

Jule Bryson
Cumberland County Clerk

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

April 5, 2019

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

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: April 15, 2019 Quarterly Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, April 15, 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.

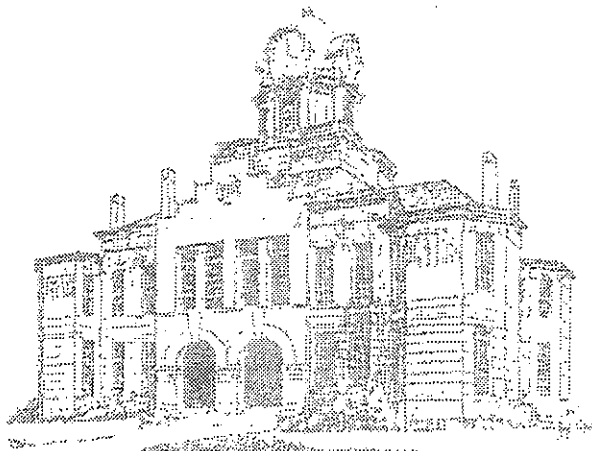
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



**CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA
MONDAY, APRIL 15, 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 April 15, 2019 Cumberland County Commission Meeting Agenda
6. Minutes of March 18, 2019 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 01-2019-6-(AMENDED VERSION)-To authorize the receipt of proceeds from forfeited property and designate the allocation of such funds (Blalock)

RESOLUTION 04-2019-1-Authorizing submission of an application for a Litter and Trash Collecting Grant for fiscal year 2019-2020 from the Tennessee Department of Transportation and authorizing the acceptance of said grant (Wilson)

RESOLUTION 04-2019-2-To urge the General Assembly to adopt an equitable distribution of local sales tax revenue from out-of-state sellers (Blalock)

RESOLUTION 04-2019-3-Budget Amendment, General Fund, Jail, \$4,500.00 (Lowe)

RESOLUTION 04-2019-4-Budget Amendment, General Purpose School Fund, Tennessee Risk Management Safety Grant, \$4,100.00 (Hyder)

RESOLUTION 04-2019-5-Budget Amendment, General Purpose School Fund, Read to be Ready Summer Grant, \$90,000.00 (Blalock)

RESOLUTION 04-2019-6-To appoint Cliff Wightman, Josh Stone, Amanda Elmore, and Travis Isaacson to the Industrial Development Corporation Board of Cumberland County-Crossville for six (6) year terms to expire April 30, 2025 (Foster)

RESOLUTION 04-2019-7-To appoint Gary Adams to fill an unexpired term on the Cumberland County "E-911" Emergency Communications District Board of Directors through August 31, 2022 (Foster)

RESOLUTION 04-2019-8-To accept offer of Augustine Holdings, LLC to purchase property owned by Cumberland County (Holbrook)

RESOLUTION 04-2019-9-To accept offer of Micheal Matthews to purchase properties owned by Cumberland County (Threet)

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
MARCH 18, 2019 MONTHLY MEETING MINUTES**

Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 18, 2019 at the courthouse in Crossville, Tennessee. Deputy Sheriff Shawn Mullikin 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 Chris Palmer from the Cumberland Worship Center 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, Road Superintendent Scott Blaylock and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Michael Speich	Wendell Wilson
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Carl MacLeod	John Patterson (absent)

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

1. APPROVAL OF THE MARCH 18, 2019 COMMISSION MEETING AGENDA:

On motion of Commissioner Kyle Davis, second by Commissioner Norris, moved to approve the March 18, 2019 Agenda as presented.

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

2. MINUTES OF FEBRUARY 18, 2019 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved the minutes of the February 18, 2019 Monthly Commission Meeting be approved, treat same as read, made a matter of record and filed.

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

COMMENTS:

Two residents of Grassland Road, Mary Pyburn and Elizabeth Thomas, both addressed the Board to ask for a postponement of the resolution proposing a speed limit for their neighborhood until after the Property Owners Association (POA) Meeting in June. The ladies stated the extra time would allow all the property owners the chance to vote on the proposal. Dan Girton, also of Grassland Road, made known the Property Owner's Association had met twice with the Environmental Committee to request the speed limit change. He also explained the efforts that had been made to contact all of the eighteen (18) property owners on Grassland Road for their opinions in regard to a decreased speed limit. Mr. Girton went on to thank Commissioners along with Sheriff Cox and Road Superintendent Blaylock for helping the residents of Grassland Road in their endeavor to lower the speed limit on their road.

Next, John Dennis from Crab Orchard spoke to the Board to express his views that the Constitution and the Bill of Rights should be taught in schools.

3. RESOLUTION 03-2019-1-REGARDING EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CONCILIATION:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 03-2019-1.

The motion to adopt resolution 03-2019-1, to authorize Mayor Foster to negotiate on behalf of the 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, carried by a voice vote from the Commission present.

4. RESOLUTION 03-2019-2-TO ACCEPT OFFER OF PATRICK GRAHAM TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Hyder, moved to adopt resolution 03-2019-2.

The motion to adopt resolution 03-2019-2, accepting the offer of Patrick Graham to pay four hundred fifty-five dollars (\$455.00) to purchase one (1) parcel of county owned property located at 184 Cappshire Road, in Fairfield Glade, carried by a voice vote from the Commission present.

5. RESOLUTION 03-2019-3-TO ACCEPT OFFER OF MICHEAL MATTHEWS TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Hyder, moved to adopt resolution 03-2019-3.

The motion to adopt resolution 03-2019-3, accepting the offer of Micheal Matthews to pay five hundred twenty-five dollars (\$525.00) to purchase two (2) parcels of county owned property located at Vista Trail, Lot 164, and Brown Creek Drive, Lot 173 both in Fairfield Glade, carried by a voice vote from the Commission present.

6. RESOLUTION 03-2019-4-BUDGET AMENDMENT, GENERAL FUND, REGISTER OF DEEDS, \$3,000.00:

On motion of Commissioner Gibson, second by Commissioner Norris, moved to adopt resolution 03-2019-4.

The motion to adopt resolution 03-2019-4, a budget amendment for funding to improve and maintain technology in the Register of Deeds office, carried by a roll call vote of 17 ayes from the Commission present.

7. RESOLUTION 03-2019-5-BUDGET AMENDMENT, GENERAL FUND, OTHER PUBLIC HEALTH AND WELFARE-ANIMAL SHELTER, \$3,896.00:

On motion of Commissioner Holbrook, second by Commissioner MacLeod, moved to adopt resolution 03-2019-5.

The motion to adopt resolution 03-2019-5, a budget amendment for donated monies from various organizations and private citizens to fund part of the cost associated with the operation of the Cumberland County Animal Shelter, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 03-2019-6-BUDGET AMENDMENT, GENERAL FUND, CIRCUIT/SESSIONS COURT, \$4,500.00:

On motion of Commissioner Norris, second by Commissioner Hyder, moved to adopt resolution 03-2019-6.

The motion to adopt resolution 03-2019-6, a budget amendment for funding to improve and maintain technology in the Circuit Court and General Sessions Court, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 03-2019-7-BUDGET AMENDMENT, GENERAL FUND, SHERIFF'S DEPARTMENT, \$13,000.00:

On motion of Commissioner Cooper, second by Commissioner Stone, moved to adopt resolution 03-2019-7.

The motion to adopt resolution 03-2019-7, a budget amendment for a grant from the Tennessee Bureau of Investigation/Tennessee Dangerous Drugs Task Force Heroin/Opioid Investigation Overtime Program to offset overtime and comp-time for Sheriff's personnel assisting in drug related investigations, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 03-2019-8-BUDGET AMENDMENT, GENERAL FUND, LOCAL HEALTH CENTER, \$20,000.00:

On motion of Commissioner York, second by Commissioner Norris, moved to adopt resolution 03-2019-8.

The motion to adopt resolution 03-2019-8, a budget amendment for funding received by the Health Department from the State of Tennessee-Access to Health through Healthy Active Build Environments grant program to encourage the planning, development, implementation and assessment of projects and programs which increase public access to physical activity and healthy eating, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 03-2019-9-BUDGET AMENDMENT, SANITATION FUND, RECYCLING CENTER, \$37,000.00:

On motion of Commissioner Speich, second by Commissioner Holbrook, moved to adopt resolution 03-2019-9.

The motion to adopt resolution 03-2019-9, a budget amendment for a replacement fork lift to handle recycle and other materials for the Solid Waste Department, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 03-2019-10 -BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, NURSING REIMBURSEMENT PROGRAM, \$5,686.42:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to adopt resolution 03-2019-10.

The motion to adopt resolution 03-2019-10, a budget amendment for updated assessment equipment for school nursing clinics, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 03-2019-11-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, READ TO BE READY COACHING GRANT, \$10,000.00:

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to adopt resolution 03-2019-11.

The motion to adopt resolution 03-2019-11, a budget amendment for monies received from a Read to be Ready Coaching Network Grant for reading supplies, carried by a roll call vote of 17 ayes from the Commission present.

14. RESOLUTION 03-2019-12-BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, CRAB ORCHARD FURNISHINGS, \$81,600.00:

On motion of Commissioner York, second by Commissioner Hyder, moved to adopt resolution 03-2019-12.

The motion to adopt resolution 03-2019-12, a budget amendment for furnishings for the new Crab Orchard Elementary building, carried by a roll call vote of 17 ayes from the Commission present.

15. RESOLUTION 03-2019-13-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$3,500.00:

On motion of Commissioner Norris, second by Commissioner Gibson, moved to adopt resolution 03-2019-13.

The motion to adopt resolution 03-2019-13, a budget amendment to receive private funding from the Southeast United Dairy Industry Association, Inc./Fuel Up to Play 60 Program with the intention of increasing milk and milk product consumption, carried by a roll call vote of 17 ayes from the Commission present.

16. RESOLUTION 03-2019-14-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$4,500.00:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 03-2019-14.

The motion to adopt resolution 03-2019-14, a budget amendment to receive United States Department of Agriculture (USDA) funding for the HealthierUS School Challenge: Smarter Lunchrooms Grant, carried by a roll call vote of 17 ayes from the Commission present.

17. RESOLUTION 03-2019-15-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$12,299.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 03-2019-15.

The motion to adopt resolution 03-2019-15, a budget amendment for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state-contracted warehouses, carried by a roll call vote of 17 ayes from the Commission present.

18. RESOLUTION 03-2019-16-BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, \$45,000.00:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 03-2019-16.

The motion to adopt resolution 03-2019-16, a budget amendment to receive additional USDA grant funds to purchase a new replacement conveyor style dishwasher for use in the South Cumberland Elementary School, carried by a roll call vote of 17 ayes from the Commission present.

19. RESOLUTION 03-2019-17-TO SET THE SPEED LIMIT ON GRASSLAND ROAD, A ROAD ON THE OFFICIAL ROAD LIST, OF CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Kyle Davis, second by Commissioner Holbrook, moved to adopt resolution 03-2019-17.

The motion to adopt resolution 03-2019-17, to set the speed limit on Grassland Road at 25 miles per hour (mph), direct the Cumberland County Highway Department to erect suitable speed limit signs at appropriate locations on Grassland Road, and direct the Cumberland County Regional Planning Commission to document the approved speed limit on the Official Road List, carried by a voice vote from the Commission present.

COUNTY OFFICIAL REPORT: FINANCE DIRECTOR NATHAN BROCK:

In his monthly report, Finance Director Brock summarized the funds the county received through February 2019 from Emergency Medical Services collections, local option sales taxes, property taxes, hotel/motel taxes and prisoner boarding payments.

STATUTORY COMMITTEE REPORTS:

Budget Committee Chairperson, Commissioner Stone reported the line item for Prisoner Medical Expenses in the Sheriff Department Budget was exceeding projections. She stated Sheriff Cox informed the Budget Committee he was committed to working to finding a suitable solution to offset future medical expenses and he would report his conclusions to that committee. Chairperson Stone also noted the Budget Committee would recommend to the full Commission to move extra funding from the General Fund for Prisoner Medical Expenses.

The Board was reminded by Committee Chairperson Hyder the Health and Safety Standards Board would meet on March 19, 2019.

20. ELECTION OF NOTARIES:

On motion of Commissioner Wilson, second by Commissioner Gibson, moved that Rebecca L. Bolin, Melissa Capps, Jessica L. Carter, Tabitha Creason, Patricia L. Davis, Jennifer P. Doran, Amanda Elmore, Sandra Gilbert, Hailey M. Hobbs, Priscilla Slagle-Horine, Kathy M. Williams, Michelle Williams, Curtis L. Wyatt and Kellie R. Young 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:

Chairman Wilson announced the Building and Grounds Committee would meet on March 21, 2019 at the Community Complex and Commissioner York extended an invitation for all to attend a community meeting with First and Second District Commissioners and Board of Education Members on March 29, 2019 at the Central Services Offices.

Commissioners were also invited to attend a benefit for Wayne Keyes on April 6, 2019 at the Community Complex by Commissioner Baldwin. Mr. Baldwin also made know he was participating in the St. Jude Rock 'n' Roll Nashville Marathon and he was accepting pledges online to help sponsor him in the run with the money raised to go toward St. Jude Children's Research Hospital.

The Mayor made public he was conducting a broadband survey in order to gather information of value in helping expand broadband coverage in the county and he asked those in attendance to take the speed test themselves on the county's website and encourage others to participate in the county wide study.

21. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved the March 18, 2019 Commission Meeting be adjourned at 6:33 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 APRIL 2019.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION 01-2019-6 (AMENDED VERSION)

CUMBERLAND COUNTY, TENNESSEE

RESOLUTION

TO AUTHORIZE THE RECEIPT OF PROCEEDS FROM FORFEITED PROPERTY
AND DESIGNATE THE ALLOCATION OF SUCH FUNDS

WHEREAS, the operative language to this resolution was passed in Resolution #01-2019-06 on January 22, 2019. However, Resolution #01-2019-06 referenced some incorrect *Tennessee Code Annotated* sections. Therefore, this resolution is being adopted to correct and supersede Resolution #01-2019-06.

WHEREAS, the Tennessee General Assembly, passed Chapter 979 of the Public Acts of 1998, which has been codified in *Tennessee Code Annotated*, Title 39, Chapter 11, Part 7, provides for comprehensive forfeiture proceedings to deter criminal activity committed for financial gain through the forfeiture of property, profits and proceeds acquired and accumulated as a result of criminal offenses and that all of the same be forfeited to the State and that such proceeds be used to fund further law enforcement efforts in this State; and,

WHEREAS, the Cumberland County Commission, being the governing body of Cumberland County, Tennessee, a local political subdivision of the State of Tennessee, agrees with the General Assembly that all necessary and effective means of deterring criminal activity and further agrees with the intent of the General Assembly set out in *Tenn. Code Ann. § 39-11-701*; and

WHEREAS, the Office of the District Attorney General and the Cumberland County Sheriffs Department, conducting a joint drug investigation, has resulted in the criminal convictions of Carl Thomas Duer, Jr. and Vicki Roseann Duer and the entry of an Order of Final Forfeiture and Special Verdict by the Criminal Court of Cumberland County, Case No. 2017-44 ordering the forfeiture of certain real property to the State of Tennessee; and

WHEREAS, pursuant to *Tenn. Code Ann.* § 39-11-713, the Criminal Court of Cumberland County has ordered that the real property be sold at public auction and that the proceeds of such sale shall be distributed pursuant to the requirements set out in said statute; and

WHEREAS, the Office of the District Attorney General and the Cumberland County Sheriff's Department, conducting a joint drug investigation, has resulted in the criminal convictions of Carl Thomas Duer, Jr. and Vicki Roseann Duer and the entry of an Order of Final Forfeiture and Special Verdict by the Criminal Court of Cumberland County, Case No. 2017-44 ordering the forfeiture of personal property, specifically described as U.S. Currency in the amount of \$9,028.00 to the State of Tennessee; and

WHEREAS, pursuant to *Tenn. Code Ann.* § 39-11-713, the Criminal Court of Cumberland County has ordered that the personal property (\$9,028.00) be distributed pursuant to the requirements set out in said statute; and

WHEREAS, *Tenn. Code Ann.* § 39-11-713(b)(3) provides that a portion of the funds recovered from forfeited property shall be distributed to a local government when the investigating and seizing agency is an agency of that local government, and when the local governing body has ratified Title 39, Chapter 11, Part 7 of Tennessee Code Annotated and has further authorized the receipt of such funds and designates how such funds are to be distributed, which shall be for law enforcement.

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission, the governing body of Cumberland County, Tennessee, meeting in session this 22nd day of January, 2019, at Crossville, Tennessee, that:

SECTION 1. Title 39, Chapter 11, Part 7 of Tennessee Code Annotated is hereby ratified by the governing body of Cumberland County, Tennessee.

SECTION 2. The County Commission of Cumberland County, pursuant to Tenn. Code Ann. § 39-11-713(b)(3), hereby authorizes the receipt of 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, Case No. 2017-44.

SECTION 3. The County Commission of Cumberland County, pursuant to Tenn. Code Ann. § 39-11-713(b)(3), hereby authorizes the receipt of U.S. Currency in the amount of \$9,028.00 forfeited to the State of Tennessee pursuant to an order of the Criminal Court of Cumberland County, Tennessee, Case No. 2017-44.

SECTION 4. The County Commission of Cumberland County directs that such funds, when received, are to be designated to the Drug Fund for law enforcement purposes and shall be administered in accordance with accounting procedures prescribed by the Office of the Comptroller of the State Treasury. The funds shall not be used to supplement the salary of any public employee or law enforcement officer nor shall they be used to supplant other local or State funds.

SECTION 5. This Resolution shall be effective upon its' passage and approval, the public welfare requiring it. The County Clerk is directed to mail a certified copy of this Resolution to the Office of the Comptroller of the Treasury.

Sponsor: *Kevin Blalock*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION NO. 04-2019-1

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2019 – 2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Cumberland County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY 2019 – 2020 will impose certain legal obligations upon Cumberland County.

NOW, THEREFORE BE IT RESOLVED:

1. That the County Mayor of Cumberland County is authorized to apply on behalf of Cumberland County for a Litter and Trash Collecting Grant for FY 2019 – 2020 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Cumberland County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collection Grant by Cumberland County.

Adopted this _____ day of _____, 20__.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 04-2019-2

TO URGE THE GENERAL ASSEMBLY TO ADOPT AN EQUITABLE DISTRIBUTION OF LOCAL SALES TAX REVENUE FROM OUT-OF-STATE SELLERS

WHEREAS, county governments in Tennessee are the primary providers of numerous essential government services including, but not limited to, public K-12 education, jails and law enforcement, road building and maintenance, election administration, property assessment, solid waste disposal, and record keeping and administration for the various state courts; and,

WHEREAS, county governments are limited by law regarding the forms of taxation and revenue generation which they are authorized to use, making the local sales tax an important source of revenue for counties; and,

WHEREAS, the House Finance, Ways, and Means Committee asked the TACIR to study revenue sources of cities and counties in Tennessee and the services each provide; and,

WHEREAS, representatives of counties and cities on the TACIR working group agree that the current distribution of the uniform local sales tax rate for out-of-state sellers is inequitable and should be eliminated; and,

WHEREAS, the TACIR working group recommends that local sales tax revenue from out-of-state sellers be distributed based on the destination of the purchaser.

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Legislative Body on this 15th day of April, 2019, that the members of the General Assembly representing the people of Cumberland County are strongly urged to work for the passage of legislation to provide for an equitable distribution of local sales tax revenue from out-of-state sellers by distributing the tax based on the destination of the purchase; and

BE IT FURTHER RESOLVED, that the county clerk shall mail certified copies of this resolution to the members of the Tennessee General Assembly representing the people of Cumberland County.

Adopted this 15th day of April, 2019.

SPONSOR:



County Commissioner

APPROVED:

County Mayor

ATTEST:

County Clerk

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 15th day of April, 2019:

Whereas, the Sheriff has applied for and received a grant from the State of Tennessee, Administrative Office of the Courts, and

Whereas, the grant shall provide further enhancements to court security, and

Whereas, this is a partially State funded grant that requires 10% in matching local funds, of which the Sheriff already has allocated in his budget, and

Whereas, the Budget Committee has reviewed the grant and favorably recommended acceptance of the grant and local match funding.

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

JAIL

Increase Revenue:

101-46980	Other State Grants	\$ 4,500.00
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Increase Expenditures:

101-54210-708	Communication Equipment	\$ 4,500.00
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Sponsor: Terry Lane
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 04-2019-4
Cumberland County, Tennessee
General Purpose School Fund

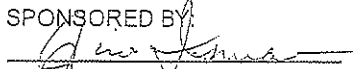
WHEREAS, the Board of Education has received a Tennessee Risk Management Safety Grant and the monies should be spent on accident prevention/safety items.

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:


Tennessee Risk Management Safety Grant

Increase Revenue:			
141.44170	Misc. Refunds		\$4,100.00
		Total Increase:	\$4,100.00

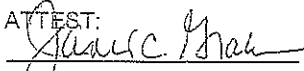
Increase Expenditures:			
141.72620.599	Maintenance – Other Charges		\$4,100.00
		Total Increase:	\$4,100.00

SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: 

County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION # 04-2019-5

Cumberland County, Tennessee

General Purpose School Fund

WHEREAS, the Board of Education has been awarded the Read to be Ready Summer 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:

Read to be Ready Summer Grant

Increase Revenue:

142.47590.720 Federal Funds – RTBR Summer Grant \$ 90,000.00
Total Increase: \$ 90,000.00

Increase Expenditures:

142.71100.116.720 Federal – Reg. Instruction – Teachers \$ 39,750.00
142.71100.201.720 Federal – Reg. Instruction – SS \$ 3,040.88
142.71100.204.720 Federal – Reg. Instruction – State Retirement \$ 4,316.85
142.71100.429.720 Federal – Reg. Instruction – Instr. Supp/Materials \$ 19,800.00
142.71100.599.720 Federal – Reg. Instruction – Other Charges \$ 210.60
142.72210.105.720 Federal – Support Services-Supervisor/Director \$ 13,377.20
142.72210.162.720 Federal – Support Services-Clerical Personnel \$ 872.60
142.72210.201.720 Federal – Support Services -SS \$ 1,090.13
142.72210.204.720 Federal – Support Services-State Retirement \$ 1,486.88
142.72210.348.720 Federal – Support Services-Postage \$ 6.90
142.72710.146.720 Federal – Transportation – Bus Drivers \$ 4,200.00
142.72710.201.720 Federal – Transportation – SS \$ 321.30
142.72710.204.720 Federal – Transportation – State Retirement \$ 231.00
142.72710.412.720 Federal – Transportation-Diesel Fuel \$ 1,295.66

Total Increase: \$ 90,000.00

SPONSORED BY:

John Stone
BOE Member

APPROVED BY:

John Stone
Chairman of the Board

ATTEST:

Janice Gray
Director of Schools

Ayes: 4 Nays: 0 Abstain: 0

Sponsor:

Chris Blalock
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 9 Nays: 0 Abstain: 0

RESOLUTION NUMBER 04-2019-6

**A RESOLUTION TO APPOINT A MEMBER TO THE
INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF CUMBERLAND COUNTY-CROSSVILLE**

WHEREAS, the Cumberland County Mayor is required to appoint a nominee to fill an expired or vacant term to the Industrial Development Corporation Board of Cumberland County-Crossville;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners, that Cliff Wightman, Josh Stone, Amanda Elmore, Travis Isaacson are appointed to the Industrial Development Corporation Board with term ending on April 30, 2025.

Karen Cole	Term expires April 30, 2021 (Joint)
Bobby Randolph	Term expires April 30, 2021 (Joint)
Joe Salvatto	Term expires April 30, 2021 (Joint)
Larry Sherrill	Term expires April 30, 2023 (City)
Pepe Perron	Term expires May 1, 2023 (City)
Doug Parkey	Term expires April 30, 2023 (City)
Butch Smith	Term expires April 30, 2023 (City)
Travis Isaacson	Term expires April 30, 2025 (County)
Amanda Elmore	Term expires April 30, 2025 (County)
Josh Stone	Term expires April 30, 2025 (County)
Cliff Wightman	Term expires April 30, 2025 (County)

Adopted this 15th day of April, 2019.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS

WHEREAS, there is a vacancy on the E-911 Emergency Communications District Board of Director;
and


WHEREAS, the County Mayor is recommending Gary Adams to be appointed to fill the unexpired term of Mike Harvel; and

NOW, THEREFORE, BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN SESSION ASSEMBLED; That, pursuant to the recommendation of the County Mayor, we do hereby confirm and approve the appointment of **Gary Adams** to the Board of Directors of the E-911 Emergency Communications District.

Everett Bolin	Term: September 30, 2019
David Hassler	Term: September 30, 2019
Dr. Mark Fox	Term: August 31, 2020
Tom Isham	Term: April 30, 2021
Nathan Brock	Term: May 31, 2021
Trey Kerley	Term: August 31, 2021
Sonya Rimmer	Term: April 30, 2022
Dr. Kimberly Peaslee	Term: April 30, 2022
Gary Adams	Term: August 31, 2022

Adopted this 15th day April, 2019.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

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

WHEREAS, Augustine Holdings, LLC 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 142P Group H Parcel 06.00 Briarwood Circle, Lot 2, Crossville, TN 38558

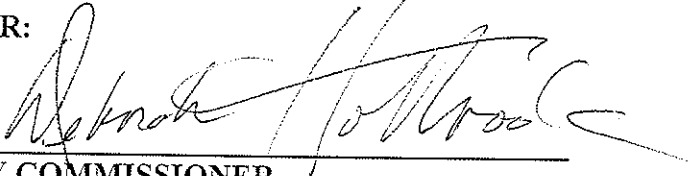
WHEREAS, Augustine Holdings, LLC wishes to pay \$358.20 for said property; and,

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 15th day of April, 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 three (3) parcels of property known as:

Map 149		Parcel 061.00	70 Skyline Drive, Lot 3, Crossville, TN 38558
Map 138	Group B	Parcel 028.00	Geronimo, Broken Arrow Drive, Lot 59 Crossville, TN 38558
Map 137-L	Group A	Parcel 9.00	Comanche, Modac Circle, Lot 431, Crossville, TN 38558

WHEREAS, Micheal Matthews wishes to pay \$1,043.90 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 15th day of April, 2019.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK