

Jule Bryson
Cumberland County Clerk

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

October 5, 2018

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: October 15, 2018 Quarterly 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, October 15, 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.

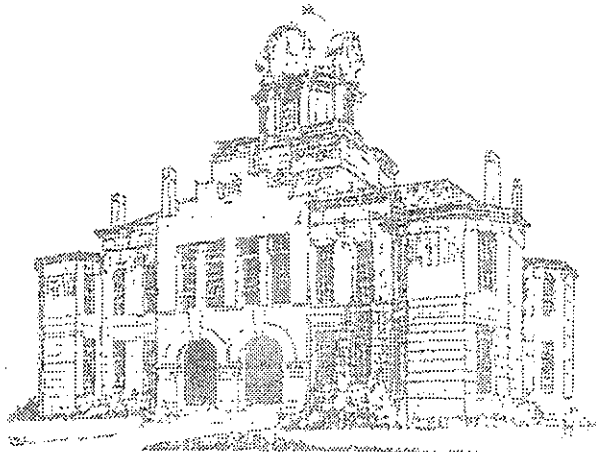
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA

MONDAY, OCTOBER 15, 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 September 17, 2018 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 10-2018-1-To appoint Philip Burnett to the position of County Attorney for a two (2) year term to expire October 31, 2020 (Foster)

RESOLUTION 10-2018-2-To appoint Terry Lowe to the Cumberland County Regional Planning Commission to fill the unexpired term of Randal R. Boston through August 31, 2020 (Foster)

RESOLUTION 10-2018-3-Budget Amendment, General Purpose School Fund, Memorial Donations, \$995.00 (York)

RESOLUTION 10-2018-4-Budget Amendment, General Purpose School Fund, Community Donations, \$2,250.00 (Hyder)

RESOLUTION 10-2018-5-Budget Amendment, General Purpose School Fund, Director of Schools Contracted Raise, \$2,100.00 (Patterson)

RESOLUTION 10-2018-6-Budget Amendment, General Purpose School Fund, Lincoln Financial Retiree Surrender, \$21,352.95 (Cooper)

RESOLUTION 10-2018-7-Budget Amendment, General Purpose School Fund, Non-Recurring School Safety Grant, \$169,730.00 (Patterson)

RESOLUTION 10-2018-8-Budget Amendment, General Purpose School Fund, Cancel Movement of Federal Revenues, \$200,000.00 (Wilson)

RESOLUTION 10-2018-9-Budget Amendment, General Purpose School Fund, Addition Allocations for Crab Orchard Septic System, \$200,000.00 (Wilson)

RESOLUTION 10-2018-10-Budget Amendment, General Purpose School Fund, Contribution to Capital Projects Overages, \$750,000.00 (Hyder)

October 15, 2018 Commission Meeting Agenda

RESOLUTION 10-2018-11-Budget Amendment, General Fund, Trustee's Office, \$1,732.00 (Wilson)

RESOLUTION 10-2018-12-Budget Amendment, General Fund, Library, \$3,389.00 (Hyder)

RESOLUTION 10-2018-13-Budget Amendment, Drug Control Fund, Sheriff's Department, Drug Enforcement, \$10,000.00 (Blalock)

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

SEPTEMBER 17, 2018

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 17, 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 County Mayor Allen Foster who immediately requested those in attendance to observe a moment of silence for the families of the victims involved in the tragic incident at the Cumberland County School Bus Garage on Friday, September 14, 2018. The Mayor then invited Minister Willard Dale from the Southwest Baptist Church to give the Invocation and members of the Young Marines were asked by him to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were Finance Director Nathan Brock, Director of School Janet Graham and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Michael Speich	Wendell Wilson
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Carl MacLeod	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 AUGUST 20, 2018 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

Before the vote, Commissioner Stone wanted to call attention to some additions and corrections that have been made to the minutes prior to the meeting. She noted that a modest three dollar (\$3.00) fee for filing a document to initiate a legal proceeding would be collected by the court clerk with those proceeds to be directed toward the storage and maintenance of public records. Also if passed, a one percent (1%) Restaurant Food and Beverage Tax would be used to assist in construction, operation and enhancements of a Multi-Purpose Facility and for promotion of tourism in Cumberland County. Commissioner Stone moved to accept the August 20, 2018 Commission Meeting Minutes into records as amended and her motion was seconded by Commissioner Gibson.

The motion to approve the amended meeting minutes carried by a voice vote from the Commission.

SPECIAL RECOGNITION:

Sheriff's Department Investigators Jason Elmore and Jon Wirey along with Sheriff Deputy Dustin Hensley were presented certificates of appreciation and gold medallions from Sheriff Casey Cox in recognition of their tireless efforts and assistance while working on a federal narcotics investigation. Sheriff Cox stated the three law officers had worked alongside the Federal Bureau of Investigation (FBI) and the United States of America Drug Enforcement Team between the months of November 2017 and May 2018 to help dismantle a drug trafficking organization in the Upper Cumberland Area.

2. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Stone nominated County Mayor Allen Foster to serve as Chairman of the Cumberland County Commission with Commissioner Hyder seconding the nomination.

There being no other nominee, Allen Foster was elected to serve a one (1) year term as Chairman of the Cumberland County Board of Commissioners by unanimous voice vote from the Commission.

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

Commissioner York nominated Commissioner Rebecca Stone to serve as Chairman Pro-Tem of the Commission with Commissioner Patterson seconding the nomination. Commissioner Charles Seiber was nominated by Commissioner Cooper to serve as Chairman Pro-Tem of the Commission.

Each Commissioner was asked to vote for the nominee of their choice. Rebecca Stone received 18 votes from the Board and was elected to serve as Chairman Pro-Tem of the Cumberland County Board of Commissioners for a one year term to expire August 31, 2019.

4. CUMBERLAND COUNTY COMMISSION PARLIAMENTARIAN:

Commissioner Nancy Hyder was nominated by Commissioner Jack Davis to serve as Parliamentarian of the Cumberland County Commission. Commissioner Gibson seconded the nomination.

Nancy Hyder was elected to serve another one (1) year term as Commission Parliamentarian by unanimous voice vote from the Commission.

5. CUMBERLAND COUNTY BOARD OF COMMISSIONERS STANDING AND STATUTORY COMMITTEES:

On motion of Commissioner Stone, second by Commissioner Gibson, moved to approve the Cumberland County Board of Standing Committees for two (2) year terms and Statutory Committees as presented.

The motion to approve the appointments to the Standing and Statutory Committees carried by unanimous voice vote from the Commission.

6. INSURANCE POLICY AND BOND FOR CUMBERLAND COUNTY OFFICIALS:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved to approve the Employee Dishonesty-Faithful Performance Insurance Policy for County Mayor Allen Foster, Property Assessor David Simcox, Sheriff Casey Cox, Highway Superintendent Scott Blaylock, Finance Director Nathan Brock, Clerk and Master and Chancery Court Clerk Sue Tollett, County Clerk Jule Bryson, Register of Deeds Judy Graham Swallows, Circuit Court Clerk Jessica Burgess and the Official Statutory Bond for Trustee Kim Wyatt.

The motion to approve the insurance policy for newly elected Cumberland County Officials, the Assessor, the Clerk and Master and the Finance Director and approval of the Trustee's Bond carried by unanimous voice vote from the Commission.

7. 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:

On motion of Commissioner Stone, second by Commissioner York, moved to adopt resolution 09-2018-1.

The motion to adopt resolution 09-2018-1, appointing Commissioners Nancy Hyder, Charles Seiber, Jack Davis and John Patterson to the Financial Management/Purchasing Committee for terms to expire August 31, 2019, carried by unanimous voice vote from the Commission.

8. 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:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 09-2018-2.

The motion to adopt resolution 09-2018-2, appointing Deborah Holbrook, Rick Williams, Josh Stone, Jill Davis and Valerie Cox to serve on the Ethics Committee for terms to expire September 30, 2019, carried by unanimous voice vote from the Commission.

9. 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:

On motion of Commissioner Cooper, second by Commissioner Hyder, moved to adopt resolution 09-2018-3.

The motion to adopt resolution 09-2018-3, appointing David Gibson and Michael Speich to serve on the Wildlife and Fisheries Committee for terms to expire August 31, 2022, carried by a voice vote from the Commission with Commissioner Gibson abstaining from the vote.

10. 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:

On motion of Commissioner Wilson, second by Commissioner Speich, moved to adopt resolution 09-2018-4.

The motion to adopt resolution 09-2018-4, reappointing Terry Lowe to the Residential Building Codes Board of Appeals for a term to expire August 31, 2022, carried by a voice vote from the Commission with Commissioner Lowe abstaining from the vote.

11. 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:

On motion of Commissioner Gibson, second by Commissioner Norris, moved to adopt resolution 09-2018-5.

The motion to adopt resolution 09-2018-5, confirming the appointments of Michael Speich and Wendell Wilson to the Railroad Authority for terms to end August 31, 2020, carried by a voice vote from the Commission with Commissioners Speich and Wilson abstaining from the vote.

12. 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:

On motion of Commissioner Norris, second by Commissioner Kyle Davis, moved to adopt resolution 09-2018-6.

The motion to adopt resolution 09-2018-6, appointing Commissioner Rebecca Stone, Judge Larry Warner, County Historian Barbara Parsons, County Clerk Jule Bryson, Register of Deeds Judy Graham Swallows and County Archivist Joyce Rorabaugh to the Cumberland County Public Records Commission for terms to expire August 31, 2022, carried by a voice vote from the Commission with Commissioner Stone abstaining from the vote.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

Cumberland County's August 2018 receipts from sales taxes and hotel/motel taxes were summarized by Finance Director Brock who also noted that emergency medical services collections were down due to technicalities with the third party billing services but should auto correct in the next few months.

COUNTY ATTORNEY REPORT:

Mayor Foster made known that Lawyer Randal Boston had recently resigned as County Attorney and he shared a text received from Mr. Boston in which he expressed his gratitude to the Commission for allowing him to serve as Cumberland County Attorney for the past nine (9) years.

STATUTORY AND STANDING COMMISSION COMMITTEES:

Commissioner Stone invited all Board Members to the Public Records Commission Meeting to be held on October 9, 2018 at the Archives and Family Heritage Center with Commissioner Wilson noting the Building and Grounds Committee would discuss the Archives Facility at their meeting on September 27, 2018.

13. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Norris, moved that Amanda R. Brown, Sheila Caldwell, Misty Hammons, Johanna M. Keck and Gary M. Turner are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by unanimous voice vote from the Commission.

ANNOUNCEMENTS:

Commissioners and all other elected officials were extended an invitation by Commissioner York to attend the Republican Party Celebration Dinner at the Community Complex on September 18, 2018. Board Members were urged by Commissioner Hyder to participate in the Downtown Crossville, Inc. Fourth Grader Walking Tours held annually in the month of September. Also, Commissioner Patterson commended the Sheriff's Department and other law enforcement agencies along with the Director of Schools for their swift response and actions in regard to the tragedy at the bus garage last Friday.

14. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Stone, moved the September 17, 2018 Monthly Commission Meeting be adjourned at 6:31 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF OCTOBER 2018.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO 10-2018-1

RESOLUTION TO APPOINT THE POSITION OF COUNTY ATTORNEY

WHEREAS, Cumberland County must have legal representation at all times; and

WHEREAS, it is the responsibility of the County Mayor to appoint the County Attorney;
and

WHEREAS, Mr. Philip Burnett has agreed to serve in the position of Cumberland
County Attorney under terms and conditions similar to the previous county attorney; and

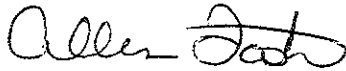
WHEREAS, the financial agreement includes a \$2,500 monthly retainer with a \$175
billable rate; and

WHEREAS, the term is for two years and will expire October 31, 2020; and

BE IT FURTHER RESOLVED by the Cumberland County Commission meeting in
regular session this 15th day of October, 2018, that the Cumberland County Mayor's appointment
of Philip Burnett, as Cumberland County Attorney is confirmed.

Adopted this 15th day of October, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NUMBER 10-2018-2

RESOLUTION TO APPOINT MEMBER TO THE CUMBERLAND COUNTY REGIONAL
PLANNING COMMISSION

WHEREAS, Randal R. Boston has resigned from the Cumberland County Regional Planning Board;
and

WHEREAS, Terry Lowe has been appointed to serve the remaining unexpired term; and

Kenny Rosser	Term Expires: August 31, 2019
Russell Smith	Term Expires: August 31, 2019
Terry Lowe	Term Expires: August 31, 2020
Larry Allen	Term Expires: August 31, 2020
Martha Kemmer Hale	Term Expires: August 31, 2021
Stanley Hall	Term Expires: August 31, 2021
Kyle Davis	Term Expires: August 31, 2022
David Gibson	Term Expires: August 31, 2022
Deborah Holbrook	Term Expires: August 31, 2022

NOW, THEREFORE LET IT BE RESOLVED, by the Cumberland County Board of Commissioners meeting in regular session this 15th day of October, 2018 that Terry Lowe be appointed to the Cumberland County Regional Planning Commission to fulfill the unexpired term of Randal R. Boston.

This 15th day of October, 2018.

SPONSOR:



COUNTY MAYOR

APPROVE:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION # 10-2018-3
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, various citizens and community groups have donated to the Cumberland County Shoe Fund in memory of Mr. Burrell Harris.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Memorial Donations

Increase Revenue
141.44570

Contributions and Gifts -- Shoe Fund

\$995.00

Total Increase: \$995.00

Increase Expenditures:

141.73300.535 Community Services -- Fee Waiver Shoe Fund

\$995.00

Total Increase: \$995.00

SPONSORED BY:

Gail Burrell

BOE Member

APPROVED BY:

Ed Burrell

Chairman of the Board

ATTEST:

Jane C. Mah

Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor:

Jim Zink
Commissioner

County

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-4
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Fairfield Glade Ladies Club has donated money to assist with the Shoe Fund and the library programs in Cumberland County Schools.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Community Donations

Increase Revenue

141.44570	Contributions and Gifts – Shoe Fund	\$500.00
141.48610	Donations	\$1,650.00
	Total Increase:	\$2,250.00

Increase Expenditures:

141.73300.535	Community Services – Fee Waiver Shoe Fund	\$500.00
141.72210.432	Regular Student Support – Library Books/Media	\$1,650.00
	Total Increase:	\$2,250.00

SPONSORED BY:

[Signature]
BOE Member

APPROVED BY:

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor:

[Signature]
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-5
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Board of Education entered into a new contract with the Director of Schools to allow that position to receive the same raise the certified staff receives,

WHEREAS, General Purpose School Fund certified employees received a 2% raise this year.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

DOS Contracted Raise

Decrease Fund Balance			
141.39000	Unassigned Fund Balance		\$2,100.00
		Total Decrease:	\$2,100.00
Increase Expenditures:			
141.72320.101	Office of Superintendent – Director Salary		\$2,100.00
		Total Increase:	\$2,100.00

SPONSORED BY:

[Signature]
BOE Member

APPROVED BY:

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor:

[Signature]
County Commissioner

Approval:

[Signature]
County Mayor

Attest:

[Signature]
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-7
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Board of Education has been awarded additional monies for the Safe Schools grant from the State of Tennessee.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Non-Recurring School Safety Grant

Increase Revenue:			
141.46981	State Education Funds – Safe Schools		\$169,730.00
		Total Decrease:	\$169,730.00
Increase Expenditures:			
141.72620.701	Maintenance of Plant – Administrative Equipment		\$169,730.00
		Total Increase:	\$169,730.00

SPONSORED BY:
[Signature]
BOE Member

APPROVED BY:
[Signature]
Chairman of the Board

ATTEST:
[Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor: [Signature]
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION #10-2018-8
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the General Purpose School Fund transferred \$200,000 to the Federal Projects School Fund in 17-18 to help with cash flow issues arising from reimbursement timings, and

WHEREAS, the General Purpose School Fund met the required fund balance test for 18-19 without the need to transfer that \$200,000 back into the General Purpose School Fund unassigned fund.

WHEREAS, without the need to transfer that money in, there is no need to transfer it back out to Federal Projects.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Cancel Movement of Federal Reserves

Decrease Revenue:		
141.49800	Transfers In -- Operating Transfers	\$200,000.00
	Total Decrease:	\$200,000.00

Decrease Expenditures:		
141.99100.590	Transfers Out -- Transfers to Other Funds	\$200,000.00
	Total Decrease:	\$200,000.00

SPONSORED BY: [Signature]
BOE Member

APPROVED BY: [Signature]
Chairman of the Board

ATTEST: [Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor: [Signature] County
Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-9
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, Crab Orchard Elementary School is in dire need of a functioning septic system, and

WHEREAS, final expenditures for the General Purpose School Fund came in under projections.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Addition Allocations for Crab Orchard Septic System

Decrease Fund Balance:		
141.39000	Unassigned Fund Balance	\$200,000.00
	Total Decrease:	\$200,000.00
Increase Expenditures:		
141.76100.706	Capital Outlay – Building Construction	\$200,000.00
	Total Increase:	\$200,000.00

SPONSORED BY:

[Signature]
BOE Member

APPROVED BY:

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor:

[Signature]
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-10
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, bids for the CCHS and Crab Orchard projects funded by the county came in over original estimates and the Board of Education contributed funds to pay for a portion of the overages to ensure the start of said projects, and

WHEREAS, these overage funds were contributed in June 2018 but not collected as of July 1, 2018, and

WHEREAS, the amount should be reallocated to be distributed to the county in the 2018-2019 school year.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23 day of August, 2018, and by the Cumberland County Commission meeting on this ___ day of _____, 2018, that the following budget amendment be adopted:

Contribution to Capital Projects Overages

Decrease Fund Balance:		
141.39000	Unassigned Fund Balance	\$750,000.00
		Total Decrease: \$750,000.00
Increase Expenditures:		
141.99100.590	Transfers Out – Transfers to Other Funds	\$750,000.00
		Total Increase: \$750,000.00

SPONSORED BY:

[Signature]
BOE Member

APPROVED BY:

[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: 8 Nays: 0 Abstain: 1 absent

Sponsor:

[Signature]
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 10-2018-11

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 15th day of October, 2018:

Whereas, the annual cost of the Trustee's surety bond increased \$1,032.00 over the prior fiscal year, and

Whereas, The Trustee requested an additional \$700.00 to add a "night drop" receptacle at the Trustee office which was inadvertently omitted from the FY 18-19 Budget, and

Whereas, the Budget Committee has reviewed the matter and favorably recommended funding the additional appropriations out of unassigned fund balance.

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

Trustee's Office

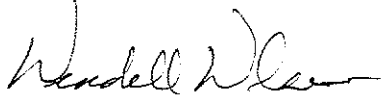
Increase Expenditures:

101-52400-508	Premiums on Surety Bonds	\$ 1,032.00
101-52400-599	Other Charges	\$ 700.00

Decrease Expenditures:

101-39000	Unassigned Fund Balance	\$ 1,732.00
-----------	-------------------------	-------------

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

Resolution # 10-2018-13

**Cumberland County, Tennessee
Drug Control Fund**

To the Cumberland County Commission meeting in regular session this 15th day of October, 2018:

Whereas, the Sheriff has requested a budget amendment to purchase a drug detection dog for use in drug control and eradication, and

Whereas, the Budget Committee has reviewed the request and favorably recommended approval as requested by the Sheriff.

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

**SHERIFF'S DEPARTMENT
Drug Enforcement**

Decrease Fund Balance:

122-39000	Unassigned Fund Balance	\$10,000.00
-----------	-------------------------	-------------

Increase Expenditures:

122-54150-718	Law Enforcement Equipment	\$10,000.00
---------------	---------------------------	-------------

Sponsor:

Jim Bleckert
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0