

Jule Bryson
Cumberland County Clerk

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

June 8, 2018

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: June 18, 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, June 18, 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.

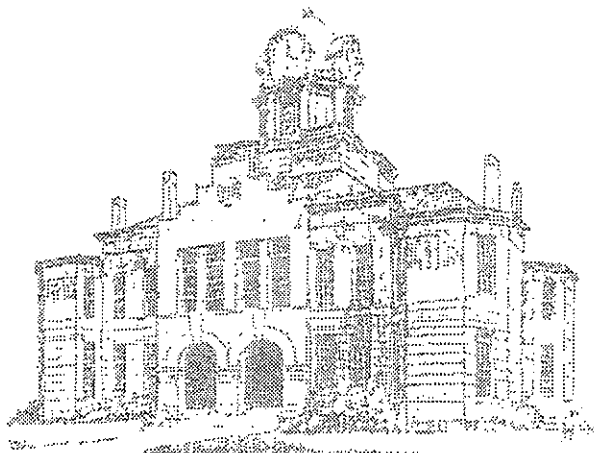
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, JUNE 18, 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 May 21, 2018 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 06-2018-1-To extend the Downtown Crossville Incorporated (DCI) Lease and Agreement for an additional year to expire June 30, 2019 (Carter)

RESOLUTION 06-2018-2-To approve license agreement between State of Tennessee, Department of Environment and Conservation and Cumberland County, Tennessee to provide office space for Ground Water Protection Staff through June 30, 2019 (Scarborough)

RESOLUTION 06-2018-3-To amend the contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services and Cumberland County, Tennessee through June 30, 2019 (Scarborough)

RESOLUTION 06-2018-4-To adopt a speed limit on West Creek Drive (Scarborough)

RESOLUTION 06-2018-5-Budget Amendment, Central Cafeteria Fund, \$7,567.00 (Rimmer)

RESOLUTION 06-2018-6-Budget Amendment, General Purpose School Fund, Community Donations, \$436.00 (Rimmer)

RESOLUTION 06-2018-7-Budget Amendment, General Purpose School Fund, Early Childhood Education, \$1,200.00 (Rimmer)

RESOLUTION 06-2018-8-Budget Amendment, General Purpose School Fund, Returning Additional Federal Reserves, \$200,000.00 (Rimmer)

RESOLUTION 06-2018-9-Budget Amendment, General Purpose School Fund, Year End Allocations, Multiple BOE Departments (Stone)

RESOLUTION 06-2018-10-Budget Amendment, General Purpose School Fund, Year End Allocations, Multiple BOE Departments (Rimmer)

Cumberland County Commission Agenda, Monday, June 18, 2018

RESOLUTION 06-2018-11-Budget Amendment, Highway Fund, Highway and Bridge Maintenance, \$38,827.00 (Rimmer)

RESOLUTION 06-2018-12-Budget Amendment, Sanitation Fund, Waste Pickup/Recycle/Other Charges/Post Closure/Litter and Trash, \$84,812.00 (Rimmer)

RESOLUTION 06-2018-13-Budget Amendment, General Fund, Budget Overruns \$445,462.00 (Rimmer)

RESOLUTION 06-2018-14-Budget Amendment, Debt Service Fund, \$835,831.00 (Wilson)

RESOLUTION 06-2018-15-Authorizing a donation to the Cumberland County Veterans Assistance Council, General Fund, \$46,660.50 (Rimmer)

RESOLUTION 06-2018-16-Budget Amendment, General Purpose School Fund, Contribution to Capital Projects Overages, \$750,000.00 (Rimmer)

RESOLUTION 06-2018-17-Budget Amendment, Education Capital Projects Fund, Crab Orchard Elementary School and Cumberland County High School, \$1,375,273.00 (Rimmer)

RESOLUTION 06-2018-18-To approve lease and agreement with Daniel Benson (Scarborough)

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

**CUMBERLAND COUNTY COMMISSION
MONTHLY MEETING MINUTES**

MAY 21, 2018

Be it remembered that the Cumberland County Commission met in monthly session on Monday, May 21, 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 Bev Talbott from the Salt and Light Ministries to give the Invocation and Members of the Young Marines were 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:

Tracey Scarbrough (absent)	Sue Ann York
Nancy Hyder	Tom Isham
David Hassler	Rebecca Stone
Allen Foster	David Gibson
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner (absent)
Tim Claflin	Sonya Rimmer
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 APRIL 16, 2018 QUARTERLY MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

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

The motion to approve the Quarterly Meeting Minutes carried by a roll vote of 15 ayes from the Commission present.

2. RESOLUTION 05-2018-1-TO APPOINT ADAM NAIL AS CUMBERLAND COUNTY BUILDING MAINTENANCE SUPERVISOR:

On motion of Commissioner Gibson, second by Commissioner Claflin, moved to adopt resolution 05-2018-1.

The motion to adopt resolution 05-2018-1, accepting the recommendation of the County Mayor to appoint Adam Nail to serve as Building Maintenance Supervisor for Cumberland County, carried by a roll call vote of 15 ayes from the Commission present.

3. RESOLUTION 05-2018-2-AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FISCAL YEAR 2018-2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT:

On motion of Commissioner Claflin, second by Commissioner Rimmer, moved to adopt resolution 05-2018-2.

The motion to adopt resolution 05-2018-2, authorizing the County Mayor to apply for a 2018-2019 Fiscal Year Litter and Trash Collecting Grant from the Tennessee Department of Transportation and should that application be approved the County Mayor is authorized to execute the necessary documents to accept the Litter and Trash Collecting Grant, carried by a roll call vote of 15 ayes from the Commission present.

4. RESOLUTION 05-2018-3-TO ACCEPT OFFER OF BLUEGRASS HOLDINGS, INC. TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 05-2018-3.

The motion to adopt resolution 05-2018-3, accepting the offer of Bluegrass Holdings, Inc. to pay nine hundred dollars (\$900.00) to purchase nine (9) parcels of county owned property in Fairfield Glade, carried by a roll call vote of 15 ayes from the Commission present.

5. RESOLUTION 05-2018-4-TO ACCEPT OFFER OF JOSEPH AND MARGARET MEDEIROS TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hassler, second by Commissioner Hyder, moved to adopt resolution 05-2018-4.

The motion to adopt resolution 05-2018-4, accepting the offer of Joseph and Margaret Medeiros to pay one hundred dollars (\$100.00) to purchase one (1) parcel of county owned property located at 173 Cappshire Road in Fairfield Glade, carried by a roll call vote of 15 ayes from the Commission present.

6. RESOLUTION 05-2018-5-APPROVING AMENDMENTS TO LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES E-3-A AND RELATED LOAN AGREEMENT, SUPPLEMENTAL INDENTURES AND CREDIT AGREEMENTS TO REVISE THE INTEREST RATES PAID BY CUMBERLAND COUNTY AND EXTEND THE APPLICABLE INDEX RATE PERIODS RELATING TO SUCH BONDS:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 05-2018-5.

The motion to adopt resolution 05-2018-5, amending the Series E-3-A Documents to adjust the interest rates and allow for the remarketing of the bonds at the end of each Index Rate Period, carried by a roll call vote of 15 ayes from the Commission present.

7. RESOLUTION 05-2018-6-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, COMMUNITY DONATIONS, \$458.50:

On motion of Commissioner Carter, second by Commissioner Foster, moved to adopt resolution 05-2018-6.

The motion to adopt resolution 05-2018-6, a budget amendment for donated monies from the Fairfield Glade Community Church and the St. Raphael Episcopal Church to assist with the Shoe Fund in Cumberland County Schools, carried by a roll call vote of 15 ayes from the Commission present.

8. RESOLUTION 05-2018-7-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, DEBT SERVICE, \$3,138.00:

On motion of Commissioner Foster, second by Commissioner Claflin, moved to adopt resolution 05-2018-7.

The motion to adopt resolution 05-2018-7, a budget amendment to allocate the Energy Loan payment to interest instead of principal, carried by a roll call vote of 15 ayes from the Commission present.

9. RESOLUTION 05-2018-8-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, MAINTENANCE OF PLANT, \$80,000.00:

On motion of Commissioner Foster, second by Commissioner Wilson, moved to adopt resolution 05-2018-8.

The motion to adopt resolution 05-2018-8, a budget amendment for the Board of Education bus garage's new roof and savings generated by renegotiating the Trane contract, carried by a roll call vote of 15 ayes from the Commission present.

10. RESOLUTION 05-2018-9-TO ASSUME RESPONSIBILITY FOR MAINTENANCE AND SAFETY OF THE MILITARY CANNON DISPLAY:

On motion of Commissioner Patterson, second by Commissioner Gibson, moved to adopt resolution 05-2018-9.

The motion to adopt resolution 05-2018-9, that Cumberland County will assume responsibility for the upkeep and safety of the military cannon displayed in front of the Military War Museum on Main Street in Crossville, carried by a roll call vote of 15 ayes from the Commission present.

11. RESOLUTION 05-2018-10-AGREEMENT FOR THE PROVISION OF INMATE/DETAINEE HEALTH SERVICES BETWEEN CUMBERLAND COUNTY, TENNESSEE AND QCHC OF TENNESSEE, INC. A/K/A QUALITY CORRECTIONAL HEALTH CARE:

On motion of Commissioner Foster, second by Commissioner Claflin, moved to adopt resolution 05-2018-10.

Before the vote Budget Committee Chairman Foster noted the Sheriff had brought the agreement with QCHC of Tennessee, Inc. before the Budget Committee at their last meeting. Chairman Foster advised the Board the Sheriff was seeking approval of the contract now in order to ensure payments would be made to the company for their contracted healthcare services throughout the continuing budget process.

The motion to adopt resolution 05-2018-10, approving an agreement between Cumberland County and QCHC of Tennessee, Inc./Quality Correctional Health Care to provide professional and responsive healthcare services to the inmates/detainees at the Cumberland County Jail and Juvenile Detention Center, carried by a roll call vote of 15 ayes from the Commission present.

FINANCE DIRECTOR REPORT:

The April 2018 financial statistics for funds received from ambulance services collections, property taxes, hotel/motel taxes, prisoner boarding and sales taxes were provided by Finance Director Brock.

12. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Tammy M. Aytes, Leslie Ann Baker, Heidi L. Barnwell, Kerry Belvin, Billy Cain, Cheyenne Carnrite, Brooke Eddington, Bryan Farmer, Patty Farris, Ritchie L. Fields, Rebecca Hawkins, Pauline Henry, Kim Lowe, Brenda A. Manning, Kathy A. Manning, Paula J. Miller, Tom Parham, Emily Claire Rollins, Lydia Wattenbarger, Tina Webb and Hassell Ray 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.

13. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Claffin, moved the May 21, 2018 Monthly Commission Meeting be adjourned at 6:18 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 JUNE 2018.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO. 06-2018-1

RESOLUTION TO EXTEND THE DOWNTOWN CROSSVILLE INCORPORATED (DCI) LEASE AND AGREEMENT

WHEREAS, the DCI lease and agreement with Cumberland County has changed; and

WHEREAS, DCI would like to renew the lease and agreement for an additional one (1) year with the allowance of Steve Norris, local meteorologist, to use the building; and

WHEREAS, the new lease and agreement for DCI would expire June 30, 2019;

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in regular session on this the 18th day of June, 2018, extend the DCI lease and agreement for an additional one (1) year with Cumberland County.

Adopted this 18th day of June, 2018.

SPONSOR:


COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

PREPARED BY *RANDAL R. BOSTON*, ATTORNEY AT LAW
60 N. MAIN STREET, CROSSVILLE, TENNESSEE 38555

LEASE AND AGREEMENT

THIS LEASE (“Lease”) is hereby made and entered into this ____ day of April, 2018, between **CUMBERLAND COUNTY** (“Landlord”), and **DOWNTOWN CROSSVILLE INCORPORATED (DCI)** (“Tenant”).

WITNESSETH:

1. Premises, Term and Rent. Landlord leases to Tenant, and Tenant leases from Landlord, a part of the property described in Exhibit A attached hereto (the “Premises”) Native Stone Museum in Crossville, Cumberland County, Tennessee (the “Building”). Landlord leases to Tenant and Tenant leases from Landlord a part of the land described in Exhibit A together with the improvements located thereon (the “Premises”).] The term of this Lease shall be from the **First** day of _____ 2018, to the **Last** day of June, 2019, at an annual rental of **ONE** (\$1.00) Dollar, payable in annual installments of **ONE** (\$1.00) Dollar each, which rental Tenant covenants to pay as and when due. All yearly installments (“yearly rental”) shall be paid in advance, on or before the **FIRST** day of June each year, without demand, to Landlord at the address set forth hereafter.

2. Appurtenances. Landlord grants to Tenant, and covenants that Tenant shall have during the term of this Lease, at no additional cost to Tenant, the use of all parking spaces provided by the City of Crossville around the Building as may be needed, the non-exclusive use of common areas.

3. Tenant’s Repairs and Utilities. Tenant will keep the Premises, including without limitation, interior walls, floors, ceiling and light fixtures, as clean and in as good repair as the same are at the commencement of this term or may be put in during the continuance thereof, reasonable wear and tear and damage by fire, other casualty, or condemnation excepted. Landlord will keep the Building insured against damage by fire and other casualty. The Tenant will be responsible for insurance upon the contents and all personal property on the premises.

Tenant shall be responsible for the payment of electrical, natural gas, water and sewer and other utilities serving the Premises.

It is understood that Landlord will be utilizing the premises to allow **STEVE NORRIS** to provide weather related information, The Tenant will have the responsibility to render the Premises Handicap accessible under the ADA guidelines.

The Tenant will provide Internet to the premises sufficient to carry out the needs of Mr. Norris.

4. Landlord shall maintain and keep in good repair and working order the roof, exterior walls, HVAC system, electrical wiring, and plumbing system of the Building, the adjoining yard and parking lot, and all underground water and sewerage pipes. Landlord shall keep the Building insured against damage by fire and other casualty.

5. Right of Entry. Landlord may at reasonable times and on reasonable notice to Tenant enter the Premises to inspect it and make any repairs required by Section 8 or required by Section 7 that Tenant has failed to make, and during the ninety (90) days preceding the expiration of this Lease, may show the Premises to persons who may wish to lease the same, provided Tenant's occupancy is not interfered with. If Landlord makes any repairs required to be made by Tenant under Section 7, Tenant shall pay Landlord as additional rent a sum equal to the amounts expended by Landlord plus interest thereon at the maximum legal contract rate within TEN (10) days after Landlord presents Tenant with a statement setting forth the repairs made and the amounts expended.

6. Renovations and Alterations of Premises. Subject to Landlord's approval of all plans and specifications for material renovations and alterations and subject to the condition that Tenant shall allow no lien to be placed against the Premises [or the Building], Tenant shall have the right, at its sole cost and expense, to renovate, alter and use the Premises in connection with its business and to make related improvements. All alterations, additions, repairs, replacements and improvements made to or upon the Premises shall be deemed to be part of the Premises and shall become the property of Landlord upon the expiration or termination of this Lease; provided, however, that trade fixtures, machinery and equipment that are installed by Tenant and removable without materially injuring the Premises shall remain the property of Tenant. All such alterations, additions, repairs, replacements and improvements made to or upon the Premises shall comply with all present and future governmental laws and regulations. No approval by Landlord of any plans or specifications for material renovations or alterations by Tenant shall be construed to warrant that such plans or specifications comply with any governmental laws or regulations.

7. Fire or Other Casualty. If the Premises should be damaged or destroyed by fire or other casualty so as to cause a material alteration in the character of the Premises and to prevent Tenant from using it in substantially the manner heretofore used, either Landlord or Tenant may terminate this Lease upon giving notice to the other within fourteen (14) days after the casualty occurs. Should such termination occur on any day other than the last day of a monthly rental period, any unearned prepaid rental shall be refunded to Tenant.

If the Premises are materially damaged by fire or other casualty and neither party elects to terminate this Lease, or if the Premises should be damaged by fire or other casualty and still be fit for Tenant's continued use in substantially the same manner as heretofore used, then this Lease shall continue in effect and the Premises shall be restored by Landlord. If the event causing damage was not caused by the fault of Tenant, while such restoration is in progress Tenant shall be entitled to a fair and appropriate abatement of the rental to be paid, said abatement to be based on the amount and value of the

Premises used by Tenant. Should the damage necessitating such restoration occur on any day other than the last day of a monthly rental period, then the amount of prepaid rental to be refunded to Tenant shall be based on the amount and value of undamaged space used by Tenant during the remainder of said monthly rental period.

8. Holding Over. Should Tenant hold over the term hereby created with the consent of Landlord, Tenant shall become a tenant from month to month at the monthly rental then payable hereunder and otherwise upon the covenants and conditions in this Lease contained, and shall continue to be such Tenant until thirty (30) days after either party serves upon the other notice of intention to terminate such monthly tenancy. Should such termination occur on any day other than the last day of any rental period, any unearned prepaid rent shall, immediately following surrender of the Premises to the Landlord, be refunded to Tenant.

9. Use of Premises. The Premises shall be used for the purposes of the use and Benefit of the museum and other related purposes. Tenant shall not at any time use or occupy the Premises in violation of restrictions or laws, ordinances or regulations of any government or agency having jurisdiction, or in violation of Landlord's insurance contract(s), or in a manner creating a nuisance.

10. Insurance. All property of any kind that may at any time be used, left or placed on the Premises during the term of this Lease shall be at the sole risk of the Tenant. Tenant shall carry contents coverage insurance on its contents.

If the Premises are materially damaged by fire or other casualty and neither party elects to terminate this Lease, or if the Premises should be damaged by fire or other casualty and still be fit for Tenant's continued use in substantially the same manner as theretofore used, then this Lease shall continue in effect and the Premises shall be restored by Landlord. If the event causing damage was not caused by the fault of Tenant, while such restoration is in progress Tenant shall be entitled to a fair and appropriate abatement of the rental to be paid, said abatement to be based on the amount and value of the Premises used by Tenant. Should the damage necessitating such restoration occur on any day other than the last day of a monthly rental period, then the amount of prepaid rental to be refunded to Tenant shall be based on the amount and value of undamaged space used by Tenant during the remainder of said monthly rental period.

To the extent not covered by insurance, Tenant will save, indemnify and hold Landlord free and harmless from any and all liability or any injury, loss or damage to person or property arising out of any cause associated with its business or use of the Premises, including its omission to act.

Tenant agrees to provide public liability insurance naming Landlord as additional insured to protect Landlord from loss customarily covered by such insurance in at least the following amount:

\$300,000.00 - Combined Single Limit

11. Surrender of Premises. At the expiration of the term of this Lease, Tenant shall peaceably yield up to Landlord the Premises and all erections and additions made thereto except as hereinbefore provided, in good repair in all respects, reasonable use, wear and tear and damage by fire or other casualty or by condemnation excepted.

12. Quiet Enjoyment. As long as Tenant is not in default hereunder, Landlord covenants that Tenant shall peaceably hold and enjoy the Premises, subject to the terms of this Lease. All entrances, exits, approaches and means of entrance and approach, and all access to light and air now enjoyed by the Premises, shall be and remain intact and uninterrupted by any act of Landlord during the term of this Lease.

13. Eminent Domain. If the whole of the Premises shall be taken or condemned by any competent authority for any public use or purpose as shall materially change the character of the Premises so as to prevent Tenant from using it in substantially the same manner as heretofore used, the term hereby granted shall cease on the day prior to vesting of title in such authority and an appropriate pro rata portion of any rent paid in advance by Tenant shall be refunded.

If a portion of the Premises shall be condemned or taken, and if such taking does not result in a material alteration in the character of the Premises so as to prevent Tenant from using it in substantially the same manner as heretofore used, then this Lease shall continue in effect, and any damage to the Premises shall be repaired by Landlord. After the date Tenant is required to surrender possession of the portion taken, the rental payable hereunder shall be reduced in proportion to the decrease in the fair rental value of the Premises.

The entire award of damages or compensation for a taking of the Premises, whether such taking be in whole or in part, shall belong to and be the property of Landlord, except for such compensation as may be made for Tenant's moving or relocation expenses, Tenant's business interruption losses and for the taking of Tenant's trade fixtures, which compensation shall belong to and be the property of Tenant.

14. Assignment and Subleasing. Tenant may not assign or encumber this Lease, **other than discussed above**, or sublet the Premises, either in whole or in part, without the prior written consent of Landlord, which consent may be withheld by Landlord for any reason or for no reason. Consent to one assignment or subletting shall not be deemed a consent to any other. The transfer of the majority of the voting stock of Tenant if Tenant is a corporation, the transfer of a majority of the partnership interests in Tenant if Tenant is a partnership, and any transfer by operation of law will be deemed "assignments" requiring Landlord's consent. In the event of any assignment or subletting, Tenant shall remain fully responsible under this Lease.

15. Attorney's Fees. In the event it becomes necessary for Landlord to employ an attorney to enforce collection of the rents agreed to be paid, or to enforce compliance with any of the covenants or agreements herein contained, or in connection with Tenant's default or breach hereunder, Tenant shall be liable for reasonable attorney's fees, costs and expenses incurred by the Landlord.

16. Notice. Any notices required to be sent hereunder shall be hand delivered or sent by certified mail to the following addresses:

Landlord: Cumberland County
2 N. Main St., Suite 203
Crossville, TN 38555

Tenant: Downtown Crossville Incorporated (DCI)
P.O. Box 3784
Crossville, TN 38557

17. Default and Remedies. Each of the following events shall constitute a default or breach of this Lease by Tenant:

(a) If Tenant shall fail to pay Landlord any rent when due, within TEN (10) days after Landlord notifies Tenant that it is unpaid.

(b) If Tenant shall fail to perform or comply with any of the other condition, term or agreement in this Lease as set forth herein within thirty (30) days after notice by Landlord to Tenant specifying the condition to be performed or complied with; or, if the performance cannot be reasonably had within the thirty (30) day period, Tenant shall not in good faith have commenced performance within the thirty (30) day period and shall not diligently proceed to completion of performance.

In the event of any default hereunder, Landlord, at any time thereafter, may terminate the Lease at its option and/or re-enter the Premises and expel, remove and put out Tenant or any person or persons occupying the Premises and remove all personal property therefrom as allowed by law. Upon re-entry Landlord may, at its option, relet the Premises or any part thereof [as the agent of Tenant], and Tenant shall pay Landlord the difference between the rent herein reserved and imposed for the portion of the term remaining at the time of re-entry and the amount received under such reletting for such portion of the term; additionally, Landlord may also recover from Tenant any other sums (including rents) then due. Landlord may also terminate this Lease and, at its option, recover from Tenant any sums then due as well as the amount by which all rent and other payments to be made by Tenant exceed the reasonable rental value of the Premises for the remainder of the Lease term. Notwithstanding any other provision herein contained, Tenant shall be responsible for all losses (including loss of rents) and damages resulting from any default and/or termination.

All actions taken by Landlord pursuant to this Section shall be without prejudice to any other remedies that otherwise might be used for the collection of rents or for the preceding breach of covenant or conditions or for default.

Landlord may elect, but shall not be obligated, to comply with any condition, term or agreement required hereby to be performed by Tenant, and Landlord shall have the right to enter the Premises for the purpose of correcting or remedying any such default and to remain until the default has been corrected or remedied, but any expenditure for such correction by Landlord shall not be deemed to waive or release the default of Tenant or the right of Landlord to take any action as may be otherwise permissible hereunder in the case of any default.

18. No Waiver. The subsequent acceptance of rent hereunder by Landlord shall not be deemed a waiver of any preceding breach of any obligation hereunder by Tenant other than the failure to pay the particular rental so accepted, and the waiver of any breach of any covenant or condition by Landlord shall not constitute a waiver of any other breach regardless of knowledge thereof.

19. Gender. Wherever appropriate herein, the words "Landlord" and "Tenant" and the pronouns referring thereto, shall be construed singular or plural, masculine, feminine or neuter as the facts warrant.

20. Signs. Tenant shall have the right, upon Landlords approval, to erect, affix or paint signs on or about the Premises and the right at its option to remove said signs upon the termination of this Lease, it being agreed that Tenant shall repair any damage to the exterior of the Building caused by the removal of said signs.

21. Subordination. Upon written notice by Landlord to Tenant, this Lease shall be and become subject and subordinate to any and all mortgages or deeds of trust now existing, or that hereafter may be executed, covering [the Building or] the Premises, for the full amount of all advances made or to be made thereunder and without regard to the time or character of such advances, together with interest thereon, and subject to all the terms and provisions thereof. Tenant agrees to execute, acknowledge and deliver upon request any and all documents or instruments requested by Landlord or necessary or proper to insure the subordination of this Lease to any such mortgages or deeds of trust; provided, however, that the foregoing provisions with respect to such subordination shall not be effective unless the owner or holder of any such mortgage or deed of trust shall execute with Tenant a non-disturbance and attornment agreement under which said owner or holder shall agree to accept the attornment of Tenant upon foreclosure of any such mortgage or deed of trust, if Tenant has not been in default. Tenant hereby agrees to attorn to any person, firm or corporation purchasing or otherwise acquiring [the Building or] the Premises at any sale or other proceeding or pursuant to the exercise of any other rights, power or remedies under such mortgages or deeds of trust, as if such person, firm or corporation had been named as Landlord herein.

22. Sale of Subject Property; Right of First Refusal. N/A

23. Tenant's Option to Purchase. N/A

24. Entire Agreement. The entire understanding between the parties is set out in this Lease, this Lease supersedes and voids all prior proposals, letters and agreements, oral or written, and no modification or alteration of this Lease shall be effective unless evidenced by an instrument in writing signed by both parties. This Lease shall be interpreted and construed in accordance with the laws of the State of Tennessee.

25. Successors and Assigns. Both parties agree that this Lease would become NULL and VOID upon the incapacity of either party. This Agreement **can not** be assigned by the Tenant without prior written approval of the Landlord.

26. Memorandum Lease. This Lease shall not be recorded, but upon the request of either party, a short form Lease will be executed and recorded.

27. Captions. The headings and captions contained in this Lease are for reference purposes only and shall not limit or extend the meaning or terms of any paragraph or section contained herein.

28. Severability. The provisions of this Lease are severable in that should any provision be held to be illegal, invalid or unenforceable by a court of competent jurisdiction, the legality, validity and enforceability of the other provisions herein shall not be affected, but they shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have set their respective hands or caused this instrument to be duly executed on the day and date first above written.

CUMBERLAND COUNTY, TENNESSEE

By: _____

KENNETH CAREY, JR.

Its: **COUNTY MAYOR**

STATE OF TENNESSEE

COUNTY OF CUMBERLAND

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared, **KENNETH CAREY, JR., CUMBERLAND COUNTY MAYOR**, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the **CUMBERLAND COUNTY MAYOR**, and that he as such Mayor, being authorized to do so, executed of the foregoing instrument for the

purposes therein contained by signing the name of the **CUMBERLAND COUNTY** by himself as such Mayor.

WITNESS my signature and seal of office this the _____ day of _____ 2018.

(SEAL)

NOTARY PUBLIC

My Commission Expires: _____

DOWNTOWN CROSSVILLE INCORPORATED (DCI)

By: _____

LAINIE LUSE

Its: PRESIDENT

STATE OF TENNESSEE

COUNTY OF CUMBERLAND

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared, **LAINIE LUSE, PRESIDENT**, with whom I am personally acquainted, (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the **PRESIDENT**, and that he as such President, being authorized to do so, executed of the foregoing instrument for the purposes therein contained by signing the name of the **DOWNTOWN CROSSVILLE INCORPORATED (DCI)** by himself as such President.

WITNESS my signature and seal of office this the _____ day of _____ 2018.

(SEAL)

NOTARY PUBLIC

My Commission Expires: _____

RESOLUTION TO APPROVE LEASE AGREEMENT BETWEEN STATE OF TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION AND CUMBERLAND COUNTY

WHEREAS, Cumberland County has had a lease agreement with the State of Tennessee, Department of Environment and Conservation at the Cumberland County Courthouse to provide office space for Ground Water Protection staff;

WHEREAS, the lease agreement will expire June 30, 2018 and a new agreement has been submitted for the Mayor to sign;

WHEREAS, the term of the new agreement shall be from July 1, 2018 and shall end on June 30, 2019. Either party may terminate the agreement by giving written notice to the other party at least sixty (60) days prior to the date when such termination becomes effective.

WHEREAS, the state shall pay a monthly fee of \$350.00;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the lease agreement between State of Tennessee Department of Environment and Conservation and Cumberland County be approved and the County Mayor is authorized to execute this agreement.

Adopted this 18th day of June, 2018.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

AGENCY: Environment and Conservation
ALLTOMENT CODE: 327.34

This Instrument Prepared By:
State of Tennessee
Dept. of Environment & Conservation
William R. Snodgrass TN Tower
312 Rosa L. Parks Avenue, 10th Floor
Nashville, Tennessee 37243

LICENSE AGREEMENT BETWEEN
STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
AND
CUMBERLAND COUNTY

This Agreement is made and entered into as of this the ____ day of _____, 2018, by and between the State of Tennessee, Department of Environment and Conservation, hereinafter referred to as "State," and Cumberland County, hereinafter referred to as "Licensor" for office space to be utilized by the State.

WITNESSETH

1. **PREMISES:** Licensor agrees to provide the State with approximately 650 square feet of office and related space at Two N. Main Street Suite 201, Crossville, Tennessee 38555.
2. **TERM:** The term of this Agreement shall commence on July 1, 2018 and shall end on June 30, 2019. Either party may terminate this Agreement by giving written notice to the other party at least sixty (60) days prior to the date when such termination becomes effective.
3. **PURPOSE:** Licensee will use the premises for the purpose of office space for Water Resources staff.
4. **NOTICES:** All notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid and addressed as follows:

TO THE LICENSOR:
Cumberland County
Attn: Kenneth Carey, Jr., County Mayor
Two North Main Street, Suite 203
Crossville, Tennessee 38555
Phone: 931-484-6165

TO THE STATE:
Environment and Conservation
William R. Snodgrass TN Tower
312 Rosa L. Parks Avenue, 10th Fl.
Nashville, Tennessee 37243
Phone: 615-532-0118

5. **FEE:** The State shall make payment in arrears on or before the last day of the payment period as follows: Payment in installments of \$350.00 per month. Fees shall be paid to the Licensor at the discretion of the State by electronic payment of funds to an account designated by Licensor in writing, or by check to the address specified in paragraph 4 or to such other address designated by Licensor in writing.
6. **SERVICES:** Licensor agrees to furnish all utilities, upkeep, maintenance, janitorial supplies and service. Space and restrooms shall be handicap (ADA) accessible.
7. **HEATING AND AIR CONDITIONING:** Adequate heating and air conditioning shall be furnished by the Licensor at his expense.

In witness whereof, this License Agreement has been executed by the parties
hereto.

LICENSOR:

STATE OF TENNESSEE

Kenneth Carey, Jr. Date
County Mayor

Commissioner Date
Environment and Conservation

APPROVED:

Assistant Director of Date
Real Estate Compliance
General Services - STREAM

RESOLUTION NO. 06-2018-3

**A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE**

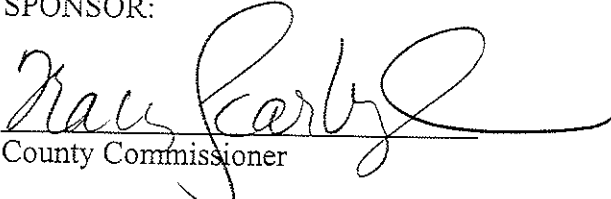
WHEREAS Cumberland County procured a contract between the State of Tennessee, Department of Mental Health and Substance Abuse Services to establish agreed rates and ensure payment for the cost of outpatient and inpatient evaluations and treatments necessary to the evaluations ordered by General Sessions, Criminal, or Circuit Court for defendants charged only with misdemeanor crimes pursuant to the "Scope of Services" defined in Tennessee Code Annotated Title 33, Chapter 7, Part 3, (Adults Charged Only With Misdemeanor); and

WHEREAS, the State of Tennessee, Department of Mental Health and Substance Abuse Services requests the terms of the contract establishing rates for the cost of mental health evaluations and treatment services for criminal defendants charges with only misdemeanors be amended to be effective from July 1, 2015 and ending on June 30, 2019, and;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in session assembled on June 18, 2018 that Cumberland County Mayor, Kenneth Carey, Jr. be authorized and directed to execute the Government Revenue Contract # DA 45423_2015-2019_014 between the State of Tennessee, Department of Mental Health and Cumberland County, Tennessee.

Adopted this 18th day of June, 2018.

SPONSOR:


County Commissioner

APPROVED:

Kenneth Carey, County Mayor

ATTEST:

Jule Bryson, Cumberland County Clerk



STATE OF TENNESSEE
DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES
5th FLOOR, ANDREW JACKSON BUILDING
500 DEADERICK STREET
NASHVILLE, TENNESSEE 37243

BILL HASLAM
GOVERNOR

MARIE WILLIAMS
COMMISSIONER

May 7, 2018

Honorable Kenneth Carey Jr., County Mayor
Cumberland County
2 North Main Street, Suite 203
Crossville, TN 38555

Re: Amendment Three to Contract July 1, 2015-June 30, 2019 -- Payment for Mental Health Evaluation and Treatment Services for Criminal Defendants Charged With Misdemeanors Only

Dear Mayor Carey Jr.:

Enclosed is "Amendment Three" to the executed "Contract Between the State of Tennessee, Department of Mental Health and Substance Abuse Services and Cumberland County, Tennessee" in reference to the billing and payment for mental health evaluation and treatment services for defendants charged only with misdemeanors. This Amendment extends the term of the contract to June 30, 2019.

Please sign and return the Amendment as soon as possible. You may contact me at (615) 532-6747 if you have any questions or wish to discuss this matter further.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Feix".

Jeff Feix, Ph.D.
Director, Forensic and Juvenile Court Services

JF:bb
Enclosure



Mental Health &
Substance Abuse Servi

This is a Governmental Revenue Contract under a Delegated Authority (DA). Governmental Revenue Contracts are fully executed when signed by both parties. Governmental Revenue Contracts do not get Edison ID numbers, but each is assigned a number that uses the DA number followed by the time period and a sequential number based on the total number of Governmental Revenue Contracts under the DA.



REVENUE CONTRACT AMENDMENT COVER SHEET

Agency Tracking #	Edison ID	Contract # DA 45423_2015- 2019_014	Amendment # 3
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Procuring Party Legal Entity Name Cumberland, Tennessee	Edison Vendor ID
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Amendment Purpose & Effect(s)

The purpose of this Amendment 3 is to extend the term of Cumberland County's Revenue Contract for Evaluation and Treatment Under Tenn. Code Ann. Title 33, Chapter 7, Part 3 (Adults Charged Only With Misdemeanor Crimes) for another state fiscal year.

Amendment Changes Contract End Date: YES NO End Date: June 30, 2019

TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A): \$

Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2018					\$0.00
2019					\$0.00
TOTAL:					

American Recovery and Reinvestment Act (ARRA) Funding: YES NO

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

CPO USE

Speed Chart (optional)	Account Code (optional)
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**AMENDMENT 3
OF CONTRACT DA 45423_2015-2019_014**

This Amendment is made and entered by and between the State of Tennessee, Tennessee Department of Mental Health and Substance Abuse Services, hereinafter referred to as the "State" and Cumberland County, Tennessee, hereinafter referred to as the "Procuring Party." For good and valuable consideration, the sufficiency of which is hereby acknowledged, it is mutually understood and agreed by and between said, undersigned contracting parties that the subject contract is hereby amended as follows:


1. Contract section B.1. is deleted in its entirety and replaced with the following:

B.1. This Contract shall be effective on July 1, 2017 ("Effective Date") and extend for a period of twenty-four (24) months after the Effective Date, thereby ending on June 30, 2019 ("Term"). The State shall have no obligation for goods or services provided by the Contractor prior to the Effective Date.

2. Contract section C.1. is deleted in its entirety and replaced with the following:

C.1. Rates and Increments. The Procuring Party shall reimburse the State at the rates and increments listed below for a defendant charged only with misdemeanor crimes pursuant to the T.C.A. section listed below:

T.C.A. Section	Type of Service	Amount
§ 33-7-301(a)	Outpatient Competency to Stand Trial Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Outpatient Mental Condition at the Time of the Alleged Crime Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Both Outpatient Competency to Stand Trial and Mental Condition at the Time of the Alleged Crime Evaluations	\$800.00 per service recipient
§ 33-7-301(a)	Additional Mental Health Assessments in order to complete an outpatient evaluation under this part (must be authorized by State)	\$100.00 per assessment
§ 33-7-301(a)	Physician Services utilized to complete an outpatient evaluation under this part (must be authorized by State)	\$100.00 per service
§ 33-7-301(a)	Outpatient Competency to Stand Trial and/or Mental Condition at the Time of the Alleged Crime Evaluation for defendant housed in a Tennessee Department of Correction (TDOC) facility located in a county served by the mental health center	\$900.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Competency to Proceed Evaluation (Must be authorized by State)	\$400.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Mental Condition Evaluation	\$400.00 per service recipient
§ 33-7-301(a)(4)	Outpatient Post-Conviction Intellectual Disability Evaluation	\$400.00 per service recipient
§ 33-7-301(a)	Inpatient Evaluation and Treatment at a Regional Mental Health Institute (RMHI)	\$450.00 per service recipient per day
§ 33-7-301(b)	Inpatient Evaluation and Treatment at an	\$450.00 per service

 Tennessee Department of Mental Health & Substance Abuse Servi	This is a Governmental Revenue Contract under a Delegated Authority (DA). Governmental Revenue Contracts are fully executed when signed by both parties. Governmental Revenue Contracts do not get Edison ID numbers, but each is assigned a number that uses the DA number followed by the time period and a sequential number based on the total number of Governmental Revenue Contracts under the DA.
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	RMHI	recipient per day
§ 33-7-303(a)	Outpatient Committability of Insanity Acquittee Evaluation in accordance with Commitment Criteria of T.C.A. Title 33, Chapter 6, Part 5	\$600.00 per service recipient
§ 33-7-303(a)	Completion of Outpatient Treatment Plan for Insanity Acquittee Considered Not Committable [with or without Mandatory Outpatient Treatment (MOT) under T.C.A. § 33-7-303(b)]	\$300.00 per service recipient
§ 33-7-303(c)	Inpatient Evaluation and Treatment at an RMHI	\$450.00 per service recipient per day

Required Approvals. The State is not bound by this Amendment until it is signed by the contract parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, said officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).

Amendment Effective Date. The revisions set forth herein shall be effective July 1, 2018. All other terms and conditions of this Contract not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

Cumberland County, Tennessee:

SIGNATURE

DATE

PRINTED NAME AND TITLE OF SIGNATORY (above)

DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES:

MARIE WILLIAMS, COMMISSIONER

DATE

A RESOLUTION TO ADOPT A SPEED LIMIT ON WEST CREEK DRIVE

WHEREAS, Cumberland County Citizens residing on West Creek Drive have requested that a safe speed limit be adopted for West Creek Drive by the Cumberland County Commission; and

WHEREAS, the Cumberland County Commission has the authority to adopt speed limits for roads and has previously voted to adopt a speed limit on Breckenridge Road, Deer Creek Road, and Sawmill Road; and

WHEREAS, State Road speed limits are unsafe on West Creek Drive due to it being a dead end road with many drive way openings; and

WHEREAS, the Cumberland County Sheriff and Cumberland County Superintendent of Roads have both recommended 30 MPH as an appropriate speed limit for West Creek Drive; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in Regular Session this 18th day of June, 2018, approve the speed limit on West Creek Drive be changed to 30 MPH.

Adopted this 18th day of June, 2018.

SPONSOR:


County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION # 06-2018-5
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

Handwritten signature

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

WHEREAS, reallocation of funds are required to balance line 143.73100.119 Bookkeepers due to the actual projected amount being greater than what was originally budgeted. Extra funds remain in line 143.73100.167 Maintenance Personnel due to an open position that took several months to fill.

WHEREAS, reallocation of funds are required to balance line 143.73100.204 State Retirement due to the actual projected amount being greater than what was originally budgeted due to working full time employees more due to employee staffing difficulties. Extra funds remain in line 143.73100.167 Maintenance Personnel due to an open position that took several months to fill.

WHEREAS, reallocation of funds are required to balance line 143.73100.208 Employee Insurance - Dental due to the actual projected amount being greater than what was originally budgeted. Extra funds remain in line 143.73100.167 Maintenance Personnel due to an open position that took several months to fill.

THEREFORE, be it resolved that the following budget line item amendment be approved by the Cumberland County Board of Education meeting this _____ day of _____, 2018 and adopted by the Cumberland County Commission meeting this 18th day of June, 2018.

INCREASE EXPENDITURES:

143.73100.119 Bookkeepers	\$ 104.00
143.73100.204 State Retirement	\$ 6,990.00
143.73100.208 Employee Insurance - Dental	\$ 473.00

TOTAL INCREASE:

\$7,567.00

DECREASE EXPENDITURES:

143.73100.167 Maintenance Personnel	\$ 7,567.00
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TOTAL DECREASE:

\$ 7,567.00

SPONSORED BY: _____
BOE Member

SPONSORED BY: *[Signature]*
County Commissioner

APPROVED BY: _____
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: _____
Director of Schools

ATTEST: _____
County Clerk

Ayes: _____ Nays: _____ Abstain: _____

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION # 06-2018-6

Cumberland County, Tennessee

General Purpose School Fund

To the Cumberland County Commission meeting in regular monthly session, this 18th day of June, 2018.

WHEREAS, the St. Raphael Episcopal Church 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	\$436.00
	Total Increase:	\$436.00

Increase Expenditures:

141.73300.535	Community Services – Fee Waiver	\$436.00
	Total Increase:	\$436.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION #
06-2018-7
Cumberland County, Tennessee
General Purpose School

To the Cumberland County Commission meeting in regular monthly session, this 18th day of June, 2018.

Whereas, year-end reallocations are required to balance specific lines of the budget,

Whereas, all lines of the budget are requested to end the year with positive balances,

Therefore, be it resolved that the following budget amendment be adopted:

Early Childhood Education

Decrease Expenditures:

141.71300.116 CTE Instruction – Teachers	\$1,200.00
Total Decrease:	\$1,200.00

Increase Expenditures:

141.73400.116 Early Child Education – Teachers	\$1,200.00
Total Increase:	\$1,200.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

06-2018-8
GENERAL PURPOSE SCHOOL FUND
LINE ITEM BUDGET RESOLUTION

WHEREAS, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by Cumberland County Schools for non-payroll expenditures on a monthly basis; and,

WHEREAS, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

WHEREAS, Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and,

WHEREAS, Cumberland County School district does not desire to operate any fund with a cash deficit so they transferred money to the Federal Projects Fund.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ___ day of June, 2017, and by the Cumberland County Commission meeting on this 18 day of June, 2018, that:

SECTION 1. The Federal Projects Fund shall transfer \$200,000.00 back to the General Purpose School Fund upon approval to end the fiscal year.

Therefore, be it resolved that the following budget amendment be adopted:

Returning Additional Federal Reserves

Increase Revenue:

141.49800.999

GPS - Transfers In – Transfers

\$200,000.00

Total Increase: \$200,000.00

Increase Expenditures:


142.99100.590

Fed Pro. Transfers Out – Transfers to Other Funds

\$200,000.00

Total Increase: \$200,000.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION #
06-2018-9
Cumberland County, Tennessee
General Purpose School

To the Cumberland County Commission meeting in regular monthly session, this 18th day of June, 2018.

Whereas, year-end reallocations are required to balance specific lines of the budget,

Whereas, all lines of the budget are requested to end the year with positive balances,

Therefore, be it resolved that the following budget amendment be adopted:

Other Student Support

Decrease Expenditures:

141.72130.524 Other Student Spt. – Professional Dev.	\$1,000.00
Total Decrease:	\$1,000.00

Increase Expenditures:

141.72130.499 Other Student Spt. – Other Supplies	\$1,000.00
Total Increase:	\$1,000.00

Special Education Instruction

Decrease Expenditures:

141.71200.116 Special Ed Instruction – Teachers	\$1,000.00
Total Decrease:	\$1,000.00

Increase Expenditures:

141.71200.163 Special Ed Instruction – Educational Asst.	\$1,000.00
Total Increase:	\$1,000.00

CTE Instruction

Decrease Expenditures:

141.71300.116 CTE Instruction – Teachers	\$1,200.00
Total Decrease:	\$1,200.00

Increase Expenditures:

141.71300.207 CTE Instruction – Medical Insurance	\$1,200.00
Total Increase:	\$1,200.00

Office of the Principal

Decrease Expenditures:

141.72410.524 Office of Principal – Professional Dev.	\$600.00
Total Decrease:	\$600.00

RESOLUTION 06-2018-9

Increase Expenditures:

141.72410.499 Office of Principal – Other Supplies	\$600.00
Total Increase:	\$600.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes:___ Nays:___ Abstain:___