

Mayor Allen Foster

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February 28, 2019

NOTICE OF CALL FOR A CLOSED SESSION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, CUMBERLAND COUNTY, TENNESSEE

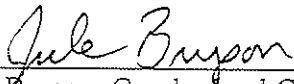
Each of you, as members of the Cumberland County Board of Commissioners of Cumberland County, Tennessee, are hereby summoned to a closed session of the County Commission to be held in the large meeting room of the Courthouse in Crossville, Tennessee, on Monday, March 18, 2019 at 5:00 p.m. for the following purpose:

MAYOR ALLEN FOSTER AND COUNTY ATTORNEY PHILIP BURNETT TO PRESENT
UPDATES ON LEGAL ISSUES INVOLVING CUMBERLAND COUNTY, TENNESSEE



Allen Foster, County Mayor
Chairman Cumberland County Commission

ATTEST:



Jule Bryson, Cumberland County Clerk

Jule Bryson
Cumberland County Clerk

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

March 8, 2019

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: March 18, 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 Monday, March 18, 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.

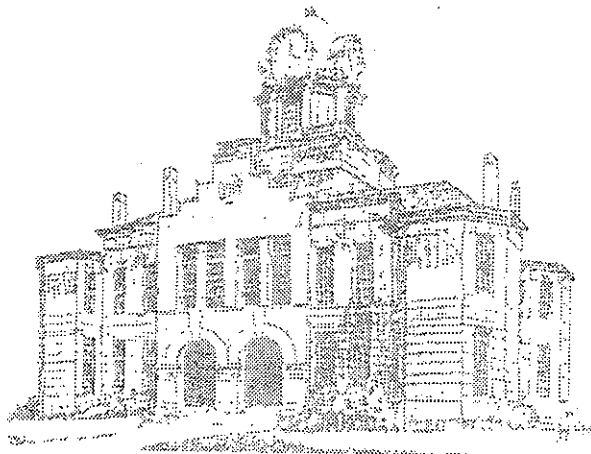
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, MARCH 18, 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 March 18, 2019 Cumberland County Commission Meeting Agenda
6. Minutes of February 19, 2019 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 03-2019-1-Regarding Equal Employment Opportunity Commission (EEOC) Conciliation (Stone)

RESOLUTION 03-2019-2-To accept offer of Patrick Graham to purchase property owned by Cumberland County (Hyder)

RESOLUTION 03-2019-3-To accept offer of Micheal Matthews to purchase property owned by Cumberland County (Hyder)

RESOLUTION 03-2019-4-Budget Amendment, General Fund, Register of Deeds, \$3,000.00 (Seiber)

RESOLUTION 03-2019-5-Budget Amendment, General Fund, Other Public Health and Welfare-Animal Shelter, \$3,896.00 (Patterson)

RESOLUTION 03-2019-6-Budget Amendment, General Fund, Circuit/Sessions Court, \$4,500.00 (Cooper)

RESOLUTION 03-2019-7-Budget Amendment, General Fund, Sheriff's Department, \$13,000.00 (Lowe)

RESOLUTION 03-2019-8-Budget Amendment, General Fund, Local Health Center, \$20,000.00 (Blalock)

RESOLUTION 03-2019-9-Budget Amendment, Sanitation Fund, Recycling Center, \$37,000.00 (Hyder)

RESOLUTION 03-2019-10 -Budget Amendment, General Purpose School Fund, Nursing Reimbursement Program, \$5,686.42 (Blalock)

RESOLUTION 03-2019-11-Budget Amendment, General Purpose School Fund, Read To Be Ready Coaching Grant, \$10,000.00 (Seiber)

RESOLUTION 03-2019-12-Budget Amendment, General Purpose School Fund, Crab Orchard Furnishings, \$81,600.00 (Blalock)

March 18, 2019 Commission Meeting Agenda

RESOLUTION 03-2019-13-Budget Amendment, Central Cafeteria Fund, \$3,500.00 (Hyder)

RESOLUTION 03-2019-14-Budget Amendment, Central Cafeteria Fund, \$4,500.00 (Hyder)

RESOLUTION 03-2019-15-Budget Amendment, Central Cafeteria Fund, \$12,299.00 (Blalock)

RESOLUTION 03-2019-16-Budget Amendment, Central Cafeteria Fund, \$45,000.00 (Blalock)

RESOLUTION 03-2019-17-To set the speed limit on Grassland Road, a road on the Official Road List, of Cumberland County, Tennessee (Seiber)

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

FEBRUARY 19, 2019

MONTHLY MEETING MINUTES

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 19, 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 invited Minister Mike Garrett from the Meridian Baptist Church to give the Invocation and members of the Young Marines were asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett 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 Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE FEBRUARY 19, 2019 COMMISSION MEETING AGENDA:

On motion of Commissioner Jack Davis, second by Commissioner Gibson, moved to approve the February 19, 2019 Agenda as presented.

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

2. MINUTES OF JANUARY 22, 2019 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder, second by Commissioner Cooper, moved the minutes of the January 22, 2019 Quarterly 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.

COMMENTS:

Four persons had asked for the opportunity to address the Board to speak about a common issue. Angela Witzel, Leslie Price, David Apuzzo and Chad Lowe all expressed their displeasure with the internet service in the county. Mrs. Witzel, who owns a store front business but also works from her home on occasion and Ms. Price, a local realtor, told of their difficulties in receiving the internet services as promised or the service they had subscribed to were problematic at best. Ms. Price made a statement in which she said we owe it to the people moving in and supporting our community to provide them with reliable broadband access. The other two gentlemen, Mr. Apuzzo and Mr. Lowe were representatives of Yellowkeet, Inc., an information technology company based in Cookeville, Tennessee. They requested a meeting be scheduled between the Commission and themselves to examine options that could improve, upgrade or modernize the internet infrastructure in the county to bring it more in line with the rest of Tennessee.

Student Chance Bow, President of the Stone Memorial High School FFA, spoke next to invite the Board to attend a silent and loud auction on February 22, 2019 at the school to help raise proceeds for the organizations travel expenses.

3. RESOLUTION 02-2019-1-REGULATING COURTHOUSE LAWN AND WAR MEMORIAL PARK USAGE:

On motion of Commissioner Kyle Davis, second by Commissioner Stone, moved to adopt resolution 02-2019-1.

Before a vote on the resolution, Commissioner MacLeod began a discussion among the Board and the County Attorney when he asked for clarification about the issue of a political sign ban on the courthouse lawn. County Attorney Burnett went in great depth to explain that only unattended signs are banned from the lawn and attended signs are allowed to be displayed provided they are removed when the individual or group disband. He stated he had researched the issue and cited a case from the 10th Circuit Court out of Denver, Colorado in which unattended signage bans were challenged; however the court ruled it was a constitutional ban. Mr. Burnett further explained the resolution called for any individual or group interested in using the courthouse lawn for an event, rally or a fundraiser to first procure approval from the Mayor. The discussion continued with Commissioner Holbrook asking if it was allowable for one person to attend many signs. Commissioners Stone, Wilson and Kyle Davis shared their opinions about the intent of the resolution which was to ban placement of unattended signs in the ground; however all agreed the Mayor singularly holds the authority to allow/disallow the placement of signs on the courthouse lawn. Commissioner MacLeod proposed an amendment be added to paragraph 6 of the resolution to insert "except as allowed below", but later withdrew his proposal. It was suggested by Commissioner Speich that before official action is taken by the Board, the resolution is reviewed by the Attorney General's office for their legal opinion on the issue. Commissioner Blalock was concerned if the writing in the resolution would hold up in court but Attorney Burnett assured Commissioners he was comfortable the language contained in the resolution is constitutional.

The motion to adopt resolution 02-2019-1, that all non-county owned signs, displays and objects shall be banned from placement on the Courthouse lawn and War Memorial Park but citizens, groups and charitable organizations may reserve the Courthouse lawn for events subject to the approval of the County Mayor's Office, carried by a roll call vote of 15 ayes from the Commission with Commissioners Speich and MacLeod voting no and Commissioner Threet passing on the vote.

4. RESOLUTION 02-2019-2-TO REQUEST CAMPAIGN VEHICLES NOT PARK IN FRONT OF THE COURTHOUSE:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 02-2019-2.

Commissioner MacLeod voiced his concern that since the county cannot enforce parking on Main Street, the Board should consider asking the City of Crossville about executing a possible ordinance to regulate parking in front of the Courthouse during early voting times but no action was taken on the suggestion.

The motion to adopt resolution 02-2019-2, requesting campaign vehicles not park in parking spaces located on Main Street and ask the Administrator of Elections to add to the candidate packet the following request: *As a courtesy, please do not park campaign vehicles in front the Courthouse. Please reserve those parking spaces for voters and those with Courthouse business*, carried by a voice vote from the Commission present.

5. RESOLUTION 02-2019-3-TO AMEND THE NOVEMBER 19, 2018 VERSION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Stone, second by Commissioner Cooper, moved to adopt resolution 02-2019-3.

Rules Committee Chairperson, Commissioner Hyder advised that all Commission Committee Minutes needed to be in written form and signed by the Committee Chairman or Secretary before being recognized as official documents.

The motion to adopt resolution 02-2019-3, amending the rules to edit Rule 17.71 Recording of Committee Meetings to read: *All Commission Committee Meetings will be recorded and archived, in the form of approved, written minutes as per the Open Records Policy, T.C.A. 10-7-503* and deleting Rule 17.72 Training for recording devices, carried by a voice vote from the Commission present.

6. 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 (\$928,500); 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:

On motion of Commissioner Gibson, second by Commissioner Kyle Davis, moved to adopt resolution 02-2019-4.

The motion to adopt resolution 02-2019-4, to issue not to exceed \$928,500 General Obligation Capital Outlay Notes to provide funds for construction, renovation, repairing and equipping of schools and other public building and facilities for the County; payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; reimbursement to the appropriate fund of the county for prior expenditures for the foregoing costs, if applicable; and payment of costs incurred in connection with the issuance and sale of the notes authorized, carried by a roll vote of 18 ayes from the Commission present.

7. RESOLUTION 02-2019-5-BUDGET AMENDMENT, GENERAL FUND, FIRE DEPARTMENT, \$1,600.00:

On motion of Commissioner Gibson, second by Commissioner York, moved to adopt resolution 02-2019-5.

The motion to adopt resolution 02-2019-5, a budget amendment for a donation from the Middle Tennessee Natural Gas Utility District-Project Hometown Help Program for the Fire Department to improve fire safety by providing education and smoke alarms to eligible households, carried by a roll call vote of 18 ayes from the Commission.

8. RESOLUTION 02-2019-6-BUDGET AMENDMENT, DRUG CONTROL FUND, SHERIFF'S DEPARTMENT, DRUG ENFORCEMENT, \$34,000.00:

On motion of Commissioner Cooper, second by Commissioner Patterson, moved to adopt resolution 02-2019-6.

The motion to adopt resolution 02-2019-6, a budget amendment for the Sheriff's Department to purchase a vehicle for use in drug control and eradication, carried by a roll call vote of 18 ayes from the Commission.

9. RESOLUTION 02-2019-7-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, \$150,000.00:

On motion of Commissioner Norris, second by Commissioner Holbrook, moved to adopt resolution 02-2019-7.

The motion to adopt resolution 02-2019-7, a budget amendment for a District Priority School Improvement Federal Grant for the Board of Education, carried by a roll call vote of 18 ayes from the Commission.

10. RESOLUTION 02-2019-8-REGULATING EASEMENT RETURNS:

On motion of Commissioner Kyle Davis, second by Commissioner Hyder, moved to adopt resolution 02-2019-8.

The motion to adopt resolution 02-2019-8, adopting policies for the return of county owned easements, carried by a voice vote from the Commission.

11. RESOLUTION 02-2019-9-TO RELEASE COUNTY OWNED RIGHT-OF-WAY TO PROPERTY OWNER:

On motion of Commissioner Norris, second by Commissioner Holbrook, moved to adopt resolution 02-2019-9.

The motion to adopt resolution 02-2019-9, approving the release of the county owned right-of-way designated as being Deep Draw Road Improvement and give approval for the County Mayor to sign the deeds prepared by County Attorney Philip Burnett, carried by a voice vote from the Commission.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the January 2019 revenue collections the County received from property taxes, hotel/motel taxes, Emergency Medical Services and prisoner boarding.

COUNTY ATTORNEY REPORT: PHILIP BURNETT:

In Attorney Burnett's brief report he made known the Jim Howe vs Judicial Commissioner Director Len Blevins case was dismissed and that no other lawsuits had been filed against the county in the past month.

STATUTORY COMMITTEE REPORTS:

Commissioner Stone announced March 5, 2019 as the date for the next Budget Committee Meeting and she also noted the Public Records Commission would meet on March 26, 2019. Commissioner Hyder stated the County Attorney would meet with the Health and Safety Standards Board on March 19, 2019 to provide them with sample resolutions in regard to debris and dilapidated structures.

12. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved that Tiffany Anderson, Courtney Barber, Stephanie J. Barber, Randal R. Boston, Cindy Bowen, Melanie J. Bridges, Pamela Bridges, Kevin R. Bryant, Tracie Diane Burgess, Kayla Claar, Sara Cole, Angela Conatser, Leah K. Crockett, Renee G. Davenport, Rissa Jo Davenport, Samantha Gayle Gilliam, Robin L. Griffin, Christi L. Hale, Aretha S. Hitch, Tammy Kerley, Crystal A. Norton, Harry D. Sabine, Rebecca Sapp, Miranda Sherrill, Sandy Smith and Teresa G. Wilson are elected as Notary Publics for the State of Tennessee.

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

ANNOUNCEMENTS; FIRST, SECOND AND EIGHTH DISTRICT TOWN HALL MEETINGS:

First, Commissioner Hyder announced the First and Second District Commissioners and Board of Education Members would hold a Community Meeting on March 19, 2019 at the Schools System Central Office. Next Commissioner Holbrook noted there would be a town hall meeting at the Pomona United Methodist Church on March 9, 2019 for constituents to meet with their Eight District Commissioners and School Board Member.

13. ADJOURNMENT:

On motion of Commissioner York, second by Commissioner Norris, moved the February 19, 2019 Commission Meeting be adjourned at 6:51 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF MARCH 2019.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO. 03-2019-1

RESOLUTION REGARDING EEOC CONCILIATION

WHEREAS, several individuals have lodged complaints of discrimination with the EEOC against Cumberland County; and,

WHEREAS, the EEOC has offered to work with Cumberland County to potentially reach a conciliation agreement; and,

WHEREAS, the Mayor is in the best position to work with the EEOC yet needs authority to negotiate and bind the County in that regard.

NOW, THEREFORE, BE IT RESOLVED that Mayor Allen Foster is hereby authorized to negotiate on behalf of Cumberland County with the EEOC including the ability to bind the County in a conciliation agreement to resolve the complaints currently filed and to take other action he deems appropriate to protect the County's interest.

Adopted this 18th day of March, 2019.

SPONSOR:



County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

A RESOLUTION TO ACCEPT OFFER TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Patrick Graham has presented an offer to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County; and,

WHEREAS, said offer is for one (1) parcel of property known as:

Map 90K Group F Parcel 010.00 184 Cappshire Road, Crossville, TN 38558

WHEREAS, Patrick Graham wishes to pay \$455.00 for said property; and,

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session voted to recommend to the full Cumberland County Commission that said Commission accept this offer.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission meeting in its regular monthly session hereby accepts said offer, and sells said realty to the Offeror.

ADOPTED this 18th day of March, 2019.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO ACCEPT OFFER TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Micheal Matthews has presented an offer to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County; and,

WHEREAS, said offer is for two (2) parcel of property known as:

Map 89M	Group A	Parcel 046.00	Vista Trail, Lot 164, Crossville, TN 38558
Map 89M	Group A	Parcel 069.00	Brown Creek Drive, Lot 173, Crossville, TN 38558

WHEREAS, Micheal Matthews wishes to pay \$525.00 for said property; and,

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session voted to recommend to the full Cumberland County Commission that said Commission accept this offer.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission meeting in its regular monthly session hereby accepts said offer, and sells said realty to the Offeror.

ADOPTED this 18th day of March, 2019.

SPONSOR:

Nancy Hyder
COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2019:

Whereas, the Register of Deeds has requested funding in the amount of \$3,000.00 for the purpose of upgrading and improving broadband access, and

Whereas, revenues are designated and reserved for the purpose of improving and maintaining technology in the Register of Deeds office.

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

**General Fund
Register of Deeds**

Decrease:

101-34510	Restricted for Technology	\$3,000.00
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Increase Expenditures:

101-51600-709	Data Processing Equipment	\$3,000.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-5

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 18th Day of March, 2019:

Whereas, various organizations and private citizens have donated monies to fund part of the cost associated with the operation of the Cumberland County Animal Shelter.

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

Other Public Health & Welfare - Animal Shelter


Increase Revenue:

101-48610	Donations	\$3,896.00
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Increase Expenditures:

101-55900-499	Other Supplies	\$3,896.00
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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
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2019:

Whereas, the Circuit Court Clerk has requested funding for computer technology upgrades at a cost \$4,500.00 for the efficient operation of her office, and

Whereas, revenues are designated and reserved for the purpose of improving and maintaining computer technology in the Circuit Court and General Sessions Court.

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

**General Fund
Circuit/Sessions Court**

Decrease:

101-34520 Restricted for Administration of Justice \$ 4,500.00

Increase Expenditures:

101-53100-709 Data Processing Equipment \$ 4,500.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2019:

Whereas, the Sheriff's Department has been offered a grant from the Tennessee Bureau of Investigation/Tennessee Dangerous Drugs Task Force Heroin/Opioid Investigation Overtime Program, and

Whereas, this is a grant to offset overtime and comp-time costs for Sheriff's personnel assisting in drug related investigations.

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

Sheriff's Department

Increase Revenue:

101-47250	Law Enforcement Grants	\$ 13,000.00
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Increase Expenditures:

101-54110-187	Overtime Pay	\$ 10,668.00
101-54110-201	Social Security	816.00
101-54110-204	State Retirement	587.00
101-54110-513	Workers Comp. Insurance	<u>929.00</u>
Total		\$ 13,000.00

Sponsor: Terry Lowe
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 9 Nays: 0 Abstains: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2019:

Whereas, the Health Department has received funding from the State of Tennessee - Access to Health through Healthy Active Built Environments grant program, and

Whereas, the program encourages the planning, development, implementation and assessment of projects and programs which increase public access to physical activity and healthy eating, and

Whereas, funding is provided 100% by State grant monies and requires no additional local matching funds.

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

LOCAL HEALTH CENTER

Increase Revenue:

101-46310	Health Department Programs	\$20,000.00
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Increase Expenditures:

101-55110-735	Health Equipment	\$20,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 1 Nays: 0 Abstain: 0

Cumberland County, Tennessee

Sanitation Fund

To the Cumberland County Commission meeting in regular session this 18th day of March, 2019:

Whereas, a replacement Fork Lift is required by the Solid Waste Department for handling recycle and other materials , and

Whereas, this is an unscheduled replacement of an existing machine that is not economically feasible to repair.

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

**Sanitation Fund
Recycling Center**

Increase Expenditures:

116-55751-790 Other Equipment \$37,000.00

Decrease:

116-34630 Fund Balance \$37,000.00

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-10
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Board of Education partnered with Stellar Therapy Services to process insurance claims on nurse services provided to students and that program has generated revenue,

WHEREAS, the school nursing clinics need updated assessment equipment.

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:

Nursing Reimbursement Program

Increase Revenue:			
141.44170	Misc. Refunds		\$5,686.42
		Total Increase:	\$5,686.42
Increase Expenditures:			
141.72120.599	Health Services -- Other Charges		\$5,686.42
		Total Increase:	\$5,686.42

SPONSORED BY:

John Beard
BOE Member

APPROVED BY:

Jeremiah Boster
Chairman of the Board

ATTEST:

Janice M. Hall
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor:

Jim Blalock
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION #03-2019-11
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the Board of Education has received a Read to Be Ready Coaching Network Grant and the monies should be spent on reading supplies.

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:

Read to Be Ready Coaching Grant

Increase Revenue:			
141.44170	Misc. Refunds		\$10,000.00
		Total Increase:	\$10,000.00
Increase Expenditures:			
141.71100.429	Regular Instruction – Instructional Supplies		\$10,000.00
		Total Increase:	\$10,000.00

SPONSORED BY:

John Stone
BOE Member

APPROVED BY:

Debra Boster
Chairman of the Board

ATTEST:

Janice Mann
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor:

Charles Seiber
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-12
Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the new Crab Orchard Elementary building needs furnishings and the Board of Education originally planned to allocate half of the money for furnishings in the 18-19 school year and half in the 19-20 school year.

WHEREAS, the timing of the purchase will require the full amount to be allocated in a single budget year.

WHEREAS, the dissolution of the federally-funded E-Rate program for telephone did not have the expected impact on the district thus the cost for telephone services comes under what was appropriated.

WHEREAS, the school and the district will contribute from their budgeted Capital Outlay amounts.

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:

Crab Orchard Furnishings		
Decrease Expenditures:		
141.72610.307	Operation of Plant -- Communication	\$60,000.00
141.76100.799	Regular Capital Outlay -- Other Capital Outlay	\$21,600.00
	Total Decrease:	\$81,600.00
Increase Expenditures:		
141.76100.707	Regular Capital Outlay -- Building Improvements	\$81,600.00
	Total Increase:	\$81,600.00

SPONSORED BY:

John Stone
BOE Member

APPROVED BY:

Jerome Bosta
Chairman of the Board

ATTEST:

James C. Man
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor:

Jim Chalcraft
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-13
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

H. Hamby

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive private funding from the Southeast United Dairy Industry Association, Inc /Fuel Up to Play 60 Program.

WHEREAS, these funds are provided to increase our budget in order to support our endeavor of providing healthy summer meals with the intention of increasing milk and milk product consumption.

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

INCREASE REVENUES:

143.48610 Donations \$3,500.00

TOTAL INCREASE: \$3,500.00

INCREASE EXPENDITURES:

143.73100.599 Other Charges \$3,500.00

TOTAL INCREASE: \$3,500.00

SPONSORED BY: *Josh Stone*
BOE Member

SPONSORED BY: *Thom J. Hyde*
County Commissioner

APPROVED BY: *Jerren Boster*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *Janeck Mah*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-14

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

H. Hamby

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive USDA funding for the HealthierUS School Challenge: Smarter Lunchrooms Grant.

WHEREAS, these funds are provided for this voluntary certification initiative recognizing those schools enrolled in Team Nutrition that have created healthier school environments through promotion of nutrition and physical activity that EXCEEDS what is required by local, state, and federal regulations.

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

INCREASE REVENUES:

143.47114 USDA Other \$4,500.00

TOTAL INCREASE: \$4,500.00

INCREASE EXPENDITURES:

143.73100.435 Office Supplies \$2,600.00

143.73100.499 Other Supplies and Materials \$1,900.00

TOTAL INCREASE: \$4,500.00

SPONSORED BY: *John Stone*
BOE Member

SPONSORED BY: *Theresa J. Hyde*
County Commissioner

APPROVED BY: *Jeremy Boston*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *Janece Mae*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 03-2019-15
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

H. Hamby

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state-contracted warehouses.

WHEREAS, the Departments of Agriculture and Education receive formula-based federal funds for state administrative expenses (SAE), and USDA has a specific list of allowable state level expenses for which these funds can be used. Included in USDA's definition of "state level" is the storage/distribution costs paid by SPAs to state contracted warehouses. The availability of funds will fluctuate each year, and the rebate program may or may not occur in the future depending on funding levels.

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

INCREASE REVENUES:

143.47114 USDA Other \$12,299.00

TOTAL INCREASE: \$12,299.00

INCREASE EXPENDITURES:

143.73100.354 Transportation - USDA Foods/Commodity Delivery \$12,299.00

TOTAL INCREASE: \$12,299.00

SPONSORED BY: *John Gene*
BOE Member

SPONSORED BY: *Jim Blalock*
County Commissioner

APPROVED BY: *John Baston*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *James Bran*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 9 Nays: 0 Abstain: 0

K. Hamby

RESOLUTION #03-2019-16
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved for additional USDA grant funds.

WHEREAS, the United States Department of Agriculture (USDA) has selected the State of Tennessee to receive federal funds for Equipment Assistance Grants. These funds are to provide equipment assistance to School Food Authorities (SFAs) participating in the National School Lunch Program. South Cumberland Elementary School has been awarded \$45,000 to purchase a new replacement conveyor style dishwasher for use in that school.

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

INCREASE REVENUES:

143.47590 Other Federal Through State \$45,000.00

TOTAL INCREASE: \$45,000.00

INCREASE EXPENDITURES:

143.73100.710 Food Service Equipment \$45,000.00

TOTAL INCREASE: \$45,000.00

SPONSORED BY: *John Gene*
BOE Member

SPONSORED BY: *Jim Chalcraft*
County Commissioner

APPROVED BY: *Leta Boster*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *Janice Mann*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 9 Nays: 0 Abstain: 0

A RESOLUTION TO SET THE SPEED LIMIT ON GRASSLAND ROAD, A ROAD ON THE OFFICIAL ROAD LIST, OF CUMBERLAND COUNTY, TENNESSEE

WHEREAS, Tennessee Code Annotated, 55-8-153(d), provides that a county legislative body has the authority to prescribe such lower speed limits as it may deem, appropriate on any road being maintained by such county and shall erect appropriate signs and traffic signals; and

WHEREAS, the Cumberland County Environmental Services Committee, at the regularly scheduled meeting held on **Thursday, March 7, 2019**, voted to request the speed limit on a certain county road be lowered and posted accordingly; and

WHEREAS, the Cumberland County Legislative Body is willing to act in favor of the said recommendation;

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Legislative Body meeting in regular monthly session at Cumberland County Courthouse, Crossville, Tennessee, on this 18th day of March 2019, that:

SECTION 1. The speed limit on the county road(s) listed below shall be set as follows:
Grassland Road 25 mph

SECTION 2. The Cumberland County Highway Department is hereby directed to erect suitable speed limit signs at appropriate locations on the above-stated road.

SECTION 3. The Cumberland County Planning Commission is hereby directed to document said speed limit on the Official Road List.

SECTION 4. The provisions of this Resolution shall become effective upon its passage, the public welfare requiring it.

ADOPTED this 18th day of March 2019 by the Cumberland County Commission.

SPONSOR:


County Commissioner

APPROVED:

ATTEST:

County Mayor

County Clerk

Environment Committee Vote:
Ayes: 9 Nays: 0 Abstain: