

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2018

MONTHLY MEETING MINUTES

Be it remembered that the Cumberland County Commission met in monthly session on Monday, November 19, 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 Allen Foster who invited Minister Tim Chesson from the Faith Worship Center 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, Finance Director Nathan Brock, County Attorney Philip Burnett, Road Superintendent Scott Blaylock, a few students from the Stone Memorial High School Government Class 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 (absent)

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

1. MINUTES OF OCTOBER 15, 2018 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Stone, moved the minutes of the October 15, 2018 Monthly Commission Meeting be approved, treat same as read, made a matter of record and filed.

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

COMMENTS:

Celeste Green, a recruitment specialist with the American Red Cross explained that Cumberland County currently has no local volunteers and she asked the Board to assist with a regional recruitment program to enlist a team of volunteers and provide them with emergency preparedness training should a disaster occur in our area.

2. RESOLUTION 11-2018-1-TO ACCEPT THE 2019 VERSION OF THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Kyle Davis, second by Commissioner Hyder, moved to adopt resolution 11-2018-1.

The motion to adopt resolution 11-2018-1, accepting the Official Cumberland County Road List for 2019 as recommended by the Environmental Committee, the Highway Department and the Regional Planning Commission, carried by a voice vote from the Commission present.

3. RESOLUTION 11-2018-2-TO AMEND THE AUGUST 20, 2018 VERSION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Stone, second by Commissioner Norris, moved to adopt resolution 11-2018-2.

The motion to adopt resolution 11-2018-2, amending the rules to add “Approval of Agenda” under Rule 2-Quorum, carried by a voice vote from the Commission present.

4. RESOLUTION 11-2018-3-TO APPOINT SONYA RIMMER TO THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN AND ROANE COUNTIES FOR A SIX (6) YEAR TERM TO EXPIRE SEPTEMBER 30, 2024:

On motion of Commissioner Wilson, second by Commissioner Lowe, moved to adopt resolution 11-2018-3.

The motion to adopt resolution 11-2018-3, appointing Sonya Rimmer to serve a six (6) year term on the Tri-County Industrial Development Board of Cumberland, Morgan, and Roane Counties, carried by a voice vote from the Commission present.

5. RESOLUTION 11-2018-4-TO APPOINT TREY KERLEY TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF LARRY ALLEN THROUGH AUGUST 31, 2020:

On motion of Commissioner Kyle Davis, second by Commissioner Holbrook, moved to adopt resolution 11-2018-4.

The motion to adopt resolution 11-2018-4, appointing Trey Kerley to the Cumberland County Regional Planning Commission for a term to expire August 31, 2020, carried by voice vote from the Commission present.

6. RESOLUTION 11-2018-5-TO APPOINT BARBARA PARSONS AS CUMBERLAND COUNTY HISTORIAN FOR A FOUR (4) YEAR TERM TO EXPIRE SEPTEMBER 30, 2022:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 11-2018-5.

The motion to adopt resolution 11-2018-5, reappointing Barbara Parsons to the post of Historian for another four year term to expire September 30, 2022, carried by a voice vote from the Commission present.

7. RESOLUTION 11-2018-6-TO ESTABLISH AND APPROVE A HUMAN RESOURCES DIRECTOR POSITION ON THE COUNTY PAY SCALE:

On motion of Commissioner Norris, second by Commissioner York, moved to adopt resolution 11-2018-6.

The motion to adopt resolution 11-2018-6, establishing the new position of Human Resources Director and approving a budget amendment for \$41,891.00 to facilitate the position, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 11-2018-7-TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED:

On motion of Commissioner Hyder, second by Commissioner Jack Davis, moved to adopt resolution 11-2018-7.

Before the vote, Commissioner Stone asked the Finance Director if increasing the bid level would save a significant amount of time and money if the county no longer has to publicly advertise or get sealed bids for items under twenty-five thousand dollars (\$25,000.00) versus ten thousand dollars (\$10,000.00). She also questioned if the county has a full time purchasing agent. Mr. Brock responded the County Financial Management System of 1981 provides that an eligible Finance Director for a county also becomes the purchasing agent. Additionally he advised the increased threshold may not save in advertising expenditures but in the long run it should save time in the preparation process and in getting the products and services needed.

The motion to adopt resolution 11-2018-7, increasing the threshold, per provisions of 2015 Public Chapter 457 Tennessee Code Annotated §12-3-1212, over which public advertisement and sealed competitive bids or proposals are required is increased to \$25,000.00 for nonemergency, nonproprietary purchases with at least three (3) written quotations being obtained, whenever possible, for purchases costing less than \$25,000.00 but greater than \$10,000.00, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 11-2018-8-BUDGET AMENDMENT, GENERAL FUND, AGRICULTURE EXTENSION SERVICE, \$220.00:

On motion of Commissioner Cooper, second by Commissioner Kyle Davis, moved to adopt resolution 11-2018-8.

The motion to adopt resolution 11-2018-8, a budget amendment for a salary supplement expenditure for the Agriculture Extension Service, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 11-2018-9-BUDGET AMENDMENT, GENERAL FUND, SHERIFF, \$465.00:

On motion of Commissioner Cooper, second by Commissioner MacLeod, moved to adopt resolution 11-2018-9.

The motion to adopt resolution 11-2018-9, a budget amendment for donations from private citizens, businesses and other organizations for the use and benefit of the Sheriff's Department, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 11-2018-10-BUDGET AMENDMENT, GENERAL FUND, SCHOOL RESOURCE OFFICERS, SPECIAL PATROLS, \$13,200.00:

On motion of Commissioner MacLeod, second by Commissioner Cooper, moved to adopt resolution 11-2018-10.

The motion to adopt resolution 11-2018-10, a budget amendment to reappropriate funding for training of additional School Resource Officers in the current fiscal year, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 11-2018-11-BUDGET AMENDMENT, GENERAL FUND, OTHER EMERGENCY MANAGEMENT, DISPATCH, \$16,270.00:

On motion of Commissioner Kyle Davis, second by Commissioner Norris, moved to adopt resolution 11-2018-11.

The motion to adopt resolution 11-2018-11, a budget amendment to redirect funds within the budget to cover additional overtime cost from the Dispatch Department, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 11-2018-12-BUDGET AMENDMENT, DRUG FUND, \$15,000.00:

On motion of Commissioner MacLeod, second by Commissioner Cooper, moved to adopt resolution 11-2018-12.

The motion to adopt resolution 11-2018-12, a budget amendment for a State of Tennessee ThreeStar Program grant awarded to the Sheriff's Department to purchase and outfit an educational trailer to present community-wide events to educate the public about the dangers and consequences of prescription painkillers and other opioids, carried by a roll call vote of 17 ayes from the Commission present.

FINANCE DIRECTOR REPORT:

Finance Director Brock reported good news in regard to the October 2018 collections from the Emergency Medical Services Department. Mr. Brock further reported a gain in local sales tax receipts from last month and he shared, in percentages and dollars, his calculations of property taxes, hotel/motel taxes and prisoner boarding fees collected so far this fiscal year.

STANDING AND STATUTORY COMMITTEE REPORTS:

Health and Safety Standards Board Chairperson, Commissioner Hyder noted that committee would meet on November 28, 2018 along with County Attorney Burnett to hold a roundtable discussion about recurring problems with vacant dilapidated structures in the county. Ms. Hyder went on to explain the Health and Safety Standards Board was established in 2005 to provide regulatory standards for residential and non-residential property for the health, safety, convenience and welfare of the residents of the county. Commissioner Hyder also serves as the Chairperson for the Rules Committee and she asked that all Board Members read the November 7, 2018 Minutes from that committee meeting and consider the possibility of staggering the terms for County Commissioners in the future. Commissioner Stone suggested Commissioners collect information from their constituents in regard to political signs on the courthouse yard during the early voting election cycle.

14. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Nicki Atkinson, Marjorie R. Carpeno, Christine Vanhoy Dalton, Patrick S. Erickson, Ashley Garrett, Kylee Johnson, Christie J. Kimbro, Lainie Shanks Luse, Ivy Luttrell, Peggy Ann Marsh, Julie M. Rector, Kim V. Robbins, Brandon J. Savage, Jill Shannon Smith, Grant Thurman, Kendra S. Williams, Ryan Williams and Catlin Zellner are elected as Notary Publics for the State of Tennessee.

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

ANNOUNCEMENTS:

Commissioner Wilson, Committee Chairman noted an agenda change for the next Building and Grounds Committee Meeting scheduled for November 27, 2018. Item five (5) Expo Presentation should be removed from the agenda and item six (6) should now read: Feasibility Study for Expo Center-John Endsley from Bullock Smith and Partners to present a proposal from the Markin Consulting group.

15. ADJOURNMENT:

On motion of Commissioner Speich, second by Commissioner Norris, moved the November 19, 2018 Commission Meeting be adjourned at 6:36 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 17TH DAY OF DECEMBER 2018.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk