

Jule Bryson
Cumberland County Clerk

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

February 9, 2018

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: February 20, 2018 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 **Tuesday, February 20, 2018 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.

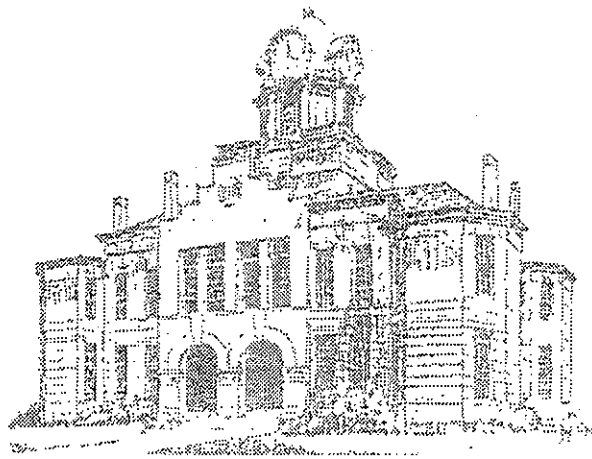
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA
TUESDAY, FEBRUARY 20, 2018 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 January 16, 2018 Quarterly Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 02-2018-1-Supporting legislation establishing Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates in county jails and state prisons (Carey)

RESOLUTION 02-2018-2-To require County Board of Equalization Members and County Board Hearing Officers to complete annual continuing education (Carey)

RESOLUTION 02-2018-3-Appointing Melanie Sherrill and Debbie Douglas to the Cumberland County Library Board for first terms of three years to begin July 1, 2018 and end June 30, 2021 and reappointing Kaye Randolph to the Falling Water River Regional Library Board for a second term of three years to begin July 1, 2018 and end June 30, 2021 (Stone)

RESOLUTION 02-2018-4-Budget Amendment, School Federal Projects Fund, Grants, \$4,884.31 (Rimmer)

RESOLUTION 02-2018-5-Budget Amendment, General Purpose School Fund, Community Donations, \$1,750.00 (Rimmer)

RESOLUTION 02-2018-6-Budget Amendment, General Purpose School Fund, Grants, \$124,221.00 (Rimmer)

RESOLUTION 02-2018-7-Budget Amendment, Central Cafeteria Fund, \$839.00 (Rimmer)

RESOLUTION 02-2018-8-Budget Amendment, Central Cafeteria Fund, \$2,200.00 (Rimmer)

RESOLUTION 02-2018-9-Budget Amendment, Central Cafeteria Fund, \$10,221.00 (Rimmer)

RESOLUTION 02-2018-10-Highway Department sale of surplus property to another governmental entity (Isham)

RESOLUTION 02-2018-11-To appoint Nathan Brock to the Cumberland County "E-911" Emergency Communications District Board of Directors for a four (4) year term to expire May 31, 2021 (Carey)

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

JANUARY 16, 2018
QUARTERLY CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, January 16, 2018 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 Tim Chesson from the Faith Worship Center to give the Invocation. Before calling on Commissioner Tracey Scarbrough to lead the Pledge of Allegiance to the Flag, Chairman Carey requested a moment of silence be observed in remembrance of Steve Lewis who had served as Cumberland County's Building Maintenance Supervisor since 2002. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock and the following County Commissioners:

Tracey Scarbrough	Sue Ann York
Nancy Hyder (absent)	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 Patterson

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

1. MINUTES OF DECEMBER 18, 2017 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Claflin, second by Commissioner Gibson, moved the minutes of the December 18, 2017 Monthly Commission Meeting be approved, treat same as read, made a matter of record and filed.

The motion to approve the December 2017 Minutes carried by a roll call vote of 15 ayes from the Commission present.

2. RESOLUTION 01-2018-1-TO ACCEPT THE 2018 VERSION OF THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Foster, second by Commissioner Gibson, moved to adopt resolution 01-2018-1.

The motion to adopt resolution 01-2018-1, accepting the Official Cumberland County Road List for 2018 with the additions of Hickory Gap Lane, Hickory View Lane and King John Lane and the deletion of John Taylor Road as recommended by the Environmental Committee, the Highway Department and the Regional Planning Commission, carried by a roll call vote of 15 ayes from the Commission present.

3. RESOLUTION 01-2018-2-TO EXTEND THE CUMBERLAND COUNTY RED CROSS LEASE AND AGREEMENT THROUGH JANUARY 20, 2019:

On motion of Commissioner Claflin, second by Commissioner Stone, moved to adopt resolution 01-2018-2.

The motion to adopt resolution 01-2018-2, to renew the lease and agreement between the Red Cross and Cumberland County for an additional one (1) year to expire January 20, 2019, carried by a roll call vote of 15 ayes from the Commission present.

4. RESOLUTION 01-2018-3-TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE WATER LINE EXTENSION CATEGORY:

On motion of Commissioner Claflin, second by Commissioner Carter, moved to adopt resolution 01-2018-3.

The motion to adopt resolution 01-2018-3, authorizing the County Mayor to submit an application for Community Development Block Grant Funds to the Tennessee Department of Economic and Community Development in order to provide safe, clean drinking water by extending water lines to unserved southern parts of the county near the Bledsoe County Line around Old Highway 28 and East Valley Road with the required match amount for the project to be paid by the South Cumberland Utility District, carried by a roll call vote of 15 ayes from the Commission present.

5. RESOLUTION 01-2018-4-TO ACCEPT OFFER OF ROY E. AND JUDITH J. LIFE TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Gibson, second by Commissioner Hassler, moved to adopt resolution 01-2018-4.

The motion to adopt resolution 01-2018-4, accepting the offer of Roy E. Life and Judith J. Life to pay one hundred dollars (\$100.00) to purchase one (1) parcel of county owned property located at 18 Briar Hill Terrace in Fairfield Glade, carried by a roll call vote of 15 ayes from the Commission present.

6. RESOLUTION 01-2018-5-TO APPOINT JENNIFER PHILLIPS, RON ERICK, GREG WATSON AND JOHN KIRBY AS JUDICIAL COMMISSIONERS FOR CUMBERLAND COUNTY FOR TERMS NOT TO EXCEED ONE (1) YEAR COMMENCING JANUARY 16, 2018:

Commissioner Hassler made a motion to adopt resolution 01-2018-5 after offering an amendment to reappoint the four Judicial Commissioners nominees for only a sixty (60) day term or until the March 2018 Board Meeting. He explained his reason for amending the resolution was due to the fact that Tennessee Code Annotated (TCA) instructs the county legislative body to hold a public hearing on an annual basis. The hearing is required to examine the effectiveness of the Judicial Commissioner program and review if the system is being conducted in accordance with law. After the public hearing, the county legislative body must file a written report with the State setting forth their findings and evaluation, which so far has not been executed. Mr. Hassler also noted that TCA requires Judicial Commissioners to complete continuing education classes each calendar year. When asked by Commissioner Gibson to clarify the issue of Judicial Commissioners and their Supervisory Committee, Attorney Boston stated Judicial Commissioners held powerful positions and those chosen for the post should be mutually detached from any other organization in county government. Mr. Boston made know that the Judicial Commissioner Supervisory Committee members were Sheriff Casey Cox, Circuit Court Clerk Larry Sherrill, Mayor Kenneth Carey, General Sessions Judge Larry Warner and District Attorney General Bryant Dunaway whose task was to meet annually along with the Courtroom Security Committee and the Judicial Commissioner Supervisor to select qualified appointees. Commissioner Stone suggested asking the oversee committee to consider if there could be a more independent advisory board appointed to make recommendations for future Judicial Commissioner's positions. Both Commissioner Gibson and Attorney Boston agreed that members serving on the Supervisory Committee should be unbiased in their evaluation of candidates. Commissioner Hassler's motion was seconded by Commissioner Isham.

The motion to amend and adopt resolution 01-2018-5, appointing Jennifer Phillips, Ron Erick, Greg Watson and John Kirby as Judicial Commissioners for Cumberland County for sixty (60) day terms or until March 19, 2018, carried by a roll call vote of 15 ayes from the Commission present. Mayor Carey volunteered to convene a meeting of the Judicial Commissioner Supervisor Committee.

7. RESOLUTION 01-2018-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, COMMUNITY DONATIONS, \$505.50:

On motion of Commissioner Claflin, second by Commissioner Gibson, moved to adopt resolution 01-2018-6.

The motion to adopt resolution 01-2018-6, a budget amendment for donated monies from Aviagen, Inc. and Fairfield Glade Community Church to assist with science fair awards and the Pre-K Program in Cumberland County Schools, carried by a roll call vote of 15 ayes from the Commission present.

8. RESOLUTION 01-2018-7-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, GRANTS, \$29,915.50:

On motion of Commissioner Patterson, second by Commissioner Claflin, moved to adopt resolution 01-2018-7.

The motion to adopt resolution 01-2018-7, a budget amendment for reimbursed funds from the City of Crossville for Ready for Kindergarten kits as part of the Three Star Grant Program and a grant for technology needs awarded to the Phoenix High School from the East Tennessee Foundation, carried by a roll call vote of 15 ayes from the Commission present.

9. RESOLUTION 01-2018-8-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, ADDITIONAL FEDERAL RESERVES, \$200,000.00:

On motion of Commissioner Foster, second by Commissioner Gibson, moved to adopt resolution 01-2018-8.

The motion to adopt resolution 01-2018-8, a budget amendment to transfer two hundred thousand dollars (\$200,000.00) from the General Purpose School Fund to the Federal Projects Fund, carried by a roll call vote of 15 ayes from the Commission present.

10. RESOLUTION 01-2018-9-BUDGET AMENDMENT, GENERAL FUND, FIRE DEPARTMENT, \$400.00:

On motion of Commissioner Turner, second by Commissioner Farley, moved to adopt resolution 01-2018-9.

The motion to adopt resolution 01-2018-9, a budget amendment for donated monies from private citizens to fund the fire alarm program and other costs associated with the operation of the Cumberland County Fire Department, carried by a roll call vote of 15 ayes from the Commission present.

11. RESOLUTION 01-2018-10-BUDGET AMENDMENT, GENERAL FUND, ARCHIVES AND PRESERVATION OF RECORDS, \$5,336.50:

On motion of Commissioner Foster, second by Commissioner Wilson, moved to adopt resolution 01-2018-10.

The motion to adopt resolution 01-2018-10, a budget amendment for a grant received from the State of Tennessee, Department of Library and Archives to provide shelving for the Cumberland County Archives and Heritage Center, carried by a roll call vote of 15 ayes from the Commission present.

12. RESOLUTION 01-2018-11-BUDGET AMENDMENT, GENERAL FUND, SHERIFF-JAIL, \$54,183.00:

On motion of Commissioner Patterson, second by Commissioner York, moved to adopt resolution 01-2018-11.

The motion to adopt resolution 01-2018-11, a budget amendment for the Cumberland County Sheriff's Department litter removal contract with the State of Tennessee, carried by a roll call vote of 15 ayes from the Commission present.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

The statistics for December 2017 collections from emergency medical services, sales taxes, property taxes, hotel/motel taxes and prisoner boarding were summarized by Finance Director Brock.

13. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Wilson, moved that Melissa L. Atkinson, Beverly A. Bolin, Kathy H. Burgess, Lisa E. Cannon, Karen S. Davis, Ashley DeRossett, Robin D. Dodson, Mary Jane Franklin, Cameron Humphrey, Don Hunter, Jenna Lamoreaux, Elaine B. Matlock, Heather Rainey, L. Rybinski, Jennifer D. Walker, W. Crain Ward, Kemberla Jane Woody, Beverly Wyatt and S. Roger York are elected as Notary Publics for the State of Tennessee.

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

14. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Claflin, moved the January 16, 2018 Quarterly Monthly Commission Meeting be adjourned at 6:28 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 FEBRUARY 2018.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**RESOLUTION OF THE GOVERNING BODY OF CUMBERLAND COUNTY SUPPORTING
LEGISLATION ESTABLISHING MEDICAID/TENNCARE RATES AS THE MAXIMUM CHARGEABLE
AMOUNT FOR MEDICAL SERVICES PROVIDED TO INMATES IN COUNTY JAILS AND STATE
PRISONS**

WHEREAS, the various County Commissions throughout the State of Tennessee are responsible for providing funding for the medical services of inmates housed in county jails, and;

WHEREAS, the Tennessee General Assembly is responsible for providing funding for the medical services of inmates housed in state prisons, and;

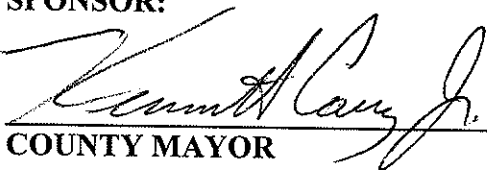
WHEREAS, the cost of medical services for inmates has dynamically increased over the last few years with such costs increasing much faster than the tax base to support the funding of such costs, and;

WHEREAS, enacting legislation to establish Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates helps to insure inmates housed in county jails and/or state prisons continue to receive appropriate medical care during their period of incarceration while simultaneously providing some financial relief to counties and the State of Tennessee in the funding of such costs; and

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission supports legislation to establish Medicaid/TennCare rates as the maximum chargeable amount for medical services provided to inmates housed in all county jails and all state prisons.

ADOPTED this 20th day of February, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO 02-2018-2

**RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND
COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING
EDUCATION**

WHEREAS, the State of Tennessee, through its General Assembly, has mandated that the county legislative body shall by resolution establish a minimum of at least four (4) hours of annual training for county board of equalization members and county hearing officers and the minimum record keeping requirements related to members' certificates of attendance; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-5-403(e)* to provide that such mandatory training shall be a condition of appointment or continued service; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended *Tennessee Code Annotated § 67-5-403(e)* to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

NOW, THEREFORE BE IT RESOLVED, by the County Commission of Cumberland County, Tennessee, meeting in regular session on this 20th day of February, 2018, at Crossville, TN.

SECTION 1. As a condition of appointment or continued service, county board of equalization members and county hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements, and other topics reasonably related to the duties of the members of the county board of equalization, as provided by the Comptroller of the Treasury.

SECTION 2. Members' certificates of attendance shall be turned over to the assessor of property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Adopted this 20th day of February, 2018.

SPONSOR:


County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

**A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD AND
FALLING WATER REGIONAL LIBRARY BOARD**

WHEREAS, the Cumberland County Library Board is composed of seven (7) members appointed by the County Commission for three-year staggered terms (TCA 10-3-103); and

WHEREAS, not more than one official of the county may serve on the Board; and

WHEREAS, current members and their terms are as follows:

- (1) Harry Sabine - Term expires 06/30/18**
- (2) Lonnie Van Trump - Term expires 06/30/18**
- (3) Kathy T. Ivey – Term Expires 06/30/19**
- (4) R. Doug Scarlett - Term expires 06/30/19**
- (5) Terry Lowe - Term expires 06/30/20**
- (6) Christopher Peterson - Term expires 06/30/20**
- (7) Robert Schwartz – Term expires 06/30/20; and**

WHEREAS, pursuant to TCA 10-5-102, if the Commission appoints additional persons as members of the Falling Water River Regional Library Board, these persons are also ex-officio members of the Cumberland County Library Board. The Regional Board members currently serving on the County Library Board are:

- (1) N. Kaye Randolph - Term expires 06/30/18**
- (2) J. D. Atkinson, Jr. - Term expires 06/30/19; and**

WHEREAS, it is provided by the Bylaws of the Cumberland County Library Board (1.2 Terms of Office) that trustees may serve two consecutive three year terms; and

WHEREAS, Harry Sabine and Lonnie Van Trump have each completed a second term of three years on the Cumberland County Library Board; and

WHEREAS, Kaye Randolph has served a first term of three years on the Falling Water Regional Library Board; and


WHEREAS, Melanie Sherrill and Debbie Douglas are each willing to serve a first term of three years on the Cumberland County Library Board; and

WHEREAS, Kaye Randolph is willing to serve a second term of three years on the Falling Water Regional Library Board; now

THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 20th day of February, 2018, that Melanie Sherrill and Debbie Douglas be appointed to the Cumberland County Library Board for a first term of three years to begin on July 1, 2018 and to expire on June 30, 2021 and that Kaye Randolph be appointed to the Falling Water Regional Library Board for a second term of three years to begin on July 1, 2018 and to expire on June 30, 2021.

This 20th day of February, 2018.

SPONSOR:



COUNTY COMMISSION

APPROVED:

COMMISSION CHAIRMAN:

ATTEST:

COUNTY MAYOR

COUNTY CLERK

RESOLUTION # 02-2018-4

Cumberland County, Tennessee

School Federal Projects Fund

To the Cumberland County Commission meeting in regular session this 20th day of February 2018:

WHEREAS, the College, Career and Technical Education program has received additional funding for ACT preparation.

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

**School Federal Projects Fund
Grants**

Increase Revenue:

142.47131	Fed. Voc Ed Prog. – Basic Grants to State	\$4,884.31
	Total Increase:	\$4,884.31

Increase Expenditures:

142.71300.429	Federal Voc Ed Program – Instruct. Supplies	\$4,884.31
	Total Increase:	\$4,884.31

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2018-5

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular monthly session, this 20th day of February, 2018.

WHEREAS, private citizens and Walmart have donated money to assist with the Shoe Fund in Cumberland County schools.

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

**General Purpose School Fund
Community Donations**

Increase Revenue

141.44570	Contributions and Gifts	\$1,750.00
	Total Increase:	\$1,750.00

Increase Expenditures:

141.73300.535	Community Services – Fee Waiver	\$1,750.00
	Total Increase:	\$1,750.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2018-6

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular session this 20th day of February, 2018:

WHEREAS, the College, Career and Technical Education program has received a new grant to fund equipment for Information Technology, Advanced Manufacturing and Health Services CTE programs.

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

**General Purpose School Fund
Grants**

Increase Revenue:

141.46640	Vocational Equipment	\$124,221.00
	Total Increase:	\$124,221.00

Increase Expenditures:

141.72250.722	CTE Program – Instruct. Equipment	\$124,221.00
	Total Increase:	\$124,221.00

Sponsor: _____

OML
County Commissioner

Approval: _____

County Mayor

Attest: _____

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2018-7

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

K. Hamby

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget line item budget resolution be approved for reallocation to balance specific lines of the budget.

WHEREAS, reallocation of funds are required to balance line 143.73100.186 Longevity Pay due to the actual amount being greater than what was budgeted. Extra funds remain in line 143.73100.167 Maintenance Personnel due to an open position which has been difficult to fill.

THEREFORE, be it resolved that the following budget line item amendment be approved by the Cumberland County Board of Education meeting this 25th day of January, 2018 and adopted by the Cumberland County Commission meeting this 20th day of February, 2018.

INCREASE EXPENDITURES:

143.73100.186 Longevity Pay \$839.00

TOTAL INCREASE: \$839.00

DECREASE EXPENDITURES:

143.73100.167 Maintenance Personnel \$839.00

TOTAL DECREASE: \$839.00

SPONSORED BY: *Alex Boston*
BOE Member

SPONSORED BY: *[Signature]*
County Commissioner

APPROVED BY: *[Signature]*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *[Signature]*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 8 Nays: _____ Abstain: _____ absent

Ayes: 7 Nays: 0 Abstain: 0

J. Hamby

RESOLUTION # 02-2018-8
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive private funding from the Southeast United Dairy Industry Association, Inc /Fuel Up to Play 60 Program.

WHEREAS, these funds are provided to increase our healthy eating budget in order to support our endeavor of providing a healthy breakfast for all students every morning.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 25th day of January, 2018 and adopted by the Cumberland County Commission meeting this 20th day of February 2018.

INCREASE REVENUES:

143.48610 Donations \$2,200.00

TOTAL INCREASE: **\$2,200.00**

INCREASE EXPENDITURES:

143.73100.422 Food Supplies \$2,200.00

TOTAL INCREASE: **\$2,200.00**

SPONSORED BY: *Jessie Baston*
BOE Member

SPONSORED BY: *[Signature]*
County Commissioner

APPROVED BY: *[Signature]*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *[Signature]*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 8 Nays: _____ Abstain: 1 absent

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2018-9
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

Handwritten signature

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state-contracted warehouses.

WHEREAS, the Departments of Agriculture and Education receive formula-based federal funds for state administrative expenses (SAE), and USDA has a specific list of allowable state level expenses for which these funds can be used. Included in USDA's definition of "state level" is the storage/distribution costs paid by SFAs to state contracted warehouses. The availability of funds will fluctuate each year, and the rebate program may or may not occur in the future depending on funding levels.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 25th day of January, 2018 and adopted by the Cumberland County Commission meeting this 20th day of February, 2018.

INCREASE REVENUES:

~~143-47114-USDA-Other~~ \$10,221.00

TOTAL INCREASE:

\$10,221.00

INCREASE EXPENDITURES:

143.73100.354 Transportation - USDA Foods/Commodity Delivery \$10,221.00

TOTAL INCREASE:

\$10,221.00

SPONSORED BY: *John Boston*
BOE Member

SPONSORED BY: *[Signature]*
County Commissioner

APPROVED BY: *D. D. Baum*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *James C. Mah*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 8 Nays: _____ Abstain: 1 absent

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2018-10

Cumberland County, Tennessee

**Highway Department
Sale of Surplus Property to Another Governmental Entity**

To the Cumberland County Commission meeting in regular session this 20th day of February, 2018:

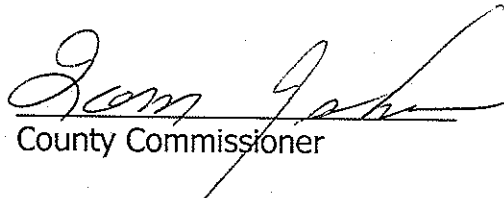
Whereas, Tennessee Code Annotated 12-2-420 provides that governmental entities may purchase surplus property from another governmental entity without the requirement of public advertisement or bidding, upon approval of the governing bodies, and

Whereas, the City of Crab Orchard, Tennessee Highway Department has offered the Cumberland County, Tennessee Highway Department Fourteen Hundred Dollars (\$1,400.00) for the following vehicles: 2003 Chevrolet Pickup VIN 1GCEK14T43Z226519; 1990 Chevrolet Pickup VIN 1GCDC14H4LZ261159 and a 1990 Chevrolet Pickup VIN 1GCDC14H5LZ261218, and

Whereas, the Cumberland County Highway Superintendent has requested this transaction and affirms that \$1,400.00 is Fair Market Value for the above vehicles.

Therefore, be it resolved by the Cumberland County Commission that this sale be confirmed and approved to the City of Crab Orchard, Tennessee Government.

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

RESOLUTION NO 02-2018-11

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

WHEREAS, there is a vacancy due to death on the E-911 Emergency Communications District Board of Directors;

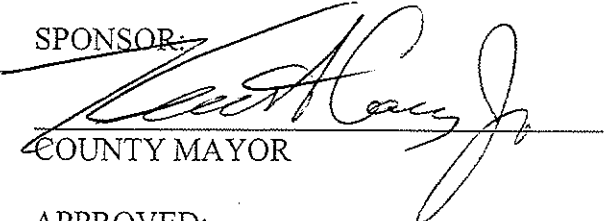
WHEREAS, Nathan Brock will be appointed to fill an unexpired term; and

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 appointment of **Nathan Brock** to the Board of Directors of the E-911 Emergency Communications District, to serve four (4) year terms.

McKinley Tabor	Term: April 30, 2018
Dr. Kimberly Peaslee	Term: April 30, 2018
Everett Bolin	Term: September 30, 2019
Terry Hassler	Term: September 30, 2019
Dr. Mark Fox	Term: August 31, 2020
Tom Isham	Term: April 30, 2021
Nathan Brock	Term: May 31, 2021
Trey Kerley	Term: August 31, 2021
Mike Harvel	Term: August 31, 2021

Adopted this 20th day February, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK