paper & Twine,
in the amount of \$58,547.00 per the attached bid tabulation by Blaylock.
Seconded by Harvel and carried by voice vote.*

Item #2

Highway Department – State Aid Bridge Project

*Motion to accept low bid from Simpson Construction Company,
in the amount of \$235,610.04 per the attached bid tabulation by Harvel.
Seconded by Presley and carried by voice vote.*

**The bid award was subject to adequate funding approval by both the
Budget Committee and full County Commission.**

Previous Bid Award
Highway Department – Road Salt

The Finance Director reported that the Road Salt bid previously awarded to North American Salt Company contained language from the vendor that conflicted with the County's bid specifications. Specifically, North American Salt required minimum tonnage purchases by the Highway Department. The Finance Director requested the previous North American Salt bid award be rescinded because it was non-compliant. After review and discussion, Mike Harvel made a motion to rescind the North American Salt award because of the non-compliant response and award the bid to Cargill Deicing Technology, which complied with all bid specifications. The motion was seconded by Johnny Presley and carried by voice vote.

DISCUSSION OF AUDIT SERVICES

The Finance Director distributed the attached email from the State Comptroller's Office regarding their proposed audit schedule. After review and discussion, Carmin Lynch stated that some of the information in the email conflicted with previous communications from the Comptroller's Office and that he intended to clarify them.

ADJOURNMENT

With no further business to discuss, Scott Blaylock made a motion to adjourn. The motion was seconded by Mike Harvel and carried by voice vote. The meeting adjourned at 8:20 A.M.