

Jule Bryson
Cumberland County Clerk

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

September 7, 2018

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: September 17, 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, September 17, 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.

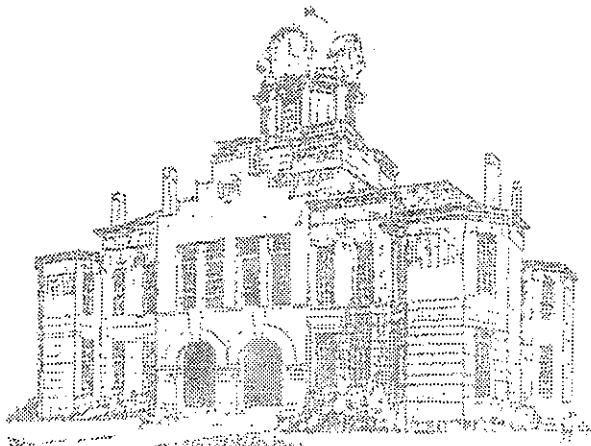
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, SEPTEMBER 17, 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 August 20, 2018 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business:
9. New Business:

Election of Chairman, Cumberland County Commission

Election of Chairman Pro-Tem, Cumberland County Commission

Election of Cumberland County Commission Parliamentarian

Cumberland County Board of Commissioners Standing and Statutory Committees

Employee Dishonesty-Faithful Performance Insurance Policy-County Mayor, Property Assessor, Sheriff, Highway Superintendent, Finance Director, Clerk and Master, Chancery, County Clerk, Register of Deeds, Circuit Court and Official Statutory Bond-Trustee

RESOLUTION 09-2018-1-To appoint Commissioners Nancy Hyder, Charles Seiber, Jack Davis and John Patterson as members on the Financial Management/Purchasing Committee for one (1) year terms to expire August 31, 2019 (Foster)

RESOLUTION 09-2018-2-To appoint Deborah Holbrook, Rick Williams, Josh Stone, Jill Davis and Valerie Cox as members to the Ethics Committee for one (1) year terms to expire September 30, 2019 (Foster)

RESOLUTION 09-2018-3-To appoint David Gibson and Michael Speich as members on the Wildlife and Fisheries' Committee for four (4) year terms to expire August 31, 2022 (Foster)

RESOLUTION 09-2018-4-To reappoint Terry Lowe to the Residential Building Codes Board of Appeals for a four (4) year term to expire August 31, 2022 (Foster)

RESOLUTION 09-2018-5-To appoint Michael Speich and Wendell Wilson as members to the Cumberland County Railroad Authority for two (2) year terms to expire August 31, 2020 (Foster)

RESOLUTION 09-2018-6-To appoint Rebecca Stone, Larry Warner, Barbara Parsons, Jule Bryson. Judy Graham Swallows and Joyce Rorabaugh (ex-officio member) to the Public Records Commission for four (4) year terms to expire August 31, 2022 (Foster)

September 17, 2018 Cumberland County Commission Monthly Meeting Agenda

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

MONDAY, AUGUST 20, 2018

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 20, 2018 at the courthouse in Crossville, Tennessee. Sheriff Deputy Coby Wilson 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 Steven Pickard from the Faith Assembly of God Church to give the Invocation and Young Marines Commander Ed Dyer was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock and the following County Commissioners:

Tracey Scarbrough	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	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:

COMMENTS:

University of Tennessee Institution of Agriculture retired Extension Agent Roger Thackston of 2127 Ona Road, Crossville, Tennessee and current Extension Agent Taunee Whittenbarger of 913 Boanna Lane, Crossville, Tennessee had each asked to address the Board to make comments. They both highly encouraged Commissioners to pass a restaurant food tax resolution to help fund the construction and operation for a Multi-Purpose Facility that would be beneficial for the county and the Extension Office. Mr. Thackston also shared that as Vice President of the Cumberland County Farm Bureau, their Board of Directors supported passage of a resolution for a public use facility. The next to speak in favor of construction of a new expo center was Doug Parkey of 2513 Pigeon Ridge Road, Crossville, Tennessee who is Chairman of the Crossville/Cumberland County Sports and Events Council. He presented statistics in regard to the sports industry and expressed the need to recruit sporting events to the county as a way to help grow tourism.

1. MINUTES OF JULY 16, 2018 QUARTERLY MONTHLY CUMBERLAND COUNTY COMMISSION MEETING AND MINUTES OF AUGUST 9, 2018 SPECIAL CALL SESSION OF BOARD OF COMMISSIONERS:

On motion of Commissioner Hyder, second by Commissioner Claflin, moved the minutes of the July 16, 2018 Quarterly Monthly Cumberland County Commission Meeting and Minutes of the August 9, 2018 Special Call Session of the Board of Commissioners be approved, treat same as read, made a matter of record and filed.

The motion to approve the Meeting Minutes carried by a roll call vote of 17 ayes from the Commission present.

2. RESOLUTION 08-2018-1-TO AMEND THE MARCH 20, 2017 EDITION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Rimmer, second by Commissioner Geisler, moved to adopt resolution 08-2018-1.

Rules Committee Chairman, Commissioner Wilson noted that it was the recommendation of the Rules Committee to change sections 4.8 and 17.4 of the current rules due to new legislation regarding conflict of interest for county employees who also serve as Commissioners. Sections 4.8 and 17.4 now read: (a) No member of the legislative body of a county who is also an employee of the same county or whose spouse is an employee of the same county may vote on matters in which such member has a conflict of interest. A conflict of interest is created under this section when a member is voting on a matter which, if approved by the legislative body, would increase the pay or benefits of that member or that member's spouse. The vote of any member having a conflict of interest shall be void if challenged in a timely manner. As used in this subsection (a), "timely manner" means during the same meeting at which the vote was cast and prior to the transaction of any further business by the body. (b) Subsection (a) shall not prohibit a member of a local governing body of a county from voting on the budget, appropriation resolution, or tax rate resolution, or amendments thereto, unless the vote is on a specific amendment to the budget or a specific appropriation or resolution in which the member has a conflict of interest. (c) Any member of a local governing body of a county who abstains from voting for cause on any issue coming to a vote before the body shall not be counted for the purpose of determining a majority vote. This subsection (c) shall not apply to any county having a metropolitan form of government and having a population in excess of five hundred thousand (500,000), according to the 1990 federal census or any subsequent federal census. (d) Nothing in this section alters, amends, or otherwise affects § 12-4-101(a). In the event of any conflict between this section and § 12-4-101(a), § 12-4-101(a) shall prevail. (e) The legislative body of any metropolitan form of government or charter form of government may opt out of this section by resolution. Commissioner Wilson advised the new language incorporated in the updated rules was the exact wording as appears in Tennessee Code Annotated § 5-5-112. County Attorney Boston offered a suggestion that when a revision is made to policy, it is noted the amendment supplants the prior rule of the council.

The motion to adopt resolution 08-2018-1, amending the rules to reflect new guidelines involving conflict of interest for county employees/County Commissioners, carried by a roll call vote of 17 ayes from the Commission present.

3. RESOLUTION 08-2018-2-TO ESTABLISH AN ARCHIVES AND RECORDS MANAGEMENT FEE IN CUMBERLAND COUNTY IN THE AMOUNT OF FIVE DOLLARS (\$5.00) FOR BEER LICENSES, TWO DOLLARS FIFTY CENTS (\$2.50) FOR MARRIAGE LICENSES AND THREE DOLLARS (\$3.00) FOR 201 TITLE LICENSE TAGS AND NOTARY PUBLIC LICENSES:

On motion of Commissioner Stone, second by Commissioner Claflin, moved to adopt resolution 08-2018-2.

Prior to the vote Commissioner Stone, Chairwoman for the Public Records Commission, made known that in order to maintain permanent public records as required by law, a county legislative body may impose a moderate user fee to offset the cost of storage and maintenance of those records as provided under Tennessee Code Annotated § 10-7-408. She went on to confirm that the archive and records management fees were supported by the Public Records Commission, Elected Officials, the Building and Grounds Committee and the Budget Committee. After consulting with the County Finance Director, the County Attorney and County Technical Assistance Services (CTAS) representatives, Mrs. Stone stated that in order to clarify some language in the resolution she wished to make a friendly amendment to change Section 3 to now read: The funds collected through this fee shall be remitted to the county general fund to be appropriated for use exclusively for the Cumberland County Archives Facility for duplicating, storing and maintaining records required by law to be permanently kept. With the primary purpose of such fees being the long-term plan for the Cumberland County Permanent Records storage facility and for its maintenance, fees will be allowed to accumulate with any unspent balance remaining designated and automatically rolling over to the next fiscal year. Commissioner Claflin agreed to accept Commissioner Stone's friendly amendment to the resolution.

The motion to adopt resolution 08-2018-2, to institute an archives and records management fee not to exceed five dollars (\$5.00) per document filed in county offices creating public records, except the Register of Deeds, with the funds collected through this fee to be designated exclusively for duplicating, storing and maintaining any records required by law to be permanently kept, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Geisler voting no.

4. RESOLUTION 08-2018-3-TO RE-APPOINT JOYCE RORABAUGH AS CUMBERLAND COUNTY ARCHIVIST FOR A TERM TO BEGIN OCTOBER 1, 2018 AND END SEPTEMBER 30, 2019:

On motion of Commissioner Stone, second by Commissioner Hyder, moved to adopt resolution 08-2018-3.

The motion to adopt resolution 08-2018-3, reappointing Joyce Rorabaugh as Archivist for a one (1) year term to expire September 30, 2019, carried by a roll call vote of 17 ayes from the Commission present.

5. RESOLUTION 08-2018-4-AUTHORIZING A DONATION TO THE FAIR PARK SENIOR CITIZENS CENTER, GENERAL FUND, \$6,745.00:

On motion of Commissioner Hassler, second by Commissioner York, moved to adopt resolution 08-2018-4.

The motion to adopt resolution 08-2018-4, a budget amendment for a contribution toward the purchase of a van for the Fair Park Senior Citizens, carried by a roll call vote of 17 ayes from the Commission present. After the vote, Commissioner York stated she was proud of the Fair Park Seniors for raising twenty thousand dollars (\$20,000.00) themselves to go toward the purchase of a new van for use by their organization.

6. RESOLUTION 08-2018-5-TO APPOINT SALLY G. BOLIN AS JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Gibson, second by Commissioner Claffin, moved to adopt resolution 08-2018-5.

The motion to adopt resolution 08-2018-5, appointing Sally G. Bolin to serve a term, not to exceed four (4) years, as Judicial Commissioners for Cumberland County, carried by a roll call vote of 17 ayes from the Commission present.

7. RESOLUTION 08-2018-6-TO REAPPOINT MARSHA POLSON AS A MEMBER TO THE CUMBERLAND COUNTY BOARD OF HEALTH FOR A ONE (1) YEAR TERM TO EXPIRE AUGUST 31, 2019:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 08-2018-6.

The motion to adopt resolution 08-2018-6, reappointing Marsha Polson as a member to the Cumberland County Board of Health for a term to expire August 31, 2019, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 08-2018-7-TO APPOINT JANET KLUENDER AND ART GERNT AS MEMBERS ON THE CROSSVILLE- CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU FOR TERMS TO EXPIRE AUGUST 31, 2021:

On motion of Commissioner Foster, second by Commissioner Stone, moved to adopt resolution 08-2018-7.

The motion to adopt resolution 08-2018-7, appointing Janet Kluender and Art Gernt as members on the Crossville-Cumberland County Convention and Visitors Bureau for three (3) year terms to expire August 31, 2021, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 08-2018-8-TO ACCEPT OFFER OF HAROLD G. CLIFF TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Gibson, second by Commissioner Isham, moved to adopt resolution 08-2018-8.

Delinquent Tax Committee Chairwoman Commissioner Hyder explained the fee increases reflected on resolutions 08-2018-8 through 08-2018-10 were due to Attorney Joe Looney now charging the county for his delinquent tax preparation services.

The motion to adopt resolution 08-2018-8, accepting the offer of Harold G. Cliff to pay three hundred seventy dollars (\$370.00) to purchase one (1) parcel of county owned property located at 692 St. George Drive in Fairfield Glade, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 08-2018-9-TO ACCEPT OFFER OF SEN TUNG TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hassler, second by Commissioner Claflin, moved to adopt resolution 08-2018-8.

The motion to adopt resolution 08-2018-9, accepting the offer of Sen Tung to pay three hundred seventy-six dollars and twenty cents (\$376.20) to purchase one (1) parcel of county owned property located at 363 Lakeview Drive in Fairfield Glade, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 08-2018-10-TO ACCEPT OFFER OF ALMA LEUNG TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 08-2018-10.

The motion to adopt resolution 08-2018-10, accepting the offer of Alma Leung to pay six hundred seventy-eight dollars (\$678.00) to purchase two (2) parcels of county owned property located at 13 Newcom Court and Woodland Circle in Fairfield Glade, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 08-2018-11-TO APPOINT TOM ISHAM TO FILL THE UNEXPIRED TERM OF DARRELL COMER ON THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD THROUGH MAY 15, 2019:

On motion of Commissioner Hyder, second by Commissioner Hassler, moved to adopt resolution 08-2018-11.

The motion to adopt resolution 08-2018-11, appointing Tom Isham to the Health and Safety Standards Board for a term to expire May 15, 2019, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Isham abstaining from the vote.

13. RESOLUTION 08-2018-12-TO APPEAL TO THE GENERAL ASSEMBLY TO ESTABLISH A PRIVATE ACT AND OR GENERAL LAW TO ALLOW CUMBERLAND COUNTY TO ENACT A ONE PERCENT (1%) FOOD AND BEVERAGE TAX TO ASSIST IN CONSTRUCTION, OPERATION AND ENHANCEMENTS OF A MULTI-PURPOSE FACILITY:

Commissioner Wilson moved to adopt resolution 08-2018-12 but first wanted to clarify the intent of the resolution and make some language changes to the original resolution before a vote. He first stressed the point that only restaurant food and beverages (not alcoholic beverages) would be taxed with an additional one percent (1%) tax and he wished to change the third section to now read: WHEREAS, in a recent survey completed by the Cumberland County Chamber of Commerce, eighty-one percent (81%) of chamber members supported the creation of a Multi-Purpose Facility for Cumberland County. He then called upon Crossville/Cumberland County Chamber of Commerce President Brad Allamong to explain details of the survey to the Board. Mr. Allamong made known that a group of chamber members had been polled twice, once in 2013 and again in 2016, with eighty-one percent (81%) of participants in support of an expo center in Cumberland County.

Mayor Carey went further to explain that if resolution 08-2018-12 passes it would be sent to Senator Paul Bailey and Representative Cameron Sexton to draft language for a Private Act designed specifically for our county before presentation to the General Assembly for consideration. If the Private Act is ratified in a legislative session, another resolution would be re-introduced to the Commission that must pass by a two-thirds (2/3) majority to be enacted. The motion to adopt resolution 08-2018-12 was seconded by Commissioner Stone. Commissioner Scarbrough stated she would vote for the resolution to further the exchange of ideas, however if the resolution is returned for consideration in the future, it would be the responsibility of the next Board to adopt or reject it.

The motion to adopt resolution 08-2018-12, appealing to the General Assembly of Tennessee to create a Private Act to authorize Cumberland County to increase its levy on Restaurant Food and Beverage Tax upon businesses that conduct food and beverage sales with an additional one percent (1%) tax with the proceeds to be used to assist in construction, operation and enhancements of a Multi-Purpose Facility, carried by a roll call vote of 16 ayes from the Commission present with Commissioner Geisler voting no.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

The Finance Director shared key figures about local option sales taxes collected for the month of July 2018 and he reported ambulance service collections for last month fell below projection which he explained were likely due to licensing issues that occur on an annual basis.

COUNTY ATTORNEY REPORT: RANDAL BOSTON:

The County Attorney began his report by making the Board aware that there were no new developments in regard to the Norfolk Southern Railroad property or the Spirit Broadband, LLC lawsuit, however a trial would be held on September 24, 2018 in an attempt to collect delinquent franchise fees from the cable company. Next, he went on to advise that two (2) Equal Employment Opportunity Commission (EEOC) complaints, a wrongful termination suit and the Burdick case were upcoming. Lastly, Mr. Boston explained he had found that the deed for the Victim Offender Reconciliation Program (VORP) building and property contained a reverser clause that automatically reverts that property back to the heirs of original owners, A.J. and Ida McGuire if the building is no longer used as headquarters for the Tennessee Highway Patrol.

14. ELECTION OF NOTARIES:

On motion of Commissioner Claflin, second by Commissioner Rimmer, moved that Lee Burnett, Martha J. Forlenza, Deborah Gunter, Lisa Harris, Charles D. Hercher, Jeffrey Neill Hoge, Fred C. Houston, Stephanie Kerley, Torey D. LaMontagne, Virginia B. Martin, Glen A. Miller, Jennifer Norrod, Barbara Phillips, Kelly J. Price, Kimball F. Raulerson, Rebecca Seldomridge, M. Stuart Sitton, Marsha Gail Smith, Clark West and Patricia R. Wilson are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 17 ayes from the Commission present.

ANNOUNCEMENTS AND STATEMENTS:

Outgoing Commissioners Isham and Scarbrough made statements that it had been a pleasure to serve as Commissioners and they expressed their appreciation to their constituents for entrusting them as their district representatives. Returning Commissioners Wilson and Stone avowed it had been an honor and a privilege to serve with the current Board and they would accept and appreciate their input at any time in the future. Commissioner Hyder thanked Mayor Carey for his service to Cumberland County as well as the County Commission. The Mayor responded by thanking the Board for their support of him as the Commission Chairman.

15. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Calflin, moved the August 20, 2018 Monthly Commission Meeting be adjourned at 6:45 o'clock P.M.

The motion to adjourn the meeting carried by unanimous voice vote from the Commission present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2018.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
STATUTORY COMMITTEES
SEPTEMBER 2018**

AUDIT (3)

Darrell Threet (3rd)
Wendell Wilson (6th), Convener
Carl MacLeod (9th)
Sandra Brewer
Glenn Harper

BEER BOARD (5)

Sue York (1st)
Charlies Seiber (4th), Convener
Terry Lowe (5th)
Michael Speich(6th)
John Patterson (9th)

BUDGET (9)

Sue York (1st)
Nancy Hyder (2nd)
Rebecca Stone (3rd), Convener
Charles Seiber (4th)
Terry Lowe (5th)
Wendell Wilson (6th)
Jerry Cooper (7th)
Jim Blalock (8th)
John Patterson (9th)

COUNTY AGRICULTURAL EXTENSION (3)

David Gibson (4th)
Terry Lowe (5th)
Jim Blalock (8th)

DEBT MANAGEMENT (9)

Sue York (1st)
Nancy Hyder (2nd)
Rebecca Stone (3rd), Convener
Charles Seiber (4th)
Terry Lowe (5th)
Wendell Wilson (6th)
Jerry Cooper (7th)
Jim Blalock (8th)
John Patterson (9th)

DELINQUENT TAX (4)

Allen Foster, County Mayor*, Convener
Nancy Hyder (2nd)
Darrell Threet (3rd)
Jack Davis (5th)
Deborah Holbrook (8th)

ETHICS (1)

Deborah Holbrook (8th)
Valerie Cox
Jill Davis
Josh Stone
Rick Williams

FINANCIAL MANAGEMENT/PURCHASING COMMITTEE

Allen Foster, County Mayor*, Convener
Nancy Hyder (2nd)
Charles Seiber (4th)
Jack Davis (5th)
John Patterson (9th)
Janet Graham, Director of Schools*
Scott Blaylock, Road Superintendent*

INVESTEMENT (4)

Allen Foster, County Mayor*
Kim Wyatt, Trustee*
Chad Norris (1st)
Kyle Davis (2nd)
Jerry Cooper (7th)
Carl MacLeod (9th)

CUMBERLAND COUNTY JOINT ECONOMIC DEVELOPMENT BOARD (3)

Chad Norris (1st)

Rebecca Stone (3rd)

Mark Baldwin (7th)

CUMBERLAND COUNTY PLANNING COMMISSION (3)

Kyle Davis (2nd)

David Gibson (4th)

Deborah Holbrook (8th)

Randal Boston, County Attorney*

Martha Kemmer Hale*

Larry Allen*

Stanley Hall*

Kenny Rosser*

Russell Smith*

***Appointed**

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
STANDING COMMITTEES
SEPTEMBER 2018**

BUILDING & GROUNDS (9)

Sue York (1st)
Kyle Davis (2nd)
Rebecca Stone (3rd)
David Gibson (4th)
Jack Davis (5th)
Wendell Wilson (6th), Convener
Jerry Cooper (7th)
Jim Blalock (8th)
Carl MacLeod (9th)

RULES (9)

Chad Norris (1st)
Nancy Hyder (2nd), Convener
Rebecca Stone (3rd)
Charles Seiber (4th)
Jack Davis (5th)
Wendell Wilson (6th)
Jerry Cooper (7th)
Jim Blalock (8th)
John Patterson (9th)

EMERGENCY SERVICES (9)

Chad Norris (1st)
Nancy Hyder (2nd)
Darrell Threet (3rd)
David Gibson (4th), Convener
Jack Davis (5th)
Michael Speich (6th)
Mark Baldwin (7th)
Deborah Holbrook (8th)
Carl MacLeod (9th)

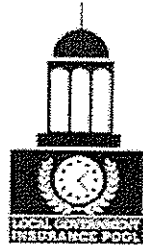
SCHOOL AND COUNTY EDUCATION (9)

Sue York (1st)
Kyle Davis (2nd)
Darrell Threet (3rd)
David Gibson (4th)
Terry Lowe (5th)
Michael Speich (6th)
Mark Baldwin (7th)
Deborah Holbrook (8th)
John Patterson (9th), Convener

ENVIRONMENTAL (9)

Chad Norris (1st)
Kyle Davis (2nd)
Darrell Threet (3rd)
Charles Seiber (4th)
Terry Lowe (5th), Convener
Michael Speich (6th)
Mark Baldwin (7th)
Deborah Holbrook (8th)
Carl MacLeod (9th)

*Appointed



Local Government Insurance Pool
26 Century Blvd. Nashville, TN 37214

General Change Endorsement

Prepared For: Cumberland County

Member # 0008

Policy Term: July 1, 2018 to July 1, 2019

This endorsement changes the Coverage Document. Please read it carefully.

The following changes are made to the Coverage Document and are subject to the terms, conditions, exclusions and limits of the Coverage Document.

Change: Memorandum of Coverage C. Crime Employee Dishonesty - Faithful Performance

It is hereby understood and agreed that the following Elected or Appointed Official(s) are covered for Employee Dishonesty - Faithful Performance with a limit of \$400,000 per occurrence:

COUNTY MAYOR
PROPERTY ASSESSOR
SHERIFF
HIGHWAY SUPERINTENDENT
FINANCE DIRECTOR
CLERK & MASTER
CHANCERY
COUNTY CLERK
REGISTER OF DEEDS
CIRCUIT COURT

Endorsement Effective Date: September 1, 2018

Endorsement Number: 3 (Revised)

LOCAL GOVERNMENT PROPERTY AND CASUALTY FUND

By:

Robert M. Wormsley
President, Chief Executive Officer

Coverage Period 12:01 a.m. July 1, 2018 to 12:01 a.m. July 1, 2019



SURETY'S BOND NO. 106974748

STATE OF TENNESSEE
COUNTY OF Cumberland
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Trustee

KNOW ALL MEN BY THESE PRESENTS:

That Kimberly J Wyatt of Crossville (City or Town),
County of Cumberland Tennessee, as Principal, and Travelers Casualty & Surety Company of America
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
Two Million Four Hundred Thirty Seven Thousand Nine Hundred Ninety Three..... Dollars (\$ 2,437,993) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Trustee of and
for Cumberland County for the year term beginning on the 1st day of September, 2 018 and ending on
the 1st day of September, 2 022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Kimberly J Wyatt, Principal, shall:
1. Faithfully perform the duties of the office of Trustee of Cumberland County during such person's term of office or his continuance therein; and,
 2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 31st day of August, 2 018.

WITNESS - ATTEST:
William H. Oplinsky

PRINCIPAL: Kimberly J. Wyatt

COUNTERSIGNED BY:
William H. Oplinsky
Tennessee Resident Agent

SURETY:
by: William H. Oplinsky
(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

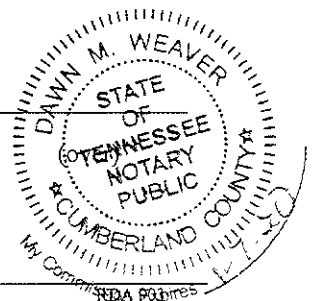
STATE OF TENNESSEE
COUNTY OF Cumberland

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kimberly J Wyatt
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 31st day of August, 2 018.

My Commission Expires:
January 7, 2 022.

Dawn M. Weaver
Notary Public



RESOLUTION NUMBER 09-2018-1

RESOLUTION TO REAPPOINT MEMBERS TO THE FINANCIAL MANAGEMENT/
PURCHASING COMMITTEE

WHEREAS, Cumberland County operates under the County Financial Management System of 1981 as authorized under Tennessee Code Annotated; and

WHEREAS, the act provides under T.C.A. 5-21-105 that the county legislative body may authorize the Financial Management Committee to assume the functions of a purchasing committee.

NOW THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in regular session this 17th day of September, 2018, do hereby reappoint all expiring members to the Financial Management Committee.

The County Financial Management Committee consists of the County Mayor, Road Superintendent, Director of Schools, and four (4) members elected by the Commission for a one (1) year term:

Nancy Hyder, 2 nd District Commissioner	Term expires: August 31, 2019
Charles Seiber, 4 th District Commissioner	Term expires: August 31, 2019
Jack Davis, 5 th District Commissioner	Term expires: August 31, 2019
John Patterson 9 th District Commissioner	Term expires: August 31, 2019

Adopted this 17th day of September, 2018.

SPONSOR:



County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

A RESOLUTION TO APPOINT MEMBERS TO THE ETHICS COMMITTEE

WHEREAS, the Cumberland County Commission adopted an Ethics Committee June 18, 2007; and

WHEREAS, the Ethics Committee shall investigate any credible complaint against an official or employee charging any violation of this code of Ethics, or may undertake an investigation on its own initiative when it acquires information indicating a possible violation, and make recommendations for action to end or seek retribution for any activity that, in the committee's judgment, constitutes a violation of this Code of Ethics.

WHEREAS, the County Ethics Committee is a Statutory Board consisting of five (5) members nominated for one-year terms by the County Mayor with appointment by the County Legislative body, to be appointed each year at the same time as eternal committees of the County legislative body.; and

WHEREAS, one member of the committee shall be a member of the county legislative body; one member shall be a county employee; one member shall be a member of the board of education; one member shall be an employee or member of the board of a utility district; and one member shall be a member of the general public who is not covered by this Code of Ethics; and

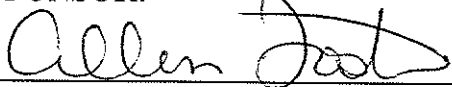
WHEREAS, the Ethics Committee shall convene as soon as practicable after their appointment and elect a chair and a secretary. The records of the Ethics Committee shall be maintained by the secretary and shall be filed in the office of the County Mayor, where they shall be open to public inspection.; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 17th day of September, 2018, that the following people be appointed to the Ethics Committee:

Deborah Holbrook	County Legislative Body Member	Term Expires 9/30/2019
Rick Williams	County Employee Member	Term Expires 9/30/2019
Josh Stone	Board of Education Member	Term Expires 9/30/2019
Jill Davis	Employee or Utility District Board Member	Term Expires 9/30/2019
Valerie Cox	General Public Member	Term Expires 9/30/2019

Adopted this 17th day of September, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 09-2018-3
RESOLUTION TO APPOINT MEMBERS TO THE WILDLIFE AND FISHERIES' COMMITTEE

WHEREAS, the governing body of Cumberland County, Tennessee is aware of its need to work with other groups and agencies at the local, state and federal level to improve and maintain opportunities for its citizens to utilize public lands within its jurisdiction, and;

WHEREAS, the legislative body of Cumberland County understands the economic impact of such use to the local economy, and;

WHEREAS, it is acknowledged by the legislative body of Cumberland County that it has a large constituency of hunters and fishers in said county who wish to have land and water use improved and the economic impact heightened for said county.

WHEREAS, the Cumberland County Wildlife and Fisheries Committee will work with county residents, hunting and fishing clubs in Cumberland County and to make recommendations on such changes or to recommend new regulations to the county legislative body that it might pursue with the Tennessee Fish and Wildlife Commission along with the Tennessee Wildlife Resource Agency.

WHEREAS, the Committee shall be composed of the County Mayor, two members of the county legislative body and four residents of the county. This shall be a committee of said county and have speaking rights for the county before the T.F.W.C. on issues and requests approved by the county legislative body.

WHEREAS, this committee shall not overshadow or impugn the speech of any citizen being heard from the county nor shall it supersede the voice of any other group or organization speaking from said county before the T.F.W.C. or any other agency.

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Commission meeting in regular session this the 17th day of September, 2018 at the Cumberland County Courthouse in Crossville, Tennessee hereby appoint **David Gibson** and **Michael Speich** to the Cumberland County Wildlife and Fisheries Committee.

Wayne Shadden, General Public Member	term expires November 30, 2019
Charles Daugherty, General Public Member	term expires November 30, 2019
Patrick Garrison, General Public Member	term expires November 30, 2021
Mike Harvel, General Public Member	term expires November 30, 2021
Allen Foster, County Mayor	term expires August 31, 2022
David Gibson, County Commissioner	term expires August 31, 2022
Michael Speich, County Commissioner	term expires August 31, 2022

On this 17th of September, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 09-2018-4

**RESOLUTION TO REAPPOINT MEMBER TO THE RESIDENTIAL BUILDING
CODES BOARD OF APPEALS**

WHEREAS, the appeals board will consist of one member appointed by the City of Crossville, one member appointed by Cumberland County, and one member from the Cumberland homebuilders Association.


WHEREAS, the county has adopted building codes and the City of Crossville being the Building Codes Inspectors have caused a need for a representative to the appeals board.

NOW, THEREFORE, BE IT RESOLVED, that Terry Lowe be appointed to the Board of Appeals for the Residential Building Codes and that his term shall expire August 31, 2022.

Current Members:

Terry Lowe, 5th District County Commissioner
Danny Wyatt, City of Crossville
Gaye Stewart, Homebuilders Association
(The City of Crossville does not have term limits)

SPONSOR:


County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

**A RESOLUTION TO APPOINT MEMBERS TO THE CUMERLAND COUNTY RAILROAD
AUTHORITY**

WHEREAS, members terms on the Cumberland County Railroad Authority have expired; and

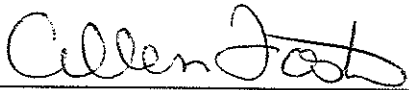
WHEREAS, it is necessary for the County Mayor to recommend representatives to serve on the Cumberland County Railroad Authority; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in Regular Session this 17th day of September, 2018 that pursuant to the recommendation of the County Mayor, we do hereby confirm and approve the appointment of Michael Speich and Wendell Wilson to the Cumberland County Railroad Authority.

Michael Speich
Wendell Wilson

Term Expires- August 31, 2020
Term Expires- August 31, 2020

SPONSOR:



County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

RESOLUTION NUMBER 09-2018-6

RESOLUTION TO APPOINT MEMBER TO THE PUBLIC RECORDS COMMISSION

WHEREAS, the Public Records Commission oversees the management of records and archives in Cumberland County; and

WHEREAS, one (1) member of the Public Records Commission shall be a County Commissioner; and

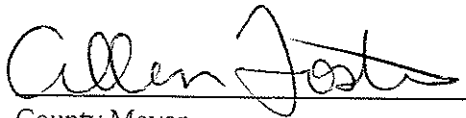
NOW THEREFORE BE IT RESOLVED, that Rebecca Stone be appointed as a member of the Public Records Commission to hold office during the term for which the member was elected (TCA 10-7-401).

Public Records Commission Members:

Rebecca Stone, 3 rd District Commissioner	Term Expires: 08/31/2022
Larry Warner, General Session Judge	Term Expires: 08/31/2022
Barbara Parsons, Genealogist and County Historian	Term Expires: 08/31/2022
Jule Bryson, County Clerk	Term Expires: 08/31/2022
Judy Graham Swallows, Register of Deeds	Term Expires: 08/31/2022
Joyce Rorabaugh, Cumberland County Archivist (ex-officio member)	Term Expires: 08/31/2022

Adopted this 17th day of September, 2018.

SPONSOR:


County Mayor

APPROVED:

County Mayor

ATTEST:

County Clerk

Mayor Allen Foster

2 North Main Street, Suite 203

Crossville, TN 38555

Phone: (931) 484-6165

Fax: (931) 484-5374

mayorfoster@cumberlandcountyttn.gov

September 7, 2018

Commissioners

Attorney Randal Boston and I met recently to discuss the reappointment of the position of County Attorney. Attorney Boston has submitted his letter of resignation and requests his name be omitted for consideration of re-appointment. He has agreed to stay on through the month of September while I search for a new County Attorney to recommend to the Board of Commissioners.

Traditionally in September of even numbered years, the County Commission elects the County Attorney for the following two years. This appointment will more than likely need to be made during a special called meeting in September.

Please join me in thanking Attorney Boston for his years of service to Cumberland County. He has served with multiple Mayors and Commissioners over the years and I know we are all appreciative of his service.

Feel free to contact me if you have any questions.

Sincerely

A handwritten signature in cursive script that reads "Allen Foster". The signature is written in black ink and is positioned above the printed name and title.

Allen Foster

Cumberland County Mayor