

**Jule Bryson**  
*Cumberland County Clerk*

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

March 6, 2015

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

**FROM:** Jule Bryson, Cumberland County Clerk

**SUBJECT:** March 16, 2015 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, March 16, 2015 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.

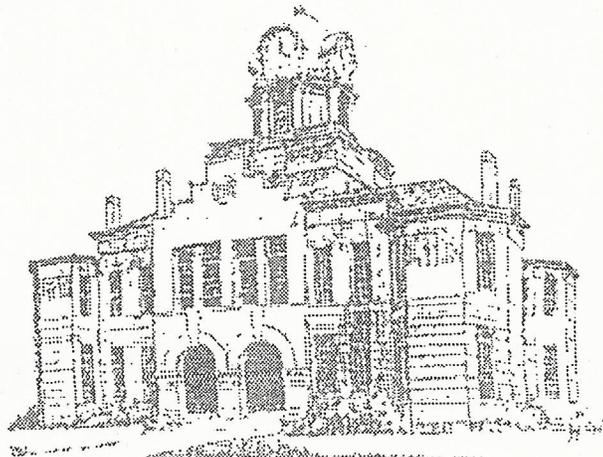
Sincerely,



Jule Bryson  
Cumberland County Clerk

JB/dc

Enclosures



# CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, MARCH 16, 2015

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 February 17, 2015 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:
9. New Business:

RESOLUTION 03-2015-1-Regarding an application for a proposed tire-shredding facility in the corporate limits of the City of Crossville and County of Cumberland (Hassler)

RESOLUTION 03-2015-2-Authorizing the submission of an application for a Litter and Trash Collecting Grant for fiscal year 2015 through 2016 from the Tennessee Department of Transportation and authorizing the acceptance of said grant (Hassler)

RESOLUTION 03-2015-3-To create an Adventure Tourism District in Cumberland County and Crossville, Tennessee, and to develop an Adventure Tourism District Plan for submission to the Tennessee Department of Economic and Community Development and to the Tennessee Department of Revenue for joint approval as an Adventure Tourism District pursuant to the Tennessee Adventure Tourism and Rural Development Act of 2011 (Wilson)

RESOLUTION 03-2015-4-To amend the May 20, 2013 edition of the Cumberland County Commission Rules (Wilson)

RESOLUTION 03-2015-5-Authorizing the issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2015 of Cumberland County, Tennessee, in an aggregate principal amount of not to exceed one million five hundred thousand dollars (\$1,500,000); making provision for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of tax for the payment of principal thereof, premium, if any, and interest thereon

RESOLUTION 03-2015-6-Budget Amendment, General Purpose School Fund, \$15,000.00 (Hassler)

RESOLUTION 03-2015-7-Budget Amendment, Sanitation Fund, \$2,352.00, Convenience Centers/Waste Pickup/Recycling Center (Hassler)

RESOLUTION 03-2015-8-Budget Amendment, General Fund, \$6,500.00, Sheriff's Department (Carter)

RESOLUTION 03-2015-9-Budget Amendment, Debt Service Fund, \$1,500,625.00 (Carter)

RESOLUTION 03-2015-10-To approve a salary supplement to the position of Dispatch Director, \$5,292.00, Other Emergency Management (Dispatch) (Carter)

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

FEBRUARY 17, 2015

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 17, 2015 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Minister Ralph Reagan from the Bread of Life Ministries to give the Invocation and Commissioner Tom Isham 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, Director of Sanitation Mike Harvel 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 (absent)
Woody Geisler (absent)	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 JANUARY 20, 2015 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Carter, moved the minutes of the January 20, 2015 Quarterly Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the Meeting Minutes carried by a roll vote of 15 ayes from the Commission present with Commissioner Stone passing on the vote.

2. RESOLUTION 02-2015-1-TO APPROVE DISPOSAL OF REAL PROPERTY:

On motion of Commissioner Carter, second by Commissioner Kinnunen, moved to adopt resolution 02-2015-1.

The motion to adopt resolution 02-2015-1, authorizing the County Mayor to execute a deed to evenly exchange county owned real property on Flynn's Cove Road with property owned by Fred Stout and Kevin Hinch also located on Flynn's Cove Road, carried by a roll call vote of 16 ayes from the Commission present.

3. RESOLUTION 02-2015-2-TO APPROVE PARTIAL CLOSURE OF THE COUNTY ROAD KNOWN AS CAREY DRIVE:

On motion of Commissioner Davis, second by Commissioner Hassler, moved to adopt resolution 02-2015-2. Before a vote on the resolution, Commissioner Hassler advised that the Regional Planning Commission and the Road Superintendent were in agreement to close 0.61 miles of the roadway on Carey Drive.

The motion to adopt resolution 02-2015-2, approving the partial closure of a county road known as Carey Drive and amend the County Road List and Map to reflect the new mileage of Carey Drive, carried by a roll call vote of 16 ayes from the Commission present.

4. RESOLUTION 02-2015-3-BUDGET AMENDMENT, GENERAL CAPITAL PROJECTS FUND, RADIO COMMUNICATIONS PROJECT, CAPITAL PROJECT FUND, \$2,500,000.00, GENERAL FUND, \$1,000,000.00:

On motion of Commissioner Foster, second by Commissioner Hyder, moved to adopt resolution 02-2015-3.

The motion to adopt resolution 02-2015-3, a budget amendment for funding the enhancements to and replacement of the County's communication system with a combination of debt issuance and use of unassigned General Fund Balance, carried by a roll call vote of 16 ayes from the Commission present.

5. RESOLUTION 02-2015-4-BUDGET AMENDMENT, GENERAL FUND/SANITATION FUND, \$5,681.16:

On motion of Commissioner Hassler, second by Commissioner Dyer, moved to adopt resolution 02-2015-4.

The motion to adopt resolution 02-2015-4, a budget amendment for budget variances occurring in some department expenditures in the general government operations, carried by a roll call vote of 16 ayes from the Commission present.

6. RESOLUTION 02-2015-5-BUDGET AMENDMENT, SANITATION FUND, RECYCLING CENTER, \$25,000.00:

On motion of Commissioner Hyder, second by Commissioner Davis, moved to adopt resolution 02-2015-5.

The motion to adopt resolution 02-2015-5, a budget amendment to accept the grant from the State of Tennessee Department of Environment and Conservation to provide partial funding for truck scales for the Recycling Center, carried by a roll call vote of 16 ayes from the Commission present.

7. RESOLUTION 02-2015-6-TO APPOINT KEVIN POORE, SANDY BREWER AND LINDA HASSLER TO THE ADULT-ORIENTED ESTABLISHMENT BOARD FOR FOUR (4) YEAR TERMS TO EXPIRE JANUARY 1, 2019:

On motion of Commissioner Farley, second by Commissioner Davis, moved to adopt resolution 02-2015-6.

The motion to adopt resolution 02-2015-6, appointing Kevin Poore and reappointing Sandy Brewer and Linda Hassler to serve four (4) year terms on the Adult-Oriented Establishment Board, carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIALS REPORT:

Commissioners received a brief report from Finance Director Brock on the January 2015 revenues received by the County and he noted that the Debt Service Fund Multi Year Projection, a long term debt projection report reviewed by the Debt Management Committee, had been included in each Commissioners agenda packet.

COUNTY ATTORNEY REPORT:

To begin his report, County Attorney Randal Boston stated a restitution issue involving an inmate in the Cumberland County Jail had been denied by the court, a new lawsuit had been filed pertaining to Threet versus Circuit Court Clerk Larry Sherrill and the Renegade emergency communications antenna case was still open. He also advised he had spoken with the District Attorney's Office in regard to the former Veteran Service Officer's probation agreement to submit an "admission of guilt letter" to the local newspaper for distribution. Lastly Attorney Boston said Spirit Broadband, LLC had begun to cooperate with counsel by providing him the figures he had requested from the cable company.

RULES COMMITTEE:

Chairman Wendell Wilson stated that at their last meeting the Rules Committee had discusses a policy change, subject to approval by the full Commission, that allowed Committee Meeting Notices to be issued five (5) business days in advance of the meeting and in the case of an emergency meeting, three (3) days notification was allowable. He also said if the updated rules are approved they would require all Committee Chairmen to contact the Mayor's office to receive help distributing their agendas to the appropriate parties and news media.

8. ELECTION OF NOTARIES:

On motion of Commissioner Carter, second by Commissioner Gibson, moved that Debra Allen, Terena Anders, Tiffany Anderson, Amy Bartley, Rebecca L. Bolin, Pamela Bridges, Kayla Claar, Leah K. Crockett, Michele D. Garrett, Susan Hargis, Cindy Mathews, Paul R. Miller, Wynnona Pelfrey, Tammy R. Pugh, Priscilla Lee Slagle and Teresa G. Wilson 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.

9. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Hyder, moved the February 17, 2015 Monthly Commission Meeting be adjourned at 6:22 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 MARCH 2015.

\_\_\_\_\_  
Kenneth Carey, County Mayor  
Chairman, Cumberland County Commission

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk

**RESOLUTION NO.** 03-2015-1

**A RESOLUTION REGARDING AN APPLICATION FOR A PROPOSED TIRE-SHREDDING FACILITY IN THE CORPORATE LIMITS OF THE CITY OF CROSSVILLE AND COUNTY OF CUMBERLAND.**

**WHEREAS**, an application has been submitted by Upper Cumberland Tire Shredding for a tire-shredding facility to be located within the corporate limits of the City of Crossville, within the County of Cumberland Tennessee; and

**WHEREAS**, pursuant to T.C.A. § 68-211-703, et. seq., the City of Crossville and County of Cumberland jointly declared a period of public comment to begin on February 3, 2015 and extending to and including March 8, 2015; such notice published in the Crossville Chronicle and posted at various locations, including signage required by T.C.A. § 68-211-703; and

**WHEREAS**, a joint public hearing was held by the City of Crossville and the County of Cumberland on the proposed facility on Monday, March 9, 2015, at 5:00 p.m. CST at the City Hall of the City of Crossville, located at 392 N. Main St., Crossville, TN; and

**WHEREAS**, the proposed facility owner or operator who was heard at the public hearing was:

Todd Hinch and Stanton Brewer  
Upper Cumberland Tire Shredding  
561 Southwood Drive  
Crossville, TN 38572

for a facility to be located at 302 Maryetta Street, Crossville, Tennessee, and may be located on the control map in the Assessor's Office of Cumberland County, Tennessee, at Control Map 100, Parcel 002.00; and

**WHEREAS**, following the public hearing, the City of Crossville and County of Cumberland evaluated the application pursuant to T.C. A. § 68-211-704(b) using the following criteria:

- (1) The type of waste to be disposed of at the solid waste processing facility;
- (2) The method of disposal to be used at the solid waste processing facility ;
- (3) The projected impact on surrounding areas from noise and odor created by the proposed solid waste processing facility;
- (4) The projected impact on property values on surrounding areas created by the proposed solid waste processing facility;

- (5) The adequacy of existing roads and bridges to carry the increased traffic projected to result from the proposed solid waste processing facility;
- (6) The economic impact on the county, city or both;
- (7) The compatibility with existing development or zoning plans; and
- (8) Any other factor which may affect the public health, safety or welfare.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in regular session this 16<sup>th</sup> day of March 2015, that a permit for the proposed facility be \_\_\_\_\_ (approved/disapproved).

THIS the 16<sup>th</sup> day of March, 2015

**SPONSOR:**



**COUNTY COMMISSIONER**

**APPROVED:**

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**COUNTY MAYOR**

**ATTEST:**

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**COUNTY CLERK**

Resolution Authorizing Submission of an Application for Litter and Trash  
Collecting Grant for FY 2015-2016 from the  
Tennessee Department of Transportation and Authorizing the Acceptance of said Grant.

**Whereas**, the Cumberland County Commission intends to apply for the aforementioned  
Grant from the Tennessee Department of Transportation and;

**Whereas**, the contract for the Grant for FY 2015-2016 will impose certain legal obligations upon  
Cumberland County:

**THEREFORE, BE IT RESOLVED:**

1. That the County Mayor of Cumberland County is authorized to apply on behalf of  
Cumberland County for a Litter and Trash Collecting Grant for FY 2015-2016 from the  
Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of  
Transportation, then the County Mayor of Cumberland County is authorized to  
execute contracts or other necessary documents, which may be required to signify  
acceptance of the Litter and Trash Collecting Grant by Cumberland County.

Approved at the regularly held meeting on the 16th day of March, 2015

Sponsor

  
\_\_\_\_\_  
County Commissioner

Approved;

\_\_\_\_\_  
County Mayor

Attest;

\_\_\_\_\_  
County Clerk

Resolution No. 03-2015-3

**A RESOLUTION TO CREATE AN ADVENTURE TOURISM DISTRICT IN CUMBERLAND COUNTY AND CROSSVILLE, TENNESSEE, AND TO DEVELOP AN ADVENTURE TOURISM DISTRICT PLAN FOR SUBMISSION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND TO THE TENNESSEE DEPARTMENT OF REVENUE FOR JOINT APPROVAL AS AN ADVENTURE TOURISM DISTRICT PURSUANT TO THE TENNESSEE ADVENTURE TOURISM AND RURAL DEVELOPMENT ACT OF 2011.**

**WHEREAS**, the Tennessee Adventure Tourism and Rural Development Act of 2011 (Tennessee Code Annotated §11-11-201 et seq.) directs the Tennessee Department of Economic and Community Development to study and develop a plan for the promotion and development of adventure tourism and other recreational and economic development activities in rural areas; and

**WHEREAS**, the Tennessee Adventure Tourism and Rural Development Act of 2011 further creates a mechanism by which local communities can apply to be certified as an adventure tourism district; and

**WHEREAS**, the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue have announced applications are available for communities seeking to receive the three-year certification as an adventure tourism district, with said applications being due by April 15, 2015; and

**WHEREAS**, creation of an adventure tourism district requires the approval of a local governing body by two-thirds vote and requires the development of an adventure tourism plan, which plan must be submitted as part of the application packet to the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue for joint approval for certification as an adventure tourism district; and

**WHEREAS**, after approval the local governing body may submit the adventure tourism district plan to the Tennessee Department of Revenue and the Tennessee Department of Economic and Community Development for approval of tax credits pursuant to Tennessee Code Annotated §67-4-2109 and to the Tennessee Department of Tourism Development for promotion support; and

**WHEREAS**, the application packet must include a parcel map showing the boundaries of the proposed district (attached as Exhibit A) and an adventure tourism district plan (attached as Exhibit B); and

**WHEREAS**, it is in the best interests of Cumberland County and the City of Crossville to support local tourism and tourism related businesses and to encourage the

creation of jobs in the community through the creation of an adventure tourism district, which is recommended by the County Mayor.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF CUMBERLAND, TENNESSEE:**

That the recommendation of the County Mayor is approved and, pursuant to the requirements of the Tennessee Adventure Tourism and Rural Development Act of 2011, the County of Cumberland and the City of Crossville hereby jointly create an Adventure Tourism District in Cumberland County and Crossville, Tennessee, with the boundaries of said district being as set forth in the attached parcel map (Exhibit A), and further authorizes the submission of the attached adventure tourism district plan (Exhibit B), with both documents being required as part of the application packet to the Tennessee Department of Economic and Community Development and the Tennessee Department of Revenue.

**BE IT FURTHER RESOLVED** that the Mayor be authorized to execute the appropriate legal instruments to accomplish the same.

THIS the 16<sup>th</sup> day of March, 2015

SPONSOR:

  
County Commissioner

APPROVE:

\_\_\_\_\_  
County Mayor

ATTEST:

\_\_\_\_\_  
County Clerk

**A RESOLUTION TO AMEND THE MAY 20, 2013, EDITION OF THE CUMBERLAND COUNTY COMMISSION RULES**

**WHEREAS**, the Cumberland County Commission Rules were last adopted on May 20, 2013; and

**WHEREAS**, the Rules Committee is recommending that some procedures be clarified/improved; and

**WHEREAS**, the Rules Committee recommends changing Rule 12.7, to add that Committee notifications need five (5) business days' notice, or if deemed an emergency situation three (3) days. The new rule will read as followed:

**12.7 Agenda to Commission and News Media.** A copy of the agenda and notice calling each Commission meeting shall be mailed or emailed to all licensed commercial radio and television stations in the county, and to all newspapers published in the county for sale and distribution to the general public at the same time the agenda and notice is mailed or emailed to the Commissioners and County Mayor at least ten (10) days before the meeting. Standing and Statutory Committee meeting agenda and notices shall be mailed or emailed to the Commissioners and County Mayor at least five (5) business days before the meeting, or if deemed an emergency within three (3) days.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in regular session this 16<sup>th</sup> day of March 2015, that the Cumberland County Commission Rule 12.7 be amended.

Adopted this 16<sup>th</sup> day of March, 2015.

**SPONSOR:**

  
\_\_\_\_\_  
**COUNTY COMMISSIONER**

**APPROVED:**

\_\_\_\_\_  
**COUNTY MAYOR**

**ATTEST:**

\_\_\_\_\_  
**COUNTY CLERK**

RESOLUTION 03-2015-5

**A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2015 OF CUMBERLAND COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.**

WHEREAS, under the provisions of Sections 9-21-101 et seq., Tennessee Code Annotated (the "Act"), subject to the approval of the State Director of Local Finance, municipalities in Tennessee are authorized to issue interest bearing capital outlay notes for a period of not to exceed three (3) years from the date of issue for all purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS, the Board of Commissioners of Cumberland County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$1,500,000 in aggregate principal amount of capital outlay notes to provide funds for (i) construction, renovation, equipping of a radio system for the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the notes authorized herein; and

WHEREAS, it appears to the Board of Commissioners of the County that it will be advantageous to the County to issue not to exceed \$1,500,000 in aggregate principal amount of said notes for the foregoing purposes; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cumberland County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" means Cumberland County, Tennessee;
- (c) "Governing Body" means the Board of Commissioners of the County;

(d) "Notes" means the not to exceed \$1,500,000 General Obligation Capital Outlay Notes, Series 2015 of the County, to be dated their date of issuance, or such other date and have such series designation as shall be determined by the Mayor, authorized to be issued by this resolution;

(e) "Project" means (i) construction, renovation, equipping of a radio system for the County; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing;

(f) "Registration Agent" shall mean the County Clerk, as registration agent and paying agent for the Notes; and

Section 3. Authorization and Terms of the Notes. For the purpose of (i) funding the Project, (ii) reimbursing the County for prior expenditures for the Project; and (iii) paying the costs incident to the issuance and sale of the Notes as more fully set forth in Section 8 hereof, there are hereby authorized to be issued interest bearing capital outlay notes of the County in an aggregate principal amount of not to exceed \$1,500,000. Subject to the adjustments permitted in Section 7 hereof, the Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or such other date and have such series designation as shall be determined by the Mayor. The Notes shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, payable, subject to the adjustments permitted pursuant to Section 7 hereof, not more frequently than monthly on such dates as are approved by the Mayor and the purchaser of the Notes until the Notes mature or are redeemed, commencing no later than one year from the date of issuance of the Notes. The Notes shall be issued in such denomination as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 7 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable annually so that one-ninth of the principal is paid each year. The Notes shall mature not later than three (3) years from the date of their issue, but such maturity may be extended or renewed as permitted by the Act.

Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes are subject to redemption, in whole or in part, at any time, at the redemption price of par plus accrued interest to the redemption date. If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Pursuant to Section 7 hereof, the Mayor is authorized to sell the Notes, or any maturities thereof, as term Notes ("Term Notes") with mandatory redemption requirements. In the event any or all the Notes are sold as Term Notes, the County shall redeem such Term Notes on the redemption dates corresponding to the maturity dates set forth herein in aggregate principal amounts equal to the maturity amounts set forth herein for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof. Notes so redeemed shall be redeemed at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine.

Unless waived by the owners thereof, notice of call for optional redemption shall be given by the Registration Agent not less than one (1) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall

affect the sufficiency of the proceedings for the redemption of any of the Notes for which proper notice was given. From and after any redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, to make all payments of principal, premium, if any, and interest with respect to the Notes as provided herein and to cancel and destroy Notes which have been paid at maturity or submitted for exchange or transfer.

The Notes shall be payable, as to principal, premium, if any, and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the day which is fifteen days preceding the interest payment date, or the fifteenth day of the preceding month if the interest payment date is on the first day of the month (the "Regular Record Date"), by check or draft mailed to such owners at such owners' addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the

registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

The Notes shall be signed by the Mayor and attested by the County Clerk by their manual or facsimile signatures.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof or as the original purchaser may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an authorized representative thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:



of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Notes for which proper notice was given. From and after any redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The Notes of the issue of which this Note is one are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

This Note is one of a total authorized issue aggregating \$1,500,000 and issued by the County for the purpose of providing funds for payment of the (i) construction, renovation, equipping of a radio system for the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of Commissioners of the County on the 16<sup>th</sup> day of March, 2015.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged.

For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) inheritance, transfer and estate taxes, (b) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (c) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee

franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the Cumberland County, Tennessee, has caused this Note to be signed by its Mayor with his manual signature and attested by its County Clerk with his manual signature as of the day and date hereinabove set forth.

CUMBERLAND COUNTY, TENNESSEE

By: \_\_\_\_\_  
Mayor

ATTESTED:

\_\_\_\_\_  
County Clerk

Transferable and payable at the office of:

County Clerk  
Crossville, Tennessee

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

CUMBERLAND COUNTY, TENNESSEE  
Registration Agent

By: \_\_\_\_\_  
County Clerk

Date of Registration: \_\_\_\_\_

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_ (Please insert Social Security or Federal Tax Identification Number \_\_\_\_\_), the within Note of the Cumberland County, Tennessee and does hereby irrevocably constitute and appoint \_\_\_\_\_, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

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NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Notes. Principal of, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes.

(a) The Notes shall be sold by the Mayor by negotiated sale or any other method as permitted by Tennessee law at a price equal to the principal amount thereof. For the purpose of obtaining the lowest possible interest cost on the Notes, the Mayor is authorized to establish a series designation; to cause to be sold an aggregate principal amount of Notes less than that shown in Section 3 hereof, to make corresponding adjustments to the maturity schedule as designated in Section 3 hereof, so long as the final maturity of the Notes does not exceed three years from the dated date of the Notes; to change the interest payment dates on the Notes; to cause two or more serial maturities to be sold as a Term Note with mandatory sinking fund payments equal to each annual serial maturity; to adjust principal payment amounts; to modify the redemption provisions to provide that all or a portion of the Notes are not subject to optional redemption; and if subject to optional redemption, to provide for a redemption premium to be paid on the Notes of not greater than 1% of the principal amount redeemed. The Mayor is further authorized to sell the Notes as a single Note having annual serial installments of principal maturing and payable in the amounts and on the dates as set forth in Section 3 hereof, as may be modified as set forth in this Section 7 hereof, and to agree with the Purchaser of the Notes that the principal amount thereof may be advanced as needed to pay costs of the Project. The Notes may also be issued as includable in gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes.

(b) No Notes shall be sold at an interest rate exceeding five percent (5.00%) per annum. The action of the Mayor in selling the Notes, establishing the terms set forth above and fixing the interest rate or rates on the Notes, but not exceeding five percent (5.00%) per annum, shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof. The Mayor and County Clerk, or either of them, are authorized to cause the Notes to be

authenticated and delivered by the Registration Agent to the purchaser thereof and to execute, publish, and deliver all certificates and documents as they shall deem necessary in connection with the sale and delivery of the Notes.

(c) The Notes shall not be issued until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-101 et seq., Tennessee Code Annotated.

Section 8. Disposition of Note Proceeds. The proceeds of the sale of the Notes, as disbursed, shall be paid to the County Clerk to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the 2015 Note Project Fund (the "Project Fund") to be kept separate and apart from all other funds of the County. The monies in the Project Fund shall be solely used by the County to pay costs of issuance of the Notes and costs of the Project. Moneys in the Project Fund shall be invested in such investments as shall be permitted by applicable law. Interest earnings shall be applied to the Project or used to pay principal and interest on the Notes as shall be determined by the Mayor.

Section 9. Tax Covenants. If applicable, the County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County covenants that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"; which Trustee may be the Registration Agent), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal

of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 11. Qualified Tax-Exempt Obligations. The Governing Body hereby designates the Notes as "qualified tax-exempt obligations," to the extent the Notes may be designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 12. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is at least nine (9) years.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 14. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 15. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 16<sup>th</sup> day of March, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
County Clerk

STATE OF TENNESSEE     )  
  )  
COUNTY OF CUMBERLAND)

I, Jule Bryson, hereby certify that I am the duly qualified and acting County Clerk of the Cumberland County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a special session of the governing body of the County held on March 16, 2015; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$1,500,000 General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this \_\_\_\_\_ day of March, 2015.

(SEAL)

\_\_\_\_\_  
County Clerk

**GENERAL PURPOSE SCHOOL FUND**  
**BUDGET RESOLUTION**

To the Cumberland County Commission meeting in regular monthly session, this 16<sup>th</sup>  
day of MARCH, 2015.

WHEREAS, the Cumberland County Board of Education requests the following budget amendment be approved.

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

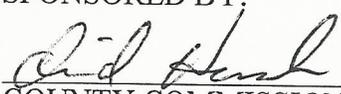
**INCREASE REVENUE**  
141-44570 Contributions and Gifts \$15,000.00

**TOTAL INCREASE** \$15,000.00

**INCREASE EXPENDITURES:**  
141-73300-535 Fee Waiver (shoe fund) \$15,000.00

**TOTAL INCREASE** \$15,000.00

This revenue is collected from donations from the community to fund clothing for the needy children in the community. This resolution clarifies year to date contributions and forecasts totals for the year. Since this is considered funds that are given for a specific cause, the expenditures were adjusted to match the revenue.

SPONSORED BY:  
  
\_\_\_\_\_  
COUNTY COMMISSIONER

APPROVED BY:

\_\_\_\_\_  
COUNTY MAYOR

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

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

**Cumberland County, Tennessee**

**Sanitation Fund**

To the Cumberland County Commission meeting in regular session this 16<sup>th</sup> day of March, 2015:

Whereas, the Cumberland County Solid Waste Department has requested funds be redirected for different operations within the department, and

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

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

**Sanitation Fund**

Convenience Centers/Waste Pickup/Recycling Center

Decrease Expenditures:

116-55732-187	Convenience Center Overtime Pay	\$ 2,000.00
116-55732-201	Convenience Center Social Security	\$ 154.00
116-55732-204	Convenience Center Retirement	\$ 198.00
Total Decrease		\$ 2,352.00

Increase Expenditures:

116-55731-187	Waste Pickup Overtime Pay	\$ 1,000.00
116-55731-201	Waste Pickup Social Security	\$ 77.00
116-55731-204	Waste Pickup Retirement	\$ 99.00
116-55751-187	Recycling Overtime Pay	\$ 1,000.00
116-55751-201	Recycling Social Security	\$ 77.00
116-55751-204	Recycling Retirement	\$ 99.00
Total Increase		\$ 2,352.00

Sponsor:

  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 3 Nays: 0 Abstain: 0

**Cumberland County, Tennessee**

**General Fund**

To the Cumberland County Commission meeting in regular session this 16<sup>th</sup> day of March, 2015:

Whereas, the Sheriff's Department has applied for and received a State of Tennessee - Governor's Highway Safety Grant for impaired driving law enforcement activities, and

Whereas, this is a 100% state and federally funded grant, requiring no matching local funds.

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            \$ 6,500.00

Increase Expenditures:

101-54110-716      Law Enforcement Equipment            \$ 6,500.00

Sponsor: *Terry H. Carter*  
County Commissioner

Approval: \_\_\_\_\_  
County Mayor

Attest: \_\_\_\_\_  
County Clerk

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

## Cumberland County, Tennessee

### Debt Service Fund

To the Cumberland County Commission meeting in regular session this 16<sup>th</sup> day of March, 2015:

Whereas, the Cumberland County Commission previously approved the acquisition of a new communication system, and

Whereas, funding for the project was approved to include internal debt issuance and use of unassigned fund balances.

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

#### Debt Service Fund

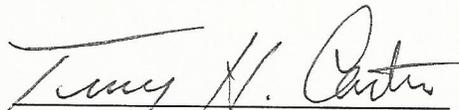
##### Increase Expenditures:

151-82110-602	Principal on Notes	\$ 1,500,000.00
151-82210-604	Interest on Notes	\$ <u>625.00</u>
Total		\$ 1,500,625.00

##### Decrease :

151-39000	Unassigned Fund Balance	\$ 1,500,625.00
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Sponsor:

  
\_\_\_\_\_  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee****A Resolution to Approve a Salary Supplement  
to the Position of Dispatch Director**

To the Cumberland County Commission meeting in regular session this 16th day of March, 2015:

Whereas, the Cumberland County dispatch director has retired, and

Whereas, the E-911 Board has previously directly paid the dispatch director a salary supplement of \$12,000.00 annually, and

Whereas, the E-911 Board has indicated that they can no longer pay a supplement without assistance from Cumberland County and the City of Crossville, and

Whereas, County Mayor Kenneth Carey, Jr. reported to the Budget Committee that the Central Communications Committee has recommended that a salary supplement not to exceed \$18,000.00 annually be paid to the new dispatch director in addition to his regular salary, and

Whereas, the salary proposed for the new dispatcher is \$40,900.00 based upon placement on the Cumberland County pay scale at a Grade 12, Step 13, and

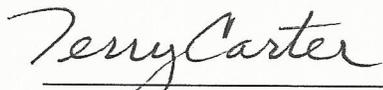
Whereas, the Budget Committee has reviewed the request and favorably recommended approval of the salary supplement as requested by the Central Communications Committee.

Therefore, be it resolved by the Cumberland County Commission that the following budget amendment be approved to facilitate the salary supplement for the dispatch director effective on the persons hire date and subject to equal funding by Cumberland County, the City of Crossville and the Cumberland County E-911 Board.

**Other Emergency Management  
(Dispatch)**

Increase Revenue:		
101-48140	Contracted Services	\$ 3,528.00
Decrease:		
101-39000	Unassigned Fund Balance	<u>\$ 1,764.00</u>
		<u>\$ 5,292.00</u>
Increase Expenditures:		
101-54490-140	Salary Supplement	\$ 4,500.00
101-54490-201	Social Security	\$ 345.00
101-54490-204	Retirement	<u>\$ 447.00</u>
		<u>\$ 5,292.00</u>

Sponsor:

  
\_\_\_\_\_  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_