

Jule Bryson
Cumberland County Clerk

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

March 9, 2018

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: March 19, 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 Monday, March 19, 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.

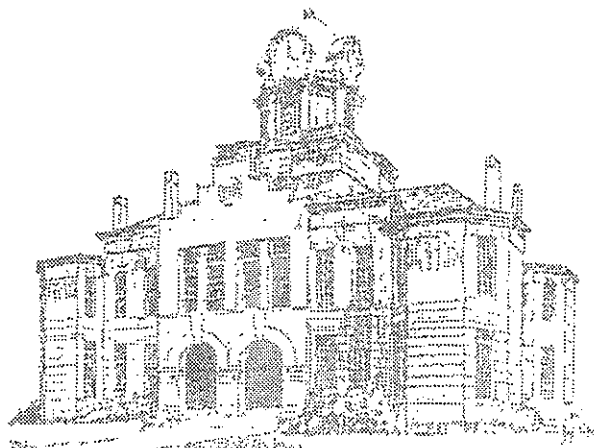
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, MARCH 19, 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 February 20, 2018 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. **Unfinished Business:**

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 (Gibson)

9. **New Business:**

RESOLUTION 03-2018-1-To appoint Willie Freeman, Bill Hargis, Daniel Husk, James Inman and Sherrie Walker to the Cumberland County Board of Equalization for two (2) year terms to expire April 30, 2020 (Scarborough)

RESOLUTION 03-2018-2-To accept offer of Sam Boyd to purchase property owned by Cumberland County (Hyder)

RESOLUTION 03-2018-3-Budget Amendment, General Fund, Library, \$2,410.00 (Rimmer)

RESOLUTION 03-2018-4-Budget Amendment, General Fund, Other Public Health and Welfare-Animal Shelter, \$5,833.00 (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

FEBRUARY 20, 2018

CUMBERLAND COUNTY COMMISSION MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 20, 2018 at the courthouse in Crossville, Tennessee at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who called the meeting to order and immediately requested those in attendance to observe a moment of silence in remembrance of Commissioner Nancy Hyder's mother, Jeanette Hyder who had recently passed away. Minister Tim Chesson from the Faith Worship Center was asked by the Mayor to give the Invocation and Members of the Young Marines were present to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, Road Superintendent Scott Blaylock and the following County Commissioners:

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

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

1. MINUTES OF JANUARY 16, 2018 QUARTERLY MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone, second by Commissioner Carter, moved the minutes of the January 16, 2018 Quarterly Monthly Commission Meeting be approved, treat same as read, made a matter of record, and filed.

The motion to approve the January 2018 Minutes carried by a roll call vote of 16 ayes from the Commission present.

SPECIAL RECOGNITIONS:

Mayor Carey made known to those in attendance at the meeting that the Crab Orchard Elementary Lady Tigers and the Pleasant Hill Elementary Hornets basketball teams were the champions of the Cumberland County Elementary Basketball Tournament held on February 8, 2018. Crab Orchard Elementary School Principal Debbie Beaty and Pleasant Hill Elementary School Assistant Principal Abbi Dunford along with the ball players and their Coaches Drew Delorenzo and Brian Conatser were invited to the podium to receive congratulations from Commissioners and the Mayor.

2. 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:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 02-2018-1.

The motion to adopt resolution 02-2018-1, supporting the enactment of legislation establishing Medicaid/TennCare rates as the maximum chargeable amount for appropriate medical services provided to inmates housed in all county jails and all state prisons during their incarceration while also providing some financial relief to counties and the State of Tennessee in the funding of such costs, carried by a roll call vote of 16 ayes from the Commission present.

3. RESOLUTION 02-2018-2-TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING EDUCATION:

On motion of Commissioner Foster, second by Commissioner Rimmer, moved to adopt resolution 02-2018-2.

The motion to adopt resolution 02-2018-2, requiring county board of equalization members and county hearing officers to complete a minimum of four (4) hours of annual training related to the duties of the members of the county board of equalization as provided by the Comptroller of the Treasury and as a condition of appointment or continued service, carried by a roll call vote of 16 ayes from the Commission present.

4. 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:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 02-2018-3.

The motion to adopt 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, carried by a roll call vote of 16 ayes from the Commission present.

5. RESOLUTION 02-2018-4-BUDGET AMENDMENT, SCHOOL FEDERAL PROJECTS FUND, GRANTS, \$4,884.31:

On motion of Commissioner Patterson, second by Commissioner Geisler, moved to adopt resolution 02-2018-4.

The motion to adopt resolution 02-2018-4, a budget amendment for the College, Career and Technical Education program for ACT preparation, carried by a roll call vote of 16 ayes from the Commission present.

6. RESOLUTION 02-2018-5-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, COMMUNITY DONATIONS, \$1,750.00:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 02-2018-5.

The motion to adopt resolution 02-2018-5, a budget amendment for donated monies from private citizens and Walmart to assist with the Shoe Fund in Cumberland County Schools, carried by a roll call vote of 16 ayes from the Commission present.

7. RESOLUTION 02-2018-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, GRANTS, \$124,221.00:

On motion of Commissioner Wilson, second by Commissioner Stone, moved to adopt resolution 02-2018-6.

The motion to adopt resolution 02-2018-6, a budget amendment for the College, Career and Technical Education program to fund equipment for Information Technology, Advanced Manufacturing and Health Services CTE programs, carried by a roll call vote of 16 ayes from the Commission present.

8. RESOLUTION 02-2018-7-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$839.00:

On motion of Commissioner Foster, second by Commissioner Hassler, moved to adopt resolution 02-2018-7.

The motion to adopt resolution 02-2018-7, a budget amendment for reallocation of funds to balance specific lines in the Cumberland County Board of Education/School Nutrition Program budget, carried by a roll call vote of 16 ayes from the Commission present.

9. RESOLUTION 02-2018-8-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$2,200.00:

On motion of Commissioner Stone, second by Commissioner Hyder, moved to adopt resolution 02-2018-8

The motion to adopt resolution 02-2018-8, a budget amendment to receive private funding from the Southeast United Dairy Industry Association, Inc./Fuel Up to Play 60 Program to support the endeavor of providing a healthy breakfast for all students every morning, carried by a roll call vote of 16 ayes from the Commission present.

10. RESOLUTION 02-2018-9-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$10,221.00:

On motion of Commissioner Foster, second by Commissioner Stone, moved to adopt resolution 02-2018-9.

The motion to adopt resolution 02-2018-9, a budget amendment for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state-contracted warehouses, carried by a roll call vote of 16 ayes from the Commission present.

11. RESOLUTION 02-2018-10-HIGHWAY DEPARTMENT SALE OF SURPLUS PROPERTY TO ANOTHER GOVERNMENTAL ENTITY:

On motion of Commissioner Hassler, second by Commissioner Isham, moved to adopt resolution 02-2018-10.

The motion to adopt resolution 02-2018-10, confirming and approving the sale of three (3) surplus Cumberland County Highway Department pickups to the City of Crab Orchard, Tennessee for fourteen hundred dollars (\$1,400.00), carried by a roll call vote of 16 ayes from the Commission present.

12. RESOLUTION 02-2018-11-TO APPOINT NATHAN BROCK TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS TO FILL AN UNEXPIRED TERM DUE TO EXPIRE MAY 31, 2021:

On motion of Commissioner Isham, second by Commissioner Hassler, moved to adopt resolution 02-2018-11.

The motion to adopt resolution 02-2018-11, appointing Nathan Brock to serve on the "E-911" Emergency Communication District Board of Directors to fill the unexpired term of Robert Citkovik through May 31, 2021, carried by a roll call vote of 15 ayes from the Commission present with Commissioner Scarbrough abstaining from the vote.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR:

Commissioners received the monthly financial report from Finance Director Brock detailing the January 2018 revenue collections the County received from Emergency Medical Services, property taxes, hotel/motel taxes, prisoner boarding, and sales taxes. Commissioner Foster asked the Finance Director if he thought it would be beneficial if local option sales taxes collected and remitted to the State through on-line sales were distributed to local governments based on the purchasers address. Mr. Brock agreed that Cumberland County residents could benefit from the sales tax collected through e-commerce if the program was enforced on a statewide basis or by nationwide retailers.

STANDING COMMITTEE REPORT:

When Commissioner Hyder inquired about contact information for Spirit Broadband, LLC., the Mayor advised that because of the ongoing lawsuit between the cable franchise and Cumberland County, customers with questions or complaints about their service must now contact the Tennessee Public Utility Commission.

13. ELECTION OF NOTARIES:

On motion of Commissioner Hyder, second by Commissioner Stone, moved that Tina L. Barnwell, Gail Boles, Olana Jo Burgess, Kenneth M. Chadwell, Michelle L. Daugherty, April L. Dayton, Amber Delk, Jean Marie Hirst, Dawniel M. Kendall, Holly A. Lee, Cindy S. Lowe, Glenn McDonald, April Neely, Jeffrey D. Phipps, Bobbie L. Pilgrim, Kathy A. Popelka, Tad Proffitt, Kimberly Michele Reed, Norma J. Solloway, Melissa Ventress, Jerica Walker, Michele L. Widner, April L. Williams, Melanie Wilson and Rhonda S. Wyatt 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.

14. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Claflin, moved the February 20, 2018 Monthly Commission Meeting be adjourned at 6:27 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 2018.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO. 01-2018-5

RESOLUTION TO APPOINT A JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TN.

WHEREAS, it is the recommendation of the Judicial Commissioner Committee and Len Blevins, Judicial Commissioner Director that the following persons be appointed to serve as a Judicial Commissioners.

Jennifer Phillips

Ron Erick

Greg Watson

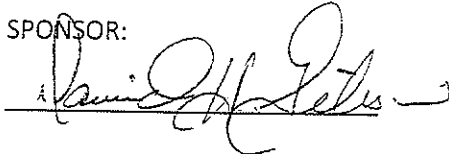
John Kirby

Pursuant to TCA 40-1-111 a term beginning this 16th day of January 2018 and not to exceed a 1 year term.

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting this 16th Day of January, 2018, that this resolution shall take effect upon adoption.

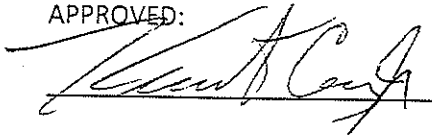
On this 16th Day of January , 2018.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:



COUNTY MAYOR

ATTEST:



COUNTY CLERK

RESOLUTION NO. 03-2018-1

A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY BOARD OF EQUALIZATION

WHEREAS, the county legislative body of each county shall, at the April session of each even year, from the different sections of the county, elect, for a term of two (2) years, five (5) freeholders and taxpayers who shall constitute a county board of equalization. (Tennessee Code Annotated 67-1-401)


WHEREAS, the board reviews property owner's complaints regarding property tax assessments; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in Regular Session this 19th day of March 2018, appoint the following to the Cumberland County Board of Equalization.

Willie Freeman	Expires- April 30, 2020
Bill Hargis	Expires- April 30, 2020
Daniel Husk	Expires- April 30, 2020
James Inman	Expires- April 30, 2020
Sherrie Walker	Expires- April 30, 2020

On this 19th day of March, 2018.

SPONSOR:


County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

A RESOLUTION TO ACCEPT OFFER TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Sam Boyd presented an offer to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County; and,

WHEREAS, said offer is for one (1) parcel of property known as:

Map 77P Group C Parcel 001.00 106 Essex Lane, Crossville, TN 38558

WHEREAS, Sam Boyd wishes to pay \$200.00 for said property; and,

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session voted to recommend to the full Cumberland County Commission that said Commission accept this offer.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission meeting in its regular monthly session hereby accepts said offer, sells said realty to the Offeror.

ADOPTED this 19th day of March, 2018.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION # 03-2018-3

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 19th Day of March, 2018:

Whereas, private citizens and civic organizations have made donations to Cumberland County for the use and benefit of the Art Circle Public Library.

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

Library

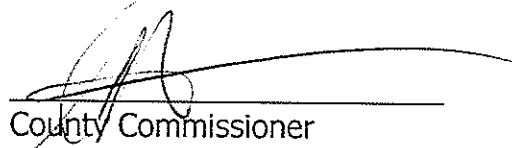
Increase Revenue:

101-48610	Donations	\$2,410.00
-----------	-----------	------------

Increase Expenditures:

101-56500-599	Other Charges	\$2,410.00
---------------	---------------	------------

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION # 03-2018-4

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 19th Day of March, 2018:

Whereas, various organizations and private citizens have donated monies to fund part of the cost associated with the operation of the Cumberland County Animal Shelter.

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

Other Public Health & Welfare - Animal Shelter

Increase Revenue:

101-48610	Donations	\$5,833.00
-----------	-----------	------------

Increase Expenditures:

101-55900-499	Other Supplies	\$5,833.00
---------------	----------------	------------

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0