

CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA

OCTOBER 19, 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 September 21, 2015 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 10-2015-1-Budget Amendment, General Fund, Fire Department, \$300.00 (Foster)

RESOLUTION 10-2015-2-Budget Amendment, General Fund, Local Health Center/Appropriation to State, \$1,570.00 (Hassler)

RESOLUTION 10-2015-3-Budget Amendment, General Fund, Veteran's Services, \$5,598.00 (Carter)

RESOLUTION 10-2015-4-Budget Amendment, Drug Control Fund, Sheriff's Department, Drug Enforcement, \$7,457.00 (Foster)

RESOLUTION 10-2015-5-Budget Amendment, General Fund, Jail/County Buildings, \$35,457.00 (Carter)

RESOLUTION 10-2015-6-Budget Amendment, General Fund, Codes Compliance/Capital Equipment, \$142,847.00 (Rimmer)

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

SEPTEMBER 21, 2015

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 21, 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 Drew Shelley from the First United Methodist Church to give the Invocation and Commissioner John Kinnunen 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:

Jeff Dyer
Nancy Hyder
David Hassler
Allen Foster
Jack Davis
Terry Carter
Elbert Farley
Tim Claflin
Woody Geisler

Tracey Scarbrough
Tom Isham
Rebecca Stone (absent)
David Gibson
Terry Lowe
Wendell Wilson
Roy Turner (absent)
Sonya Rimmer
John Kinnunen

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

1. MINUTES OF AUGUST 17, 2015 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING AND MINUTES OF AUGUST 24, 2015 SPECIAL CALL SESSIONS OF THE CUMBERLAND COUNTY COMMISSION:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved the minutes of the August 17, 2015 Monthly Commission Meeting and the Minutes of the August 24, 2015 Special Call Session 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 16 ayes from the Commission present.

2. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Hassler nominated County Mayor Kenneth Carey, Jr. to serve as Chairman of the Cumberland County Commission with Commissioner Hyder seconding the nomination.

There being no other nominations, Kenneth Carey, Jr. was elected to serve another one (1) year term as Chairman of the Cumberland County Board of Commissioners by a roll call vote of 16 ayes from the Commission present.

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

Commissioner Allen Foster was nominated by Commissioner Hassler to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Isham.

Allen Foster was elected to serve another one (1) year term as Chairman Pro-Tem of the Cumberland County Board of Commissioners by a roll call vote of 15 ayes from the Commission present with Commissioner Foster passing on the vote.

4. CUMBERLAND COUNTY COMMISSION PARLIAMENTARIAN:

Commissioner Nancy Hyder was nominated by Commissioner Hassler to serve as Parliamentarian of the Cumberland County Commission. Commissioner Foster seconded the nomination.

Nancy Hyder was elected to serve another one (1) year term as Commission Parliamentarian by a roll call vote of 15 ayes from the Commission present with Commissioner Hyder passing on the vote.

CAPITAL ITEM EXPENDITURES:

Budget Committee Chairperson, Sonya Rimmer advised the Board that County Department Heads had been cautioned about making capital item purchases over the next few months due to the county's low fund balance resulting from the February ice storm clean up costs.

5. RESOLUTION 09-2015-1-TO ADOPT COMMERCIAL BUILDING CODES AND APPROVAL FOR THE MAYOR TO SIGN THE INTER-LOCAL AGREEMENT FOR BUILDING INSPECTIONS WITH THE CITY OF CROSSVILLE:

On motion of Commissioner Claflin, second by Commissioner Isham, moved to adopt resolution 09-2015-1. Before a vote on the resolution, Commissioner Geisler stated he felt a bad precedence was being set if the county continues to contract with the city for building inspections. He commented that after the city chose to discontinue doing building inspections for the county and because of the amount of work by the Environmental and Budget Committees on the issue, the county should follow through with the agreement to begin its own building inspection program.

The motion to adopt resolution 09-2015-1, approving the adoption of Commercial Building Codes and approval for the Mayor to enter into Inter-Local Agreement with the City of Crossville for building inspections for county applicants, carried with Commissioners Dyer, Scarbrough, Hyder, Isham, Hassler, Foster, Gibson, Davis, Lowe, Wilson, Farley, Claflin and Rimmer voting yes. Commissioners Carter, Geisler, and Kinnunen voted against the adoption of resolution 09-2015-1.

6. RESOLUTION 09-2015-2-TO APPOINT VALERIE COX AS A MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU FOR A TERM TO EXPIRE JUNE 30, 2016:

On motion of Commissioner Rimmer, second by Commissioner Gibson, moved to adopt resolution 09-2015-2.

The motion to adopt resolution 09-2015-2, appointing Valerie Cox to replace member Carla French on the Crossville-Cumberland County Convention and Visitors Bureau for a term to expire June 30, 2016, carried by a roll call vote of 16 ayes from the Commission present.

7. RESOLUTION 09-2015-3-TO APPOINT TERRY HASSLER AND REAPPOINT EVERETT BOLIN AS MEMBERS ON THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR FOUR (4) YEAR TERMS TO EXPIRE SEPTEMBER 30, 2019:

On motion of Commissioner Hyder, second by Commissioner Isham, moved to adopt resolution 09-2015-3.

The motion to adopt resolution 09-2015-3, appointing Terry Hassler and Everett Bolin to serve on the "E-911" Emergency Communication District Board of Directors for four (4) year terms to expire September 30, 2019, carried by a roll call vote of 16 ayes from the Commission present.

8. RESOLUTION 09-2015-4-TO APPOINT TIM CLAFLIN, JILL RITZMAN, JOSH STONE, JILL DAVIS, AND VALERIE COX AS MEMBERS TO THE ETHICS COMMITTEE FOR ONE (1) YEAR TERMS TO EXPIRE SEPTEMBER 30, 2016:

On motion of Commissioner Gibson, second by Commissioner Hassler, moved to adopt resolution 09-2015-4.

The motion to adopt resolution 09-2015-4, appointing Tim Claflin, Jill Ritzman, Josh Stone, Jill Davis, and Valerie Cox to serve on the Ethics Committee for one (1) year terms to expire September 30, 2016, carried by a roll call vote of 15 ayes from the Commission present with Commissioner Claflin passing on the vote.

9. RESOLUTION 09-2015-5-TO APPOINT KENNY ROSSER AND REAPPOINT RUSSELL SMITH AS MEMBERS ON THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION FOR FOUR (4) YEAR TERMS TO EXPIRE AUGUST 31, 2019:

On motion of Commissioner Foster, second by Commissioner Gibson, moved to adopt resolution 09-2015-5.

The motion to adopt resolution 09-2015-5, appointing Kenny Rosser and Russell Smith to serve on the Regional Planning Commission for four (4) year terms to expire August 31, 2019, carried by a roll call vote of 16 ayes from the Commission present.

10. RESOLUTION 09-2015-6-TO REAPPOINT RANDY GRAHAM AS A MEMBER ON THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN, AND ROANE COUNTIES FOR A SIX (6) YEAR TERM TO EXPIRE SEPTEMBER 30, 2021:

On motion of Commissioner Rimmer, second by Commissioner Gibson, moved to adopt resolution 09-2015-6. When Commissioner Carter asked about industrial prospects at the Plateau Partnership Park, Mayor Carey informed Board Members that the park had been chosen for the Select Tennessee Property Evaluation Program by the Tennessee Department of Economic and Community Development.

The motion to adopt resolution 09-2015-6, reappointing Randy Graham to serve on the Tri-County Industrial Development Board of Cumberland, Morgan, and Roane Counties for a six (6) year term to expire September 30, 2021, carried by a roll call vote of 16 ayes from the Commission present.

11. RESOLUTION 09-2015-7-TO REAPPOINT WAYNE SHADDEN AND CHARLES DAUGHERTY AS MEMBERS ON THE WILDLIFE AND FISHERIES' COMMITTEE FOR FOUR (4) YEAR TERMS TO EXPIRE NOVEMBER 30, 2019:

On motion of Commissioner Rimmer, second by Commissioner Dyer, moved to adopt resolution 09-2015-7.

The motion to adopt resolution 09-2015-7, reappointing Wayne Shadden and Charles Daugherty to serve on the Wildlife and Fisheries Committee for four (4) year terms to expire November 30, 2019, carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIAL REPORT:

Finance Director Brock gave an abbreviated report on the monies collected by the county last month but he stated more numbers would be available after the first of October when property taxes become due and payable.

12. ELECTION OF NOTARIES:

On motion of Commissioner Hassler, second by Commissioner Gibson, moved that Karen Cole, Charles S. Davis, Mary Frances Graham, Angela J. Hicks, Thomas C. Schubert, Margaret J. Smith, Jeanne S. Turner, Johnnie Whittenburg, and Deborah S. Wood 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.

ANNOUNCEMENTS; FIRST AND SECOND DISTRICT TOWN HALL MEETING AND YOUNG MARINES:

Commissioner Hyder announced that First and Second District Commissioners and Board of Education Members would hold a Town Hall Meeting with constituents at the Central Services Office on October 27, 2015. Also Commissioner Dyer made known that he had spoken with the leader of the Young Marines who advised him that the organization was trying to build a crew so they would be able to Post the Colors at future Commission Meetings.

13. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Isham, moved the September 21, 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 OCTOBER 2015.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION # 10-2015-1

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 19th Day of October, 2015:

Whereas, the Fairfield Glade Rotary Club has donated \$300.00 to fund part of the cost associated with the operation of the Cumberland County Fire Department.

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

Fire Department

Increase Revenue:

101-48610	Donations	\$300.00
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Increase Expenditures:

101-54310-499	Other Supplies	\$300.00
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Sponsor: Allen Joot
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of October, 2015:

Whereas, the State of Tennessee has agreed to allow a portion of their local appropriation to be used for the Primary Preventative Initiative in Cumberland County, and

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

LOCAL HEALTH CENTER/APPROPRIATION TO STATE

Decrease Expenditures:

101-55390-316 Contributions \$1,570.00

Increase Expenditures:

101-55110-599 Other Charges \$1,570.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION 10-2015-3

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 19th day of October, 2015:

Whereas, Cumberland County Budget Committee voted for additional part-time staffing for the Veterans Service Office, and

Whereas, the approved additional funding for the part-time staffing was approved, but was not included in the FY 15-16 Budget document.

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

VETERAN'S SERVICES

Increase Expenditures:

101-58300-169	Part-time Personnel	\$5,200.00
101-58300-201	Social Security	\$ 398.00

Decrease Expenditures:

101-39000	Fund Balance	\$5,598.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 3 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
Drug Control Fund**

To the Cumberland County Commission meeting in regular session this 19th day of October, 2015:

Whereas, during the Fiscal Year 2015-2016 budget process the Sheriff's Department requested electrical weapons (commonly known as Tasers) for drug control and eradication, and

Whereas, the Sheriff's Department requested the appropriation of monies to purchase 18 devices, but only 11 devices were budgeted.

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

**SHERIFF'S DEPARTMENT
Drug Enforcement**

Decrease Fund Balance:

122-39000	Unassigned Fund Balance	\$7,457.00
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Increase Expenditures:

122-54150-499	Other Supplies & Materials	\$7,457.00
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Sponsor: Allen Jost
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 19th day of October, 2015:

Whereas, the Sheriff has requested the maintenance position be moved from County Buildings budget, and

Whereas, the Sheriff feels this position would be better suited within his existing budget to accommodate staffing with his administration, and

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

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

JAIL/COUNTY BUILDINGS

Increase Expenditures:

101-54210-160	Guards	\$18,139.00
101-54210-186	Longevity	\$ 131.00
101-54210-201	Social Security	\$ 1,388.00
101-54210-204	Retirement	\$ 1,802.00
101-54210-205	Employee Insurance	\$ 5,056.00
101-54210-206	Life Insurance	\$ 24.00
101-54210-208	Dental Insurance	\$ 210.00
101-39000	Fund Balance	\$ 8,707.00
Total		\$35,457.00

Decrease Expenditures:

101-51800-167	Maintenance Personnel	\$25,444.00
101-51800-186	Longevity	\$ 249.00
101-51800-201	Social Security	\$ 1,947.00
101-51800-204	Retirement	\$ 2,527.00
101-51800-205	Employee Insurance	\$ 5,056.00
101-51800-206	Life Insurance	\$ 24.00
101-51800-208	Dental Insurance	\$ 210.00
Total		\$35,457.00

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 on this 19th day of October, 2015:

Whereas, during the approval of the FY 15-16 budget, the Cumberland County Commission established and funded a Codes Compliance Department, and

Whereas, the Cumberland County Commission later voted to continue the Codes Compliance administration via an inter-local agreement for building inspections with the City of Crossville (Resolution 09-2015-01), and

Whereas, the Budget Committee has favorably recommended removing the revenue and expenditure allocations related to codes compliance from the FY 15-16 budget.

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

CODES COMPLIANCE/CAPITAL EQUIPMENT

Decrease Expenditures/Revenue:

101-51100-790	Other Equipment	\$ 15,000.00
101-51750-105	Supervisor	\$ 36,100.00
101-51750-103	Assistant	\$ 23,600.00
101-51750-169	Part-time Personnel	\$ 10,000.00
101-51750-186	Longevity Pay	\$ 300.00
101-51750-196	In Service Training	\$ 1,000.00
101-51750-201	Social Security	\$ 5,355.00
101-51750-204	State Retirement	\$ 5,552.00
101-51750-205	Employee Health Insurance	\$15,168.00
101-51750-206	Life Insurance	\$ 111.00
101-51750-208	Dental	\$ 661.00
101-51750-307	Communication	\$ 2,500.00
101-51750-337	Maintenance Agreement	\$ 500.00
101-51750-338	Maintenance & Repair Vehicles	\$ 4,000.00
101-51750-349	Printing Stationery & Forms	\$ 1,500.00
101-51750-355	Travel	\$ 1,500.00
101-51750-425	Gasoline/Diesel	\$ 7,500.00
101-51750-435	Office Supplies	\$ 3,500.00
101-51750-451	Uniforms	\$ 500.00
101-51750-599	Other Charges	\$ 1,000.00
101-51750-719	Office Equipment	\$ 6,500.00
101-51750-790	Other Equipment	\$ 1,000.00
Total		\$ 142,847.00

Decrease Revenue:

101-41520	Building Permits	\$121,500.00
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Increase Fund Balance:

101-39000	Unassigned Fund Balance	\$ 21,347.00
Total		\$ 142,847.00

Sponsor: *Sonya Rimmer*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: ___ Nays: ___ Abstain: ___