

Jule Bryson
Cumberland County Clerk

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February 8, 2019

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: February 19, 2019 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 **Tuesday, February 19, 2019 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.

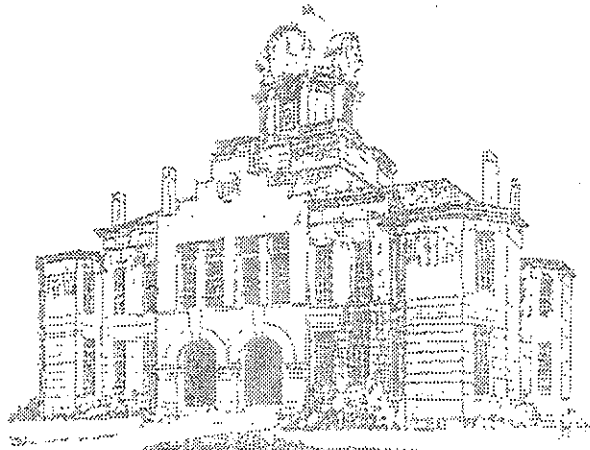
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

TUESDAY, FEBRUARY 19, 2019 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. Approval of February 19, 2019 Cumberland County Commission Meeting Agenda
6. Minutes of January 22, 2019 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 02-2019-1-Regulating Courthouse Lawn and War Memorial Park usage (Kyle Davis)

RESOLUTION 02-2019-2-To request campaign vehicles not park in front of the Courthouse (Stone)

RESOLUTION 02-2019-3-To amend the November 19, 2018 version of the Cumberland County Commission Rules (Hyder)

RESOLUTION 02-2019-4-Authorizing the issuance of Interest Bearing General Obligation Capital Outlay Notes, Series 2019 of Cumberland County, Tennessee, in an aggregate principal amount of not to exceed nine hundred twenty-eight thousand five hundred dollars (\$925,500); making provision for the issuance, sale and payment of said notes, proceeds therefrom; and providing for the levy of tax for the payment of principal thereof, premium, if any, and interest thereon

RESOLUTION 02-2019-5-Budget Amendment, General Fund, Fire Department, \$1,600.00 (Hyder)

RESOLUTION 02-2019-6-Budget Amendment, Drug Control Fund, Sheriff's Department, Drug Enforcement, \$34,000.00 (Blalock)

RESOLUTION 02-2019-7-Budget Amendment, General Purpose School Fund, \$150,000.00 (Wilson)

RESOLUTION 02-2019-8-Regulating easement returns (Kyle Davis)

RESOLUTION 02-2019-9-To release county owned right-of-way to property owner (Kyle Davis)

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

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

TUESDAY, JANUARY 22, 2019

QUARTERLY MONTHLY MEETING MINUTES

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, January 22, 2019 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 called the meeting to order and requested those present to please join him in observing a moment of silence for North Elementary School Resource Officer Scott Iles who had been injured earlier in the afternoon when he was hit by a vehicle while directing after school traffic. Bev Talbott from the Salt and Life Ministries was asked by the Mayor to give the Invocation and a member of the Young Marines was present to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone (absent)	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 Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE JANUARY 22, 2019 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber, second by Commissioner Norris, moved to approve the January 22, 2019 Agenda as presented.

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

2. MINUTES OF DECEMBER 17, 2018 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved the minutes of the December 17, 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.

3. RESOLUTION 01-2019-1-TO APPOINT BROOKE SHAFFER TO SERVE AS THE CUMBERLAND COUNTY HUMAN RESOURCES DIRECTOR:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 01-2019-1.

The motion to adopt resolution 01-2019-1, accepting the recommendation of the County Mayor to appoint Brooke Shaffer to serve as Human Resources Director for Cumberland County, carried by a voice vote from the Commission present.

4. RESOLUTION 01-2019-2-TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

On motion of Commissioner Wilson, second by Commissioner Holbrook, moved to adopt resolution 01-2019-2.

The motion to adopt resolution 01-2019-2, authorizing the County Mayor to submit an application for Community Development Block Grant Funds to the Tennessee Department of Economic and Community Development to extend water lines to unserved southern parts of the county near the Bledsoe County Line around Old Highway 28 and East Valley Road with the required match amount for the project to be paid by the South Cumberland Utility District plus an additional contribution to meet the total project cost, carried by a voice vote from the Commission present.

5. RESOLUTION 01-2019-3-TO ACCEPT OFFER OF FRANCES ATKINS TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Seiber, second by Commissioner Hyder, moved to adopt resolution 01-2019-3.

The motion to adopt resolution 01-2019-3, accepting the offer of Frances Atkins to pay two hundred seventy-nine dollars and sixty cents (\$279.60) to purchase one (1) parcel of county owned property located at Brown Creek Court, Lot 104 in Fairfield Glade, carried by a voice vote from the Commission present.

6. RESOLUTION 01-2019-4-TO ACCEPT OFFER OF MATTHEW AND STEPHANIE SPEICH TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Gibson, second by Commissioner Seiber, moved to adopt resolution 01-2019-4.

The motion to adopt resolution 01-2019-4, accepting the offer of Matthew Speich and Stephanie Speich to pay two hundred sixty-three dollars and eighty cents (\$263.80) to purchase one (1) parcel of county owned property located at Pioneer Loop, Lot 27, Block 1, in Crossville, Tennessee 38571, carried by a voice vote from the Commission present.

7. RESOLUTION 01-2019-5-TO ACCEPT OFFER OF MICHEAL MATTHEWS TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Norris, second by Commissioner Gibson, moved to adopt resolution 01-2019-5.

The motion to adopt resolution 01-2019-5, accepting the offer of Micheal Matthews to pay eight hundred seventeen dollars and eighty cents (\$817.80) to purchase three (3) parcels of county owned property located at 796 Timothy Drive, Crossville, Tennessee 38571, 6123 Running Creek Drive, Crossville, Tennessee 38572 and Brown Creek Court, Lot 106 in Fairfield Glade, carried by a voice vote from the Commission present.

8. RESOLUTION 01-2019-6-TO AUTHORIZE THE RECEIPT OF PROCEEDS FROM FORFEITED PROPERTY AND DESIGNATE THE ALLOCATION OF SUCH FUNDS:

On motion of Commissioner Speich, second by Commissioner Seiber, moved to adopt resolution 01-2019-6.

The motion to adopt resolution 01-2019-6, authorizing nine thousand twenty-eight dollars (\$9,028.00) of forfeiture currency proceeds, in addition to proceeds from the sale of real property forfeited to the State of Tennessee and sold at public auction pursuant to an order of the Criminal Court of Cumberland County, Tennessee, when received, are to be designated to the Drug Fund for law enforcement purposes, carried by a voice vote from the Commission present.

9. RESOLUTION 01-2019-7-BUDGET AMENDMENT, GENERAL FUND, SHERIFF, \$400.00:

On motion of Commissioner York, second by Commissioner MacLeod, moved to adopt resolution 01-2019-7.

The motion to adopt resolution 01-2019-7, a budget amendment for a 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.

10. RESOLUTION 01-2019-8-BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION, \$20,000.00:

On motion of Commissioner Seiber, second by Commissioner Threet, moved to adopt resolution 01-2019-8.

The motion to adopt resolution 01-2019-8, a budget amendment to remit fees collected by the clerks of courts in Cumberland County to the 13th Judicial District Recovery Drug Court and the 13th Judicial District Veteran Treatment Court programs, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 01-2019-9-BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICES, \$138,970.00:

On motion of Commissioner Patterson, second by Commissioner Gibson, moved to adopt resolution 01-2019-9.

The motion to adopt resolution 01-2019-9, a budget amendment for a property damage settlement from an insurance company for a "total loss" ambulance, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 01-2019-10-BUDGET AMENDMENT, SANITATION FUND, POSTCLOSURE CARE COSTS, \$62,873.00:

On motion of Commissioner Cooper, second by Commissioner Seiber, moved to adopt resolution 01-2019-10.

The motion to adopt resolution 01-2019-10, a budget amendment to fund the cost of repairs and maintenance to closed landfills owned by the county, carried by a roll call vote of 17 ayes from the Commission present.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

The December 2018 tax receipts from local option sales taxes, Emergency Medical Services or ambulance collections, property taxes, hotel/motel taxes and prisoner boarding were summarized by Finance Director Brock.

COUNTY ATTORNEY REPORT: PHILIP BURNETT:

The County Attorney advised that depositions would begin soon for the Blackwood wrongful termination lawsuit and he had also filed a motion to have the Jim Howe vs Len Blevins case dismissed. He noted that another new suit was filed against the county this month alleging negligence maintenance of a road which was forwarded to the defense counsel in Nashville. Mr. Burnett went on to disclose that it appears Spirit Broadband, LLC never intended to pay back delinquent franchise fees to Cumberland County since they closed their local bank accounts within two (2) weeks after a successful settlement agreement was reached.

STANDING COMMITTEE REPORTS AND STATUTORY COMMITTEE REPORTS:

Commissioner Hyder made known the Health and Safety Standards Board would meet on February 12, 2019 along with the County Attorney for an update on tires, cleaning up properties and Property Owners Associations. She also noted the next Rules Committee Meeting would be February 6, 2019 with the primary focus to be on the recording of Committee Meetings.

13. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Brandy L. Allred, Deborah Allred, Misty Bell, Judith J. Brooks, Jean Brown, Mae Garrett, Mishaela Hargis, Lena Jordan-Upchurch, Donna L. Morgan, Wynnona Pelfrey, Belinda Robbins, Larissa J. Russell and Linda Wilson Barnwell 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:

Committee Chairman Wilson reminded the Board that the Building and Grounds Committee would meet and tour the Cumberland County Fire Hall on January 24, 2019 and afterward that Committee would receive an opinion from the County Attorney in regard to signs on the courthouse lawn. Mr. Wilson also confirmed the Market and Financial Feasibility grant proposal for a potential multipurpose event facility was completed and turned in for review by the USDA Rural Development Administration.

Commissioner Speich announced that a few students from the Stone Memorial High School Government Class were in the audience for the night's meeting.

14. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Norris, moved the January 22, 2019 Commission Meeting be adjourned at 6:23 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 FEBRUARY 2019.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION REGULATING COURTHOUSE LAWN AND WAR MEMORIAL PARK USAGE

WHEREAS, on April 10, 2008 the Building and Grounds Committee of the Cumberland County Commission voted unanimously to adopt the following protocol for the Cumberland County Courthouse and War Memorial Park:

All non county owned displays and objects shall be banned from the Courthouse Lawn and War Memorial Park effective May 1, 2008. County citizens, groups, and organizations can continue to use the grounds for rallies, meetings, and assemblies upon approval of the Mayor's Office. Displays and objects are permitted during approved occasions but must be removed from the Courthouse lawn when the gathering disperses; and

WHEREAS, the action on April 10, 2008 was never adopted by the County Commission; and,

WHEREAS, in order to preserve the beauty of the Courthouse Lawn, the Building and Grounds Committee, on December 18, 2018 voted unanimously to update this protocol by banning political campaign signs from being displayed on the Courthouse Lawn and War Memorial Park; and,

WHEREAS, the placement of signs on the Courthouse Lawn and War Memorial Park also creates a distraction for drivers on main street causing a danger to both the drivers and pedestrians in the area; and,

WHEREAS, in the interest of keeping any restriction on sign placement content neutral, and to further the two specific interests of the County to maintain the beauty of the Courthouse Lawn and War Memorial Park and to keep both drivers and pedestrians safe, a more complete ban on sign placement should be adopted; and,

NOW, THEREFORE, BE IT RESOLVED that all non county owned signs, displays and objects shall be banned from placement on the Cumberland County Courthouse Lawn and War Memorial Park effective _____.

BE IT FURTHER RESOLVED that citizens, groups, and organizations may use the Courthouse Lawn and War Memorial Park for rallies, meetings, assemblies and events (hereinafter "events"); and

BE IT FURTHER RESOLVED, that as citizens, groups, and organizations use the Courthouse Lawn and War Memorial Park for events, they may use and place signs, displays and objects during the specified time for said event, but signs, displays and objects must be removed at the end of the event; and

BE IT FURTHER RESOLVED, that charitable organizations may reserve the Courthouse Lawn for fundraising, events and occasions; and

BE IT FURTHER RESOLVED, that as charitable organizations use the Courthouse Lawn for events, they may use and place signs, displays and objects during the specified time for said event, but signs, displays and objects must be removed at the end of the event; and

BE IT FURTHER RESOLVED, that the County Mayor is the administrator of the Courthouse Lawn and War Memorial Park, and use of both for any events are subject to the approval of the County Mayor's Office.

SPONSOR:



County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

A RESOLUTION TO REQUEST CAMPAIGN VEHICLES NOT PARK IN FRONT OF THE COURTHOUSE

WHEREAS, during election time an increase of candidates are parking campaign vehicles in front of the Courthouse on Main Street during business hours;

WHEREAS, due to the limited parking on Main Street each space should be reserved for Courthouse business and voters;

WHEREAS, the Building and Grounds Committee has unanimously recommended requesting campaign vehicles not park in parking spaces located on Main Street; and

BE IT RESOLVED, that the Cumberland County Commission requests that the Cumberland County Administrator of Elections add to the Candidate packet the following request:

As a courtesy, please do not park campaign vehicles in front of the Courthouse. Please reserve those parking spaces for voters and those with Courthouse business.

ADOPTED this 19th day of February, 2019.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO AMEND THE NOVEMBER 19, 2018 VERSION OF THE CUMBERLAND COUNTY COMMISSION RULES

WHEREAS, the Cumberland County Commission Rules were last adopted on November 19, 2018; and

WHEREAS, the Rules Committee is proposing that changes be made to the Cumberland County Commission Rules; and

WHEREAS, the Rules Committee voted and approved a recommendation to edit Rule 17.71 to read "*17.71 Recording of Committee Meetings. All Commission Committee Meetings will be recorded and archived, in the form of approved, written Minutes as per the Open Public Records Policy, T.C.A 10-7-503.*"

WHEREAS, the Rules Committee voted and approved a recommendation to delete Rule 17.72 Training for recording devices.; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 19th day February, 2019, adopt the provisions and that Cumberland County Commission Rules be amended to incorporate the changes.

Adopted this 19th day of February, 2019.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION 02-2019-4

A RESOLUTION AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES, SERIES 2019 OF CUMBERLAND COUNTY, TENNESSEE, IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE HUNDRED TWENTY-EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$928,500); MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAX FOR THE PAYMENT OF PRINCIPAL THEREOF, PREMIUM, IF ANY, AND INTEREST THEREON.

WHEREAS, under the provisions of Sections 9-21-101 et seq., Tennessee Code Annotated (the "Act"), subject to the approval of the State Director of Local Finance, municipalities in Tennessee are authorized to issue interest bearing capital outlay notes for a period of not to exceed three (3) years from the date of issue for all purposes for which general obligation bonds can be legally authorized and issued; and

WHEREAS, the Board of Commissioners of Cumberland County, Tennessee (the "County") has determined that it is necessary and desirable to issue not to exceed \$928,500 in aggregate principal amount of capital outlay notes to provide funds for (i) construction, renovation, repairing and equipping of schools and other public buildings and facilities for the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the notes authorized herein; and

WHEREAS, it appears to the Board of Commissioners of the County that it will be advantageous to the County to issue not to exceed \$928,500 in aggregate principal amount of said notes for the foregoing purposes; and

WHEREAS, it is the intention of the Board of Commissioners of the County to adopt this resolution for the purpose of authorizing such notes, establishing the terms thereof, providing for the issuance, sale and payment of the notes and disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cumberland County, Tennessee, as follows:

Section 1. Authority. The notes authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

Section 2. Definitions. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

- (a) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated or proposed thereunder;
- (b) "County" means Cumberland County, Tennessee;
- (c) "Governing Body" means the Board of Commissioners of the County;

(d) "Notes" means the not to exceed \$928,500 General Obligation Capital Outlay Notes, Series 2019 of the County, to be dated their date of issuance, or such other date and have such series designation as shall be determined by the Mayor, authorized to be issued by this resolution;

(e) "Project" means (i) construction, renovation, repairing and equipping of schools and other public buildings and facilities for the County; and (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing;

(f) "Registration Agent" shall mean the County Clerk, as registration agent and paying agent for the Notes; and

Section 3. Authorization and Terms of the Notes. For the purpose of (i) funding the Project, (ii) reimbursing the County for prior expenditures for the Project; and (iii) paying the costs incident to the issuance and sale of the Notes as more fully set forth in Section 8 hereof, there are hereby authorized to be issued interest bearing capital outlay notes of the County in an aggregate principal amount of not to exceed \$928,500. Subject to the adjustments permitted in Section 7 hereof, the Notes shall be issued in fully registered form, without coupons, shall be known as "General Obligation Capital Outlay Notes" and shall be dated their date of issuance, or such other date and have such series designation as shall be determined by the Mayor. The Notes shall bear interest at a rate or rates not to exceed five percent (5.00%) per annum, payable, subject to the adjustments permitted pursuant to Section 7 hereof, not more frequently than monthly on such dates as are approved by the Mayor and the purchaser of the Notes until the Notes mature or are redeemed, commencing no later than one year from the date of issuance of the Notes. The Notes shall be issued in such denomination as shall be requested by the original purchaser thereof. Subject to the adjustments permitted by Section 7 hereof, the Notes shall mature serially or be subject to mandatory redemption and be payable annually so that one-ninth of the principal is paid each year. The Notes shall mature not later than three (3) fiscal years from the date of their issue, but such maturity may be extended or renewed as permitted by the Act.

Subject to the adjustments permitted pursuant to Section 7 hereof, the Notes are subject to redemption, in whole or in part, at any time, at the redemption price of par plus accrued interest to the redemption date. If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Governing Body, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

Pursuant to Section 7 hereof, the Mayor is authorized to sell the Notes, or any maturities thereof, as term Notes ("Term Notes") with mandatory redemption requirements. In the event any or all the Notes are sold as Term Notes, the County shall redeem such Term Notes on the redemption dates corresponding to the maturity dates set forth herein in aggregate principal amounts equal to the maturity amounts set forth herein for each redemption date, as such maturity amounts may be adjusted pursuant to Section 7 hereof. Notes so redeemed shall be redeemed at a price of par plus accrued interest thereon to the date of redemption. The Term Notes to be so redeemed shall be selected by lot or in such other random manner as the Registration Agent in its discretion may determine.

Unless waived by the owners thereof, notice of call for optional redemption shall be given by the Registration Agent not less than one (1) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall

affect the sufficiency of the proceedings for the redemption of any of the Notes for which proper notice was given. From and after any redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The County hereby authorizes and directs the Registration Agent to maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, to make all payments of principal, premium, if any, and interest with respect to the Notes as provided herein and to cancel and destroy Notes which have been paid at maturity or submitted for exchange or transfer.

The Notes shall be payable, as to principal, premium, if any, and interest, in lawful money of the United States of America at the office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the day which is fifteen days preceding the interest payment date, or the fifteenth day of the preceding month if the interest payment date is on the first day of the month (the "Regular Record Date"), by check or draft mailed to such owners at such owners' addresses shown on said Note registration records, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of and premium, if any, on the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the

registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

The Notes shall be signed by the Mayor and attested by the County Clerk by their manual or facsimile signatures.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof or as the original purchaser may designate upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an authorized representative thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Notes, the full faith and credit of the County are hereby irrevocably pledged.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Note)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF CUMBERLAND
GENERAL OBLIGATION CAPITAL OUTLAY NOTE, SERIES 2019 (Federally Taxable)

Interest Rate: Maturity Date: Date of Note: CUSIP No.:

Registered Owner:
Principal Amount:

DOLLARS

KNOW ALL MEN BY THESE PRESENTS: That the Cumberland County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth, or such amount as has been advanced hereunder, on the maturity date hereinabove set forth, and to pay interest (computed on the basis of a 360 day year of twelve 30 day months) on said principal amount at the rate of interest hereinabove set forth from the date hereof until this Note matures or is redeemed, said interest being payable on _____, and annually thereafter on each _____. Principal hereof [, premium, if any,] and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Clerk, Crossville, Tennessee, as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Note registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Note is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Notes of the issue of which this Note is one not less than ten (10) days prior to such Special Record Date. Payment of principal hereof shall be made upon presentation and surrender of this Note to the Registration Agent when due.

Notes of the issue of which this Note is one are subject to redemption, in whole or in part, at any time, at the redemption price of par plus interest accrued to the redemption date. If less than all the Notes shall be called for redemption, the maturities to be redeemed shall be designated by the Board of Commissioners of the County, in its discretion, and, if less than all of the Notes of a maturity shall be called for redemption, the Notes within the maturity to be redeemed shall be selected by the Registration Agent by lot or in such other random manner as the Registration Agent in its discretion shall determine.

The Notes shall be subject to mandatory sinking fund redemption in the amount of one ninth (1/9th) of the original principal amount thereof on each anniversary date of the issuance of this Note.

Unless waived by the owners thereof, notice of call for optional redemption shall be given by the Registration Agent not less than one (1) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Notes to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Note registration records of the Registration Agent as of the date

of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Notes for which proper notice was given. From and after any redemption date, all Notes called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein.

The Notes of the issue of which this Note is one are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative, duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in such authorized denomination(s), as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Notes, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Notes of the same maturity in authorized denomination or denominations.

This Note is one of a total authorized issue aggregating \$928,500 and issued by the County for the purpose of providing funds for payment of the (i) construction, renovation, repairing and equipping of schools and other public buildings and facilities for the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs, if applicable; and (iv) payment of costs incurred in connection with the issuance and sale of the Notes of the issue of which this Note is one, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution (the "Resolution") duly adopted by the Board of Commissioners of the County on the 19th day of February, 2019.

This Note is payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Note, the full faith and credit of the County are irrevocably pledged.

For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the

inclusion of the book value of the Note in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the Cumberland County, Tennessee, has caused this Note to be signed by its Mayor with his manual signature and attested by its County Clerk with his manual signature as of the day and date hereinabove set forth.

CUMBERLAND COUNTY, TENNESSEE

By: _____
Mayor

ATTESTED:

County Clerk

Transferable and payable at the
office of:

County Clerk
Crossville, Tennessee

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

CUMBERLAND COUNTY, TENNESSEE
Registration Agent

By: _____
County Clerk

Date of Registration: _____

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto _____, whose address is _____ (Please insert Social Security or Federal Tax Identification Number _____), the within Note of the Cumberland County, Tennessee and does hereby irrevocably constitute and appoint _____, attorney, to transfer the said Note on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member of a medallion program acceptable to the Registration Agent.

Section 6. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Notes when due, and for that purpose there is hereby levied a direct tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Notes. Principal of, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds or other legally available funds of the County to the payment of debt service on the Notes.

Section 7. Sale of Notes.

(a) The Notes shall be sold by the Mayor by negotiated sale or any other method as permitted by Tennessee law at a price equal to the principal amount thereof. For the purpose of obtaining the lowest possible interest cost on the Notes, the Mayor is authorized to establish a series designation; to cause to be sold an aggregate principal amount of Notes less than that shown in Section 3 hereof, to make corresponding adjustments to the maturity schedule as designated in Section 3 hereof, so long as the final maturity of the Notes does not exceed three years from the dated date of the Notes; to change the interest payment dates on the Notes; to cause two or more serial maturities to be sold as a Term Note with mandatory sinking fund payments equal to each annual serial maturity; to adjust principal payment amounts; to modify the redemption provisions to provide that all or a portion of the Notes are not subject to optional redemption; and if subject to optional redemption, to provide for a redemption premium to be paid on the Notes of not greater than 1% of the principal amount redeemed. The Mayor is further authorized to sell the Notes as a single Note having annual serial installments of principal maturing and payable in the amounts and on the dates as set forth in Section 3 hereof, as may be modified as set forth in this Section 7 hereof, and to agree with the Purchaser of the Notes that the principal amount thereof may be advanced as needed to pay costs of the Project. The Notes may also be issued as includable in gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes.

(b) No Notes shall be sold at an interest rate exceeding five percent (5.00%) per annum. The action of the Mayor in selling the Notes, establishing the terms set forth above and fixing the interest rate or rates on the Notes, but not exceeding five percent (5.00%) per annum, shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required. The form of the Note set forth in Section 5 hereof, shall be conformed to reflect any changes made pursuant to this Section 7 hereof. The Mayor and County Clerk, or either of them, are authorized to cause the Notes to be

authenticated and delivered by the Registration Agent to the purchaser thereof and to execute, publish, and deliver all certificates and documents as they shall deem necessary in connection with the sale and delivery of the Notes.

(c) The Notes shall not be issued until after the approval of the State Director of Local Finance shall have been obtained as required by Sections 9-21-101 et seq., Tennessee Code Annotated.

Section 8. Disposition of Note Proceeds. The proceeds of the sale of the Notes, as disbursed, shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the Note Project Fund (the "Project Fund") to be kept separate and apart from all other funds of the County. The monies in the Project Fund shall be solely used by the County to pay costs of issuance of the Notes and costs of the Project. Moneys in the Project Fund shall be invested in such investments as shall be permitted by applicable law. Interest earnings shall be applied to the Project or used to pay principal and interest on the Notes as shall be determined by the Mayor.

Section 9. Tax Covenants. If the Notes are issued as tax-exempt obligations then the County recognizes that the purchasers and owners of the Notes will have accepted them on, and paid therefor a price that reflects the understanding that interest thereon is excluded from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the County covenants that it shall take no action which may render the interest on any of said Notes subject to inclusion in gross income for purposes of federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code including any lawful regulations promulgated or proposed thereunder, and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Notes to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Notes from becoming taxable. The Mayor and County Clerk, or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Discharge and Satisfaction of Notes. If the County shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("a Trustee"; which Trustee may be the Registration Agent), in trust, on or before the date of maturity, sufficient money or Federal Obligations, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay such Notes and to pay interest thereon when due until the maturity date;

(c) By delivering such Notes to the Registration Agent, for cancellation by it; and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any

such Trustee to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Notes when due, then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such Notes shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Notes and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or any agency thereof, obligations of any agency or instrumentality of the United States or any other obligations at the time of the purchase thereof are permitted investments under Tennessee law for the purposes described in this Section, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 11. Qualified Tax-Exempt Obligations. If the Notes are issued as tax-exempt obligations, then the Governing Body hereby designates the Notes as "qualified tax-exempt obligations," to the extent the Notes may be designated, within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986, as amended.

Section 12. Reasonably Expected Economic Life. The "reasonably expected economic life" of the Project within the meaning of Section 9-21-101 et seq., Tennessee Code Annotated, is at least three (3) years.

Section 13. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 14. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 15. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 19th day of February, 2019.

Mayor

ATTEST:

County Clerk

STATE OF TENNESSEE)
)
COUNTY OF CUMBERLAND)

I, Jule Bryson, hereby certify that I am the duly qualified and acting County Clerk of the Cumberland County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a special session of the governing body of the County held on February 19, 2019; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$928,500 General Obligation Capital Outlay Notes of said County.

WITNESS my official signature and seal of said County this _____ day of February, 2019.

(SEAL)

County Clerk

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of February, 2019:

Whereas, the Cumberland County Fire Department has received a donation of \$1,600.00 from the Middle Tennessee Natural Gas Utility District - Project Hometown Help program, and

Whereas, the Fire Chief is desirous to improve fire safety by providing fire education and smoke alarms to eligible households with the grant proceeds.

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

FIRE DEPARTMENT

Increase Revenue:

101-44570	Contributions & Gifts	\$1,600.00
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Increase Expenditures:

101-54310-499	Other Supplies & Materials	\$1,600.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
Drug Control Fund**

To the Cumberland County Commission meeting in regular session this 19th day of February, 2019:

Whereas, the Sheriff has requested a budget amendment to purchase a vehicle 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	\$34,000.00
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Increase Expenditures:

122-54150-718	Motor Vehicles	\$34,000.00
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Sponsor:

Jim Blalock
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 02-2019-7
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Board of Education has been awarded the District Priority School Improvement federal grant from the State of Tennessee.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2019, and by the Cumberland County Commission meeting on this ____ day of _____, 2019, that the following budget amendment be adopted:

District Priority School Improvement Grant

Increase Revenue:		
142.47141.171	Federal Funds – Title I Grants to LEA – DPSI Grant	\$150,000.00
	Total Increase:	\$150,000.00
Increase Expenditures:		
142.71100.116.171	Federal – Reg. Instruction – Teachers	\$ 45,661.15
142.71100.201.171	Federal – Reg. Instruction – SS	\$ 2,661.10
142.71100.204.171	Federal – Reg. Instruction – State Retirement	\$ 5,006.32
142.71100.206.171	Federal – Reg. Instruction – Life Insurance	\$ 47.50
142.71100.207.171	Federal – Reg. Instruction – Medical Insurance	\$ 6,444.00
142.71100.208.171	Federal – Reg. Instruction – Dental Insurance	\$ 170.00
142.71100.210.171	Federal – Reg. Instruction – Unemployment Comp	\$ 157.50
142.71100.212.171	Federal – Reg. Instruction – Medicare	\$ 1,000.30
142.71100.399.171	Federal – Reg. Instruction – Other Cont. Services	\$ 3,200.00
142.71100.429.171	Federal – Reg. Instruction – Instr. Supp/Materials	\$ 51,564.03
142.71100.599.171	Federal – Reg. Instruction – Other Charges	\$ 137.74
142.71100.722.171	Federal – Reg. Instruction – Equipment	\$ 25,890.00
142.72710.146.171	Federal – Transportation – Bus Drivers	\$ 5,225.00
142.72710.201.171	Federal – Transportation – SS	\$ 290.51
142.72710.210.171	Federal – Transportation – Unemployment Comp	\$ 52.50
142.72710.204.171	Federal – Transportation – State Retirement	\$ 287.38
142.72710.212.171	Federal – Transportation – Medicare	\$ 109.20
142.72710.299.171	Federal – Transportation – Other Fringe Benefits	\$ 20.43
142.99100.171	Federal – Transfers Out	\$ 2,075.34
	Total Increase:	\$150,000.00

SPONSORED BY:

Robert Saffie
BOE Member

APPROVED BY:

Allen Boston
Chairman of the Board

ATTEST:

Janice C. Grady
Director of Schools

Ayes: 9 Nays: — Abstain: —

Sponsor:

Wendell Wilson
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: — Nays: — Abstain: —

RESOLUTION NO. 02-2019-8

RESOLUTION REGULATING EASEMENT RETURN

WHEREAS, currently Cumberland County does not have policies regulating easement returns; and,

WHEREAS, on February 7, 2019 the Environmental Committee of the Cumberland County Commission voted unanimously to create policies concerning the return of easements; and,

NOW, THEREFORE, BE IT RESOLVED that the following policies be adopted:

1. When appropriate, a title review should be conducted to determine the terms of the easement.
2. The Property Assessor should be consulted to help determine the value of the property with and without the easement.
3. The County Mayor, Regional Planning Commission, and Road Department should be consulted to ensure return of the easement will not cause access issues to other properties and to ensure the easement will not be more important to county needs in the future.
4. Adjacent property owners should be contacted to ensure easement return does not adversely affect other properties.
5. The easement should be fully on the applicant's property. If not, surrounding landowners should be given equal opportunity to purchase the portion of the easement on their property.
6. The value of the easement shall be determined based on all factors and mitigating circumstances. The value placed on the easement should not exceed costs to the county.

FURTHERMORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby formally approve to adopt these policies for the return of county owned easements.

On this 19th day of February, 2019.

SPONSOR:

Kyle Davis (A)
County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk