

**Jule Bryson**  
Cumberland County Clerk

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

April 9, 2021

**TO:** Cumberland County Commission, County Mayor, and News Media  
**FROM:** Jule Bryson, Cumberland County Clerk  
**SUBJECT:** Monday, April 19, 2021  
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 19, 2021 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.

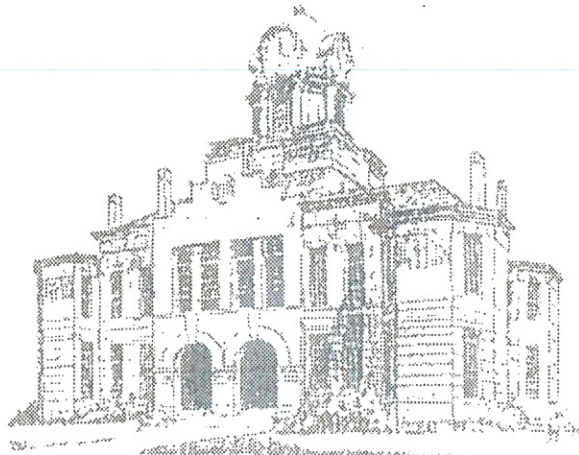
Sincerely,



Jule Bryson  
Cumberland County Clerk

JB/ct

Enclosures



**CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA**

**MONDAY, APRIL 19, 2021**

**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 19, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of March 15, 2021 Monthly Cumberland County Commission Meeting
7. Minutes of September 9, 2020 Special Call Session Cumberland County Commission Meeting
8. Special recognitions, memorials, etc.
9. Comments by the General Public
10. Unfinished Business
11. New Business:

**RESOLUTION 04-2021-1 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD (FOSTER)**

**RESOLUTION 04-2021-2 – AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE FAIRFIELD GLADE COMMUNITY CLUB CONCERNING DELINQUENT TAX LOTS (FOSTER)**

**RESOLUTION 04-2021-3 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)**

**RESOLUTION 04-2021-4 –TO RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS (FOSTER)**

**RESOLUTION 04-2021-5 – TO APPOINT MEMBERS TO THE INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF CUMBERLAND COUNTY-CROSSVILLE (FOSTER)**

**RESOLUTION 04-2021-6 - BUDGET AMENDMENT, GENERAL FUND, LOCAL HEALTH CENTER \$2,755.07 (NORRIS)**

**RESOLUTION 04-2021-7 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT, BRIDGE PROGRAM \$75,000.00 (NORRIS)**

**RESOLUTION 04-2021-8 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT \$300,000.00 (GIBSON)**

**RESOLUTION 04-2021-9 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOE SCHOOL NUTRITION PROGRAM \$250.00 (GIBSON)**

**RESOLUTION 04-2021-10 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND,  
SCHOOL NUTRITION PROGRAM \$2,500.00 (MALL)**

**RESOLUTION 04-2021-11 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND,  
SCHOOL NUTRITION PROGRAM \$12,124.32 (NORRIS)**

**RESOLUTION 04-2021-12 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND,  
SCHOOL NUTRITION PROGRAM, \$55,000.00 (GIBSON)**

**RESOLUTION 04-2021-13 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL  
FUND, SCHOOL EMPLOYEE BONUS \$346,000.00 (NORRIS)**

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

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## March 15, 2021 Monthly Meeting Minutes

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Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 15, 2021 at the courthouse in Crossville, Tennessee. Mayor Allen Foster called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Steven Pickard of Faith Assembly of God to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock 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
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Colleen Mall	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 MARCH 15, 2021 COMMISSION MEETING AGENDA:**

On motion of Commissioner Stone to accept the agenda, second by Commissioner York. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

### **2. MINUTES OF FEBRUARY 16, 2021 CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner Hyder second by Commissioner Stone, moved to approve February 16, 2021 Commission Meeting Minutes as presented at the March 15, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

### **3. RESOLUTION 03-2021-1 – TO GRANT MIDDLE TENNESSEE UTILITY DISTRICT A PERMANANT EASEMENT - LANDFILL ROAD:**

On motion of Commissioner Gibson, second by Commissioner Kyle Davis moved to adopt resolution 03-2021-1.

The motion to adopt resolution 03-2021-1, approving permanent easement to be used by Middle Tennessee Utility District for construction, operation and maintenance of a gas distribution pipeline crossing Map 148 Parcel 001.01 and Map 148 Parcel 001.02, carried by a unanimous roll call vote from the Commissioners present.

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING**  
**March 15, 2021 Monthly Meeting Minutes**

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**5. RESOLUTION 03-2021-2 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Holbrook, second by Commissioner Norris moved to adopt resolution 03-2021-2.

The motion to adopt resolution 03-2021-2, approving the purchase of the following Cumberland County owned property, carried by a unanimous roll call vote from the Commissioners present.

<u>Offerer(s)</u>	<u>Property</u>	<u>Price</u>	<u>Advertising Fee</u>
John Bruington	90F B37.00   35 Hunterwood Court	\$292.30	\$45
Gary and Phyllis Gullede	104A H 033.00   109Natchez Circle	\$268.20	\$45

**6. RESOLUTION 03-2021-3 – BUDGET AMENDMENT, DRUG CONTROL FUND, SHERIFF’S DEPARTMENT, DRUG ENFORCEMENT \$10,000.00:**

On motion of Commissioner York, second by Commissioner Sherrill moved to adopt resolution 03-2021-3.

The motion to adopt resolution 03-2021-3, approving a budget amendment in the amount of \$10,000.00 requested by Sheriff Casey Cox to facilitate the procurement of a drug dog, related equipment and required law enforcement officer handler training, carried by a unanimous roll call vote from the Commissioners present.

**7. RESOLUTION 03-2021-4 – BUDGET AMENDMENT, GENERAL FUND, COVID-19 GRANT EXPENDITURES, EMERGENCY MEDICAL SERVICES \$10,500.00:**

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 03-2021-4.

The motion to adopt resolution 03-2021-4, approving a budget amendment in the amount of \$10,500.00 grant from CARES Act funding and the Tennessee Healthcare Coalition for the purpose of installing UV light systems to disinfect and sanitize Emergency Medical Services ambulances, carried by a unanimous roll call vote from the Commissioners present.

**8. RESOLUTION 03-2021-5 – BUDGET AMENDMENT, GENERAL FUND, COUNTY ATTORNEY \$235,000.00:**

On motion of Commissioner Hyder, second by Commissioner Threet moved to adopt resolution 03-2021-5.

The motion to adopt resolution 03-2021-5, approving a budget amendment in the amount of \$235,000.00 for expenditures greater than current budget appropriations to defend and settle various legal actions against the County, carried by a unanimous roll call vote from the Commissioners present.

**9. RESOLUTION 03-2021-6 – BUDGET AMENDMENT, DEBT SERVICE FUND \$1,600,734.00:**

On motion of Commissioner Stone, second by Commissioner Wilson moved to adopt resolution 03-2021-6.

The motion to adopt resolution 03-2021-6, approving budget amendment in the amount of \$1,600,734.00 for funding the debt issuance of capital outlay notes for repairs and renovations to the County Archives facility, carried by a unanimous roll call vote from the Commissioners present.

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## March 15, 2021 Monthly Meeting Minutes

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### **10. RESOLUTION 03-2021-7 – TO APPROVE UPDATING THE CURRENT CUMBERLAND COUNTY PERSONNEL POLICY:**

On motion of Commissioner York, second by Commissioner Baldwin moved to adopt resolution 03-2021-7.

The motion to adopt resolution 03-2021-7, approving amendment and update to the Cumberland County personnel policy, carried by a unanimous roll call vote from the Commissioners present.

### **11. RESOLUTION 03-2021-8 – TO APPROVE THE CUMBERLAND COUNTY COMMUNITY SERVICE WORKERS HANDBOOK:**

On motion of Commissioner Gibson, second by Commissioner Hyder moved to adopt resolution 03-2021-8.

The motion to adopt resolution 03-2021-8, approving Cumberland County Community Service Worker Handbook, carried by a unanimous roll call vote from the Commissioners present.

### **COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:**

Commissioners received the monthly financial report from Finance Director Brock detailing the February 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.

### **STANDING COMMITTEE REPORTS:**

Commissioner Wendell Wilson reported that the School and County Education Committee met and toured the newly renovated Martin Elementary and Little Theatre. The work completed was impressive and reminiscent of the 1980's original building. New doors and windows were all replaced for added security. The school system will be having county wide summer school program this year and are expecting approx. 1500 students. Kacee Harris, Chief Financial Officer of the Cumberland County Board of Education presented financial information in regard to the summer school program. The financial impact will not be determined until the BEP rate has been set. Commissioner Patterson stated that Dr. Ina Maxwell wanted to share with the Commissioners that the Cumberland County School System attendance rate had remained at 94% in 2020-21 school year. Commissioner Stone reported that the Audit Committee report was in the February 2021 Commission packet. Their only finding has also been found in previous years regarding the Register of Deeds cash drawer. After discussion with Register, there was a solution found to correct the issue.

### **13. ELECTION OF NOTARIES:**

On motion of Commissioner Gibson, second by Commissioner Norris, moved be elected Sharon M. Rakowski, Sarah Gail Whitaker, Shannon E. Calhoun, Adeline J. Eyanson, David G. Freeman, Janice Hamby, Janine Jones-Hartley, Donna Kerley, Elizabeth Mena, Joseph Albert Salvato, Patricia Steinmann, as Notary Publics for the State of Tennessee.

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

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING**  
**March 15, 2021 Monthly Meeting Minutes**

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**15. ADJOURNMENT:**

On motion of Commissioner Hyder, second by Commissioner Stone, moved the March 15, 2021 Commission Meeting be adjourned at 6:21 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS \_\_\_\_\_ DAY OF APRIL 2021.

\_\_\_\_\_  
Allen Foster, County Mayor  
Chairman, Cumberland County Commission

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING  
SEPTEMBER 8, 2020 SPECIAL CALL SESSION MINUTES

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Be it remembered that the Cumberland County Commission met in Special Session on Tuesday, September 8, 2020 at the Courthouse in Crossville, Tennessee. The meeting was called to order by Mayor Allen Foster. Present and presiding was Mayor Allen Foster who called the meeting to order and invited Commissioner Wendell Wilson to offer the Invocation. Mayor Foster 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, 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
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper (ABSENT)
Jim Blalock	Deborah Holbrook
Collene Mall (ABSENT)	John Patterson

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

**1. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Patterson nominated County Mayor Allen Foster to serve as Chairman of the Cumberland County Commission. The motion was seconded by Commissioner Hyder.

Commissioner Wilson moved, second by Commissioner Hyder to cease nominations and elect by acclamation. Mayor Allen Foster was elected to serve a one (1) year term as Chairman of the Cumberland County Board of Commissioner carried by a unanimous voice vote from the Commission present.

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

Commissioner Terry Lowe was nominated by Commissioner York to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Seiber.

There being no other nominee, the motion to elect Commissioner Terry Lowe to serve a one (1) year term as Chairman Pro-Tem of the Cumberland County Board of Commissioners carried by a unanimous voice vote from the Commission present.

**3. ELECTION OF PARLIAMENTARIAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Nancy Hyder was nominated by Commissioner Seiber to serve as Parliamentarian of the Cumberland County Commission. The nomination was seconded by Commissioner York.



CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING  
SEPTEMBER 8, 2020 SPECIAL CALL SESSION MINUTES

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There being no other nominee, a motion to elect Commissioner Nancy Hyder to serve a one (1) year term as Commission Parliamentarian was carried by a unanimous voice vote from the Commission present.

**4. CUMBERLAND COUNTY BOARD OF COMMISSIONERS STANDING AND STATUTORY COMMITTEES:**

On motion of Commissioner Stone, second by Commissioner Gibson, moved to accept the Standing and Statutory Committees as presented.

The motion to accept the Standing and Statutory Committees as present carried by a unanimous voice vote from the Commission present.

**5. RESOLUTION 09-08-2020-1 TO RE-APPOINT PHILIP D. BURNETT TO THE POSITION OF CUMBERLAND COUNTY ATTORNEY:**

On motion of Commissioner Holbrook, second by Commissioner Norris, moved to re-appoint Philip D. Burnett to the position of Cumberland County Attorney.

The motion to adopt resolution 09-08-2020-1 re-appointing Philip D. Burnett as the Cumberland County Attorney for a two (2) year term to expire on September 30, 2022 carried by a unanimous roll call of 16 ayes from the Commission present.

**6. ADJOURNMENT:** On motion of Commissioner Hyder, second by Commissioner Gibson, moved the September 8, 2020 Special Call Commission Meeting be adjourned at 6:08 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 OCTOBER 2020.

\_\_\_\_\_  
Allen Foster, County Mayor  
Chairman, Cumberland County Commission

\_\_\_\_\_  
Jule Bryson, Cumberland County Clerk

**A RESOLUTION TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY  
HEALTH AND SAFETY STANDARDS BOARD**

**WHEREAS**, the Cumberland County Commission approved Resolution No. 1205-6 establishing the Cumberland County Health and Safety Standards Board in accordance with Tennessee Code Annotated (T.C.A.) Section 5-1-115, and;

**WHEREAS**, this board will operate in accordance with said Resolution No. 1205-6 stating the Regulations Governing the Health and Safety Standard of Residential and Non-Residential Properties, and;

**WHEREAS**, two members terms have expired, and;

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners meeting in regular session this 19<sup>th</sup> day of April, 2021, that **Sheryl Webb and Nancy Hyder** be reappointed to their expired terms on the Cumberland County Health and Safety Standards Board. Terms shall expire if the Health and Safety Standards Board is not funded in the future.

Tom Isham	Term Expires 5/15/23
Joe Koester	Term Expires 5/15/23
Craig Clark	Term Expires 5/15/23
Nancy Hyder	Term Expires 5/15/25
Sheryl Webb	Term Expires 5/15/25

On this 19<sup>th</sup> day of April, 2021.

**SPONSOR:**

  
\_\_\_\_\_  
**COUNTY MAYOR**

**APPROVED:**

\_\_\_\_\_  
**COUNTY MAYOR**

**ATTEST:**

\_\_\_\_\_  
**COUNTY CLERK**

**AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE  
FAIRFIELD GLADE COMMUNITY CLUB CONCERNING DELINQUENT  
TAX LOTS**

**WHEREAS**, Cumberland County, a political subdivision of the State of Tennessee, assesses an ad valorem tax on real property in conformance with T.C.A. § 67-5-101 et seq.; and,

**WHEREAS**, as part of Cumberland County collecting said tax, pursuant to T.C.A. § 67-5-2401 and 2501 et seq., said County exercises its statutory right to foreclose and cause to be sold certain parcels of real estate on which the taxes are delinquent; and,

**WHEREAS**, the Fairfield Glade Community Club (hereinafter FGCC) is a non-profit corporation responsible for, among other things, collecting assessments pursuant to restrictive covenants governing certain parcels of property located in the Fairfield Glade Community; and,

**WHEREAS**, from time to time, Cumberland County has foreclosed on and forced the sale of parcels that may have been subject to the FGCC assessments and may continue to do so in the future; and,

**WHEREAS**, from time to time, Cumberland County, as required by statute, has offered the first bid on the sale of said parcels and thereby has purchased and may continue to purchase, by credit bids, parcels that may be subject to the FGCC assessments; and,

**WHEREAS**, it is believed that Cumberland County currently holds approximately One Thousand (1000) parcels that may be subject to the FGCC assessments, and the number of lots or parcels may fluctuate over time; and,

**WHEREAS**, pursuant to a long-standing practice by the Community Club, Cumberland County has not paid assessments to FGCC for any parcels it has purchased in delinquent tax sales; and,

**WHEREAS**, Cumberland County and FGCC now desire to enter into a formal agreement whereby Cumberland County will not be liable for assessments payable on parcels currently owned by or subsequently purchased, in exchange for, among other things, FGCC being able to acquire any desired parcels from Cumberland County at no cost, except for the costs and fees incurred by the County as itemized below.

NOW, THEREFORE, BASED UPON THIS PURPOSE, AND UNDER THE AUTHORITY OF THE LAWS CITED, THE AUTHORITY GRANTED BY THE BOARD OF DIRECTORS OF THE FAIRFIELD GLADE COMMUNITY CLUB, BY RESOLUTION OF THE CUMBERLAND COUNTY COMMISSION AND BY THE AUTHORITY HELD BY THE MAYOR OF CUMBERLAND COUNTY, THE PARTIES AGREE AS FOLLOWS:

- 1) Regarding parcels currently owned by Cumberland County, which parcels may be subject to assessments under any restrictive covenants, bylaws, restrictions or other documents or instruments on which FGCC relies in assessing said assessments (hereinafter "owned lots"), subject to the time restrictions and fees set out below, Cumberland County agrees to quitclaim any interest held by Cumberland County to FGCC at no cost, except for the expenses incurred by the County, as itemized below. FGCC is not required to accept all owned lots owned by Cumberland County but shall determine solely on its own judgment which owned lots it wishes to acquire. FGCC shall have 90 days from the date of execution of this agreement to give written notice to the Mayor of Cumberland County of which lots it desires. The County and FGCC shall thereafter have 60 days to complete the transfer of ownership of said lots chosen. FGCC shall pay the fees, addressed in paragraph 2 below at the time of closing and the recording of the quitclaim deed.

- 2) On all owned lots to be quitclaimed from Cumberland County to FGCC, FGCC shall be responsible for reimbursing the County, at closing, for all costs actually incurred and paid by the County and associated with the tax sale and transfer of said specific lots, including but not limited to the county back tax attorney's fees due for the litigation process and sale, deed preparation and recording fees, and FGCC shall further be responsible for the cost of any title exam or legal fees that it incurs with regard to the acquisition of said lots. Both parties understand that these costs are not set by the County and may increase or decrease. In addition, both parties understand and agree that additional costs or procedures may be added as part of the procedure of foreclosing and/or acquiring these lots by an entity beyond the County's control.
  
- 3) On any parcels acquired in the future by Cumberland County that may be subject to any assessments under any restrictive covenants, bylaws, restrictions or other documents or instruments to which FGCC relies on in assessing said assessments (hereinafter "future lots"), Cumberland County, subject to the time restrictions and fees set out above, agrees to quitclaim any interest held by Cumberland County to FGCC at no cost, except for the reimbursements itemized above, for any lots the FGCC wishes to acquire. FGCC is not required to accept any future lots acquired by Cumberland County but shall determine solely on its own judgment which future lots it wishes to acquire. Cumberland County shall notify FGCC in writing of the transfer of Fairfield lots from the Clerk and Master to Cumberland County, and FGCC shall have 90 days from the date of said notice to give written notice to the Mayor of Cumberland County of which lots it desires. Cumberland County and FGCC shall thereafter have 60 days to complete the transfer of ownership of said lots chosen. FGCC shall pay the fees, addressed in paragraph 4 below, at the time of closing and the recording of the quitclaim deed.
  
- 4) On all future lots to be quitclaimed from Cumberland County to FGCC, FGCC shall be responsible for reimbursing the County, at closing, for all costs actually incurred and paid by the County and associated with the

tax sale and transfer of said specific lots, including but not limited to the county back tax attorney's fees due for the litigation process and sale, deed preparation and recording fees, and FGCC shall further be responsible for the cost of any title exam or legal fees that it incurs with regard to the acquisition of said lots. FGCC may, even if not within the period of ninety (90) days following the transfer of one or more Fairfield Glade lots from the Clerk and Master to Cumberland County, acquire one or more such lots from Cumberland County in the same manner as any other third party, except that FGCC shall only be required to pay the County the reimbursements itemized above as would be paid for owned lots and future lots under this Agreement, and nothing more or otherwise. Both parties understand that these costs are not set by the County and may increase or decrease. In addition, both parties understand and agree that additional costs or procedures may be added as part of the procedure of foreclosing and/or acquiring these lots by an entity beyond the County's control.

- 5) After FGCC determines which owned lots or future lots it desires to obtain, the Cumberland County Mayor is hereby authorized to deed those properties to FGCC at no cost, except for the reimbursements noted above, in accordance with T.C.A. §67-5-2507. By the Cumberland County Commission adopting this Agreement, it is hereby authorizing the Cumberland County Mayor to sell parcels without specific future resolutions to FGCC for an amount less than the total amount of taxes, penalties, costs and interest as allowed under T.C.A. §67-5-2507(b)(3) and is hereby determining that it would be impossible to sell said parcels for this amount without this agreement that no FGCC assessments will be charged. Both parties understand and agree that the publication requirement found at T.C.A. §67-5-2507(b)(5) is being usurped by the Commission authorizing this agreement and transferring lots under its power found in T.C.A. §67-5-2507(b)(3). The County Commission is hereby authorizing the Cumberland County Mayor to sell the owned lots or future lots at no cost to FGCC, except for the reimbursements noted above.

- 6) Any taxes unpaid and owing to Cumberland County on any owned lots or future lots to be conveyed to FGCC shall be deemed fully paid upon the transfer of the properties to FGCC. FGCC shall thereafter be responsible to pay County Taxes on said lots acquired as any other real property owner in the County.
- 7) As to any owned lots or future lots which FGCC does not wish to acquire, FGCC hereby agrees that it will not impose, attempt to impose, or assess any assessments against or on Cumberland County for said lots while owned by or held in Cumberland County's delinquent tax property inventory waiting disposal pursuant to T.C.A. §67-5-2507. FGCC agrees that said assessments on said owned lots or future lots shall not accumulate or be due or payable to FGCC even in the event that Cumberland County sells or transfers said lots to a third party.
- 8) FGCC further agrees that it will allow purchasers of Fairfield Glade lots purchased at any past or future tax sales to use the amenities at Fairfield Glade as if they were owners upon presentation to the FGCC of a receipt from the Clerk and Master for the purchase of said lot at the tax sale, despite the fact that those owners will not have a deed until the one year period of redemption runs, provided, however, that the purchaser at the tax sale shall be required to pay any applicable and appropriate assessments generally imposed by FGCC for the current calendar year in which the purchase is made and provided that said assessments are paid in advance through the end of the current calendar year. This paragraph survives and is enforceable beyond the expiration or termination of this Agreement. However, Fairfield lots which remain in the inventory of Cumberland County shall not be used for membership privileges or otherwise with FGCC.
- 9) In furtherance of this agreement and considering the desire of all parties to obtain private tax and fee paying owners of the parcels in question, FGCC will not oppose efforts by Cumberland County to support state

legislative action that when Cumberland County acquires parcels at a tax sale, any non-governmental entity holding a vested and duly recorded contractual right to the payment of fees or assessments secured by such property retains such right; provided, that the non-governmental entity may only enforce such contractual rights against Cumberland County through the exercise of its lien rights against the property (thereby acquiring ownership of the property only by enforcement of said lien and will not be entitled to a money assessment or money damages against Cumberland County including no costs or fees). In the event said state legislation is adopted with the above or similar language, the parties agree that said legislation shall take precedent over this agreement after December 31, 2030. This Agreement shall continue in full force and effect until December 31, 2030. This Agreement shall automatically renew for successive periods of ten (10) years unless a party hereto notifies the other party in writing not more than twelve (12) months and not less than six (6) months prior to an expiration date of its desire to terminate this Agreement on its expiration date.

- 10) In the event this agreement terminates or otherwise ends, with regard to any lots subject to FGCC assessments or otherwise subject to this agreement, the parties agree that no assessments, dues, or charges shall be owed or accumulate against Cumberland County in the future on any lots that are owned by said County on the date this agreement ends, and said lots cannot be used for membership privileges or use of amenities while owned by the County.
- 11) This Agreement shall be effective according to the terms herein, upon signing by Kenneth Flierl, the President of the Fairfield Glade Community Club Board of Directors and upon signing by Allen Foster, Mayor of Cumberland County.
- 12) Kenneth Flierl, the President of the Fairfield Glade Community Club Board of Directors, hereinafter executes this Agreement with full authority as given to him by vote of the Board of Directors of the



Fairfield Glade Community Club approving this Agreement.  
Cumberland County Mayor, Allen Foster, hereinafter executes this Agreement with full authority as the Chief Executive officer of the County and after approval of this Agreement by Resolution passed by the Cumberland County Commission.

SIGNED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

**FOR FAIRFIELD GLADE COMMUNITY CLUB:**

\_\_\_\_\_  
**Board President, Kenneth Flierl**

**Attest:**

\_\_\_\_\_  
**FOR CUMBERLAND COUNTY, TN:**

\_\_\_\_\_  
**Mayor Allen Foster**

**Attest:**

Adopted this 19<sup>th</sup> day of April, 2021.

**SPONSOR:**

A handwritten signature in cursive script that reads "Allen Just". The signature is written in black ink and is positioned above a horizontal line.

County Mayor

**APPROVED:**

\_\_\_\_\_  
County Mayor

**ATTEST:**

\_\_\_\_\_  
County Clerk

**RESOLUTION NO: 04-2021-3**

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX  
PROPERTY OWNED BY CUMBERLAND COUNTY**

**WHEREAS**, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

**WHEREAS**, said offers are for 23 parcels of property and offer details are as follows:

Bluegrass Holdings offered \$100.00 for each parcel, \$125.00 attorney fees per parcel, and \$87.00 advertising fee for the following properties:

65L C 039.00 | 43 Pineridge Ct | FFG  
65L C 050.00 | 110 Pineridge Loop | FFG  
65M A 015.00 | 14 Pineridge Ct | FFG  
65O B 019.00 | 209 Sheffield Dr | FFG  
65O B 020.00 | 207 Sheffield Dr | FFG  
77B D 006.00 | 141 Sheffield Dr | FFG  
77B E 021.00 | 140 Sheffield Dr | FFG  
77B E 025.00 | 148 Sheffield Dr | FFG  
77B E 027.00 | 152 Sheffield Dr | FFG  
77H G 012.00 | 148 Overlook Cove | FFG  
77L E 013.00 | 650 Lakeview Dr | FFG  
90C H 002.00 | 51 Cheshire Terr | FFG  
90E A 016.00 | 55 Meadowood Cir | FFG  
91I G 051.00 | 121 Hedgewood Pt | FFG  
91P A 019.00 | 130 Hedgewood Pt | FFG  
91P A 025.00 | 110 Hedgewood Ln | FFG  
138O A 046.00 | 1053 Redwing Dr | Tansi  
138P D 013.00 | 1115 Chief Day Break Dr | Tansi

Future State Trust offered the following:

77P Q 30.00-110 Norcross Road - FFG - \$100.00 bid + \$170.00 attorney fee + \$45 ad fee  
77N D 16.00-114 Greenbrier Loop -FFG-\$100.00 bid + \$177.20 attorney fee + \$45 ad fee  
77N E 20.00-127 Greenbrier Loop-FFG-\$100.00 bid + \$174.00 attorney fee + \$45 ad fee  
77J F 005.00 - 110 Wickham Lane - FFG-\$110.00 bid + 183.90 attorney fee + \$45 ad fee  
77P E 21.00 - 134 Shelley Lane - FFG-\$110.00 bid + 172.90 attorney fee + \$45 ad fee

**WHEREAS**, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

**NOW, THEREFORE, BE IT RESOLVED** the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

**ADOPTED** this 19<sup>th</sup> day of April, 2021.

**SPONSOR:**

**APPROVED:**

*Nancy Hyder* By: *Allen Foster*  
\_\_\_\_\_  
Nancy Hyder, COMMISSIONER

\_\_\_\_\_  
Allen Foster, COUNTY MAYOR

**ATTEST:**

\_\_\_\_\_  
Jule Bryson, COUNTY CLERK

RESOLUTION NO 04-2021-4

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

**WHEREAS**, there is an expiring term of a Board Member on the E-911 Emergency Communications District Board of Directors; and

**WHEREAS**, Tom Isham will be re-appointed to fill his expired term; and

**WHEREAS**, the term of this reappointment will be for four years ending April 30, 2025; and

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

Everett Bolin	Term: August 31, 2024
David Hassler	Term: August 31, 2024
Dr. Mark Fox	Term: August 31, 2024
Tom Isham	Term: April 30, 2025
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 19<sup>th</sup> day April, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

\_\_\_\_\_  
COUNTY MAYOR

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

RESOLUTION NUMBER 04-2021-5

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

WHEREAS, the Industrial Development Board has three members that are appointed jointly by the County and the City of Crossville; and

WHEREAS, the joint appointments are expiring and new appointments need to be made and be approved from the City of Crossville; and

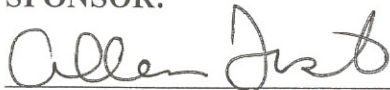
WHEREAS, Karen Cole and Joe Salvato are selected to be re-appointed and Kevin Hembree is selected to be appointed to the Industrial Development Corporation Board and will serve six-year terms pending the approval from the City of Crossville; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that **Karen Cole, Joe Salvato, and Kevin Hembree** be appointed to the Industrial Development Corporation Board with terms ending on April 30, 2021 pending approval from the City of Crossville.

Karen Cole	Term expires April 30, 2027 (Joint)
Kevin Hembree	Term expires April 30, 2027 (Joint)
Joe Salvato	Term expires April 30, 2027 (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 19<sup>th</sup> day of April, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

\_\_\_\_\_  
COUNTY MAYOR

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

**Cumberland County, Tennessee  
General Fund**

To the Cumberland County Commission meeting in regular session this 19<sup>th</sup> day of April, 2021:

Whereas, the Health Department received funding from the State of Tennessee Tobacco Settlement monies, and

Whereas, the grant is to promote tobacco prevention and cessation include in-house programs, partnering with community organizations and advertising campaigns, and

Whereas, funding is provided 100% by the State Tobacco Settlement monies and requires no additional local matching funds, and

Whereas, there were carry over monies from the previous fiscal year that need to be reallocated.

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

**LOCAL HEALTH CENTER**

Decrease:

101-39000	Fund Balance	\$2,755.07
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Increase Expenditures:

101-55110-429	Instructional Supplies & Materials	\$2,755.07
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Sponsor: Chad Norris  
County Commissioner

Approval: \_\_\_\_\_  
County Mayor

Attest: \_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

**RESOLUTION # 04-2021-7**

**Cumberland County, Tennessee  
Highway Department**

To the Cumberland County Commission meeting in regular session this 19<sup>th</sup> day of April, 2021:

Whereas, the Highway Superintendent has requested and the Tennessee Department of Transportation - State Bridge Aid Program has approved a high priority bridge replacement over Old Highway 28, and

Whereas, it is necessary to appropriate funds for preliminary costs that include engineering, surveys and right-of-way acquisition.

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

**Highway Department**

Bridge Program/Capital Outlay

Increase Revenue:

131-46410	Bridge Program	\$75,000.00
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Increase Expenditures:

131-68000-705	Bridge Construction	\$75,000.00
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Sponsor: Chad Norris  
County Commissioner

Approval: \_\_\_\_\_  
County Mayor

Attest: \_\_\_\_\_  
County Clerk

Budget Committee Vote:  
Ayes: 6 Nays: 0 Abstain: 0



Resolution # 04-2021-8

**Cumberland County, Tennessee**

**Highway Department**

To the Cumberland County Commission meeting in regular session this 19<sup>th</sup> day of April, 2021:

Whereas, the Cumberland County Highway Department FY 20-21 estimated budget revenue and expenditures were reduced in anticipation of the negative impact of COVID -19, and

Whereas, to date actual revenues have trended more than forecast, and

Whereas, the Highway Superintendent would like to recognize the additional revenue and increase expenditures for road improvements.

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

**Highway Department**

Increase Revenue:

131-46920	Gasoline & Motor Fuel Tax	\$300,000.00
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Increase Expenditures:

131-51400-101	Asphalt – Hot Mix	\$300,000.00
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Sponsor:

  
\_\_\_\_\_  
County Commissioner

Approval:

\_\_\_\_\_  
County Mayor

Attest:

\_\_\_\_\_  
County Clerk

Budget Committee Vote:

Ayes: 1 Nays: 0 Abstain: 0

RESOLUTION #04-2021-9  
Cumberland County, Tennessee  
CENTRAL CAFETERIA FUND

*Sh. Hamby*

WHEREAS the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive local private contributions.

WHEREAS the funds were provided by a member of our community to increase the CCSNP Central Cafeteria budget as extra money to be applied to students' accounts that are most in need of additional food.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 18<sup>th</sup> day of March 2021 and adopted by the Cumberland County Commission meeting this \_\_\_\_\_ day of April 2021.

**INCREASE REVENUES:**

143.44570 Gifts and Contributions \$250.00

**TOTAL INCREASE:** \$250.00

**INCREASE EXPENDITURES:**

143.73100.422 Food Supplies \$250.00

**TOTAL INCREASE:** \$250.00

SPONSORED BY: *Rebecca Hamby*  
BOE Member

SPONSORED BY: *Sh. Hamby*  
County Commissioner

APPROVED BY: *Jim Hamby*  
Chairman of the Board

APPROVED BY: \_\_\_\_\_  
County Mayor

ATTEST: *Ana F. Maxwell*  
Director of Schools

ATTEST: \_\_\_\_\_  
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION #04-2021-10

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

*A. Hamby*

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

WHEREAS these funds are provided to increase the CCSNP Central Cafeteria Fund budget to support the expansion of the school breakfast program to provide healthy breakfast to more students at Pleasant Hill Elementary while 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 18<sup>th</sup> day of March 2021 and adopted by the Cumberland County Commission meeting this \_\_\_\_\_ day of April 2021.

INCREASE REVENUES:

143.48610 Donations \$2,500.00

TOTAL INCREASE: \$2,500.00

INCREASE EXPENDITURES:

143.73100.499 Other Supplies and Materials \$1,898.11

143.73100.599 Other Charges \$ 440.78

143.73100.710 Equipment \$ 161.11

TOTAL INCREASE: \$2,500.00

SPONSORED BY: *Rebecca Hamby*  
BOE Member

SPONSORED BY: *Carlton Hall*  
County Commissioner

APPROVED BY: *Jim Iwama*  
Chairman of the Board

APPROVED BY; \_\_\_\_\_  
County Mayor

ATTEST: *Ena J. Maxwell*  
Director of Schools

ATTEST: \_\_\_\_\_  
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION #04-2021-11

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

*J. 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 SFAs 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 18<sup>th</sup> day of March 2021 and adopted by the Cumberland County Commission meeting this \_\_\_\_\_ day of April 2021.

INCREASE REVENUES:

143.47114 USDA Other \$12,124.32

TOTAL INCREASE: \$12,124.32

INCREASE EXPENDITURES:

143.73100.354 Transportation - USDA Foods/Commodity Delivery \$12,124.32

TOTAL INCREASE: \$12,124.32

SPONSORED BY: *Rebecca Hamby*  
BOE Member

SPONSORED BY: *Chad Norris*  
County Commissioner

APPROVED BY: *Jim Luma*  
Chairman of the Board

APPROVED BY: \_\_\_\_\_  
County Mayor

ATTEST: *Ina F. Maxwell*  
Director of Schools

ATTEST: \_\_\_\_\_  
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

**RESOLUTION #04-2021-12**

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

*D. Hamby*

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. Homestead Elementary School has been awarded \$55,000 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 18<sup>th</sup> day of **March 2021** and adopted by the Cumberland County Commission meeting this \_\_\_\_\_ day of **April 2021**.

**INCREASE REVENUES:**

143.47590 Other Federal through State \$55,000.00

**TOTAL INCREASE: \$55,000.00**

**INCREASE EXPENDITURES:**

143.73100.710 Food Service Equipment \$55,000.00

**TOTAL INCREASE: \$55,000.00**

SPONSORED BY: *Rebecca Hamby*  
BOE Member

SPONSORED BY: *David H. Gehr*  
County Commissioner

APPROVED BY: *Jim Isaacs*  
Chairman of the Board

APPROVED BY; \_\_\_\_\_  
County Mayor

ATTEST: *Anna J. Maxwell*  
Director of Schools

ATTEST: \_\_\_\_\_  
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION #04-2021-13  
Cumberland County, Tennessee  
General Purpose School Fund

WHEREAS, the Tennessee General Assembly approved a one-time non-recurring increase in pay for BEP funded certified personnel and nursing staff from January 1 through June 30. Whereas, while meeting the legal requirements of the bill, the Cumberland County Board of Education wishes to expand this bonus and extend it to all school employees in appreciation of the additional tasks and work created by serving students in the COVID-19 pandemic.

WHEREAS, a combination of state, local and federal Elementary and Secondary School Emergency Relief (ESSER) act money will be used. Whereas, money was budgeted in the teacher line to account for 5 additional teachers to be hired in the year if class size ratios so required and no additional teachers have been required to date, a portion of that money will pay for bonuses for our non K-12 employees serving Pre-K and special needs students up to 3 years and 18 to 22 years.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this \_\_\_\_ day of \_\_\_\_\_, 2021, and by the Cumberland County Commission meeting on this \_\_\_\_ day of \_\_\_\_\_, 2021, that the following budget amendment be adopted:

School Employee Bonus

Increase Revenue:

141.46511 State of Tennessee – Basic Education Program \$292,000.00

Total Increase: \$292,000.00

Decrease Expenditures:

141.71100.116 Regular Instruction – Teachers \$54,000.00

Total Decrease: \$54,000.00

Increase Expenditures:

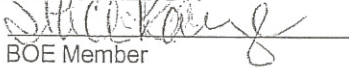
141.71100.188 Regular Instruction – Bonus Payment \$294,173.80

141.71100.201 Regular Instruction – Social Security \$ 22,491.00

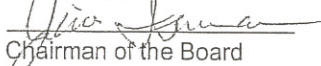
141.71100.204 Regular Instruction – Retirement \$ 29,335.20

Total Increase: \$346,000.00

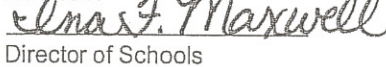
SPONSORED BY:

  
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: 7 Nays: 0 Abstain: 0

**CUMBERLAND COUNTY BUDGET COMMITTEE  
REVIEW SCHEDULE  
FY 2021-2022 BUDGET**

5/3/21	8:00 A.M.	ALL DAY BUDGET MEEETING FIRE PREVENTION AND CONTROL EMERGENCY MEDICAL SERVICES
5/4/21	4:30 P.M.	REGULAR MONTHLY BUDGET MEETING
5/11/21	4:30 P.M.	<u>GENERAL FUND:</u> COURTROOM SECURITY SHERIFF'S DEPARTMENT SPECIAL PATROLS JAIL JUVENILE SERVICES OTHER PUBLIC SAFETY DRUG ENFORCEMENT ADMINISTRATION OF SEXUAL OFFENDER REGISTRY  <u>DRUG FUND:</u> DRUG ENFORCEMENT
5/13/20	4:30 P.M.	CONTRACTS WITH NON-PROFIT/CHARITABLE ORGANIZATIONS  CAPITAL/PERSONNEL ITEMS
5/25/21 – 5/27/21		LEGISLATIVE CONFERENCE – Gatlinburg, TN
6/3/21	4:30 P.M.	BOARD OF EDUCATION SCHOOL NUTRITION FEDERAL PROGRAMS
6/8/21	4:30 P.M.	REGULAR MONTHLY BUDGET MEETING
6/10/21	4:30 P.M.	CALL BACKS (IF NEEDED) GENERAL BUDGET REVIEW REVENUE ASSUMPTIONS COMPENSATION DISCUSSION-COLA & PART-TIME EMPLOYEES
7/13/21	4:30 P.M.	BUDGET ROLLUP & REVIEW NON-PROFIT/CHARITABLE FINAL REVIEW
7/15/21	4:30 P.M.	RESERVED
7/20/21	4:30 P.M.	FINAL ROLLUP OF CONSOLIDATED BUDGETS
7/22/21	4:30 P.M.	RESERVED
TBD		COUNTY COMMISSION - BUDGET APPROVAL

**1<sup>st</sup> District**  
Chad Norris  
Sue York  
**2<sup>nd</sup> District**  
Kyle Davis  
Nancy Hyder  
**3<sup>rd</sup> District**  
Rebecca Stone  
Darrell Threet  
**4<sup>th</sup> District**  
David Gibson  
Charles Seiber  
**5<sup>th</sup> District**  
Jack Davis  
Terry Lowe



**CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS**  
2 N Main St | Suite 203 | Crossville, TN 38555

**6<sup>th</sup> District**  
Wendell  
Wilson  
Joe Sherrill  
**7<sup>th</sup> District**  
Mark Baldwin  
Jerry Cooper  
**8<sup>th</sup> District**  
Jim Blalock  
Deborah  
Holbrook  
**9<sup>th</sup> District**  
Colleen Mall  
John  
Patterson, Jr

**TO:** County Commissioners, County Mayor, County Clerk, Media

**FROM:** Nancy Hyder—Chair, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Monday, April 19<sup>th</sup>  
at 4:15 pm in Room 310 on the Third Floor of the Cumberland County  
Courthouse**

**AGENDA**

1. Call to Order
2. Approval of March Minutes
3. 20 Properties - See attached - **Bluegrass Holdings**
4. 77P Q 30.00 - 110 Norcross Road - FFG - **Future State Trust**  
77N D 16.00 - 114 Greenbrier Loop - FFG  
77N E 20.00 - 127 Greenbrier Loop - FFG
5. 77J F 5.00 - 110 Wichkham Lane - FFG (Counter-bid Properties)  
77P E 21.00 - 134 Shelley Lane - FFG (Counter-bid Properties)
6. Old Business
7. New Business
8. Adjournment



BLUEGRASS HOLDINGS INC  
BID LIST—DELINQUENT PARCELS (20)--- 2 with Counter bids

APRIL, 2021

1. 65L C 039.00 | 43 Pineridge Ct | FFG
2. 65L C 050.00 | 110 Pineridge Loop | FFG
3. 65M A 015.00 | 14 Pineridge Ct | FFG
4. 65O B 019.00 | 209 Sheffield Dr | FFG
5. 65O B 020.00 | 207 Sheffield Dr | FFG
6. 77B D 006.00 | 141 Sheffield Dr | FFG
7. 77B E 021.00 | 140 Sheffield Dr | FFG
8. 77B E 025.00 | 148 Sheffield Dr | FFG
9. 77B E 027.00 | 152 Sheffield Dr | FFG
10. 77H G 012.00 | 148 Overlook Cove | FFG
11. 77L E 013.00 | 650 Lakeview Dr | FFG
12. 90C H 002.00 | 51 Cheshire Terr | FFG
13. 90E A 016.00 | 55 Meadowood Cir | FFG
14. 91I G 051.00 | 121 Hedgewood Pt | FFG
15. 91P A 019.00 | 130 Hedgewood Pt | FFG
16. 91P A 025.00 | 110 Hedgewood Ln | FFG
17. 138O A 046.00 | 1053 Redwing Dr | Tansi
18. 138P D 013.00 | 1115 Chief Day Break Dr | Tansi

**CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS**  
2 North Main Street, Suite 203 Crossville, Tennessee 38555

FIRST DISTRICT  
Chad Norris  
Sue Ann York  
SECOND DISTRICT  
Kyle Davis  
Nancy Hyder  
THIRD DISTRICT  
Rebecca Stone  
Darrell Threet  
FOURTH DISTRICT  
David Gibson  
Charles Seiber  
FIFTH DISTRICT  
Jack Davis  
Terry Lowe

SIXTH DISTRICT  
Joseph Sherrill  
Wendell Wilson  
SEVENTH DISTRICT  
Mark Baldwin  
Jerry Cooper  
EIGHTH DISTRICT  
Jim Blalock  
Deborah Holbrook  
NINTH DISTRICT  
Colleen Mall  
John Patterson

**DATE:** April 9, 2021  
**TO:** All County Commissioners, County Mayor, County Attorney, Sheriff and News Media  
**FROM:** Commissioner Charles Seiber, Chairman of the Cumberland County Beer Board

**The Beer Board will be conducted with Commissioners on Monday, April 19, 2021  
at 5:30 o'clock P.M.**

**AGENDA**

1. Call to Order
2. Approval of Minutes: October 19, 2020 Beer Board Meeting
3. New Business: (1) On Premises Permit:  
Eric B. Anderson  
Creekside Brewing Company  
11750 Highway 127 South  
Crossville, TN 38557
4. Old Business/Unfinished Business
5. Other Business
6. Adjournment

**BEER BOARD MEMBERS:**

Sue York (1 <sup>st</sup> )	Joseph Sherrill (6 <sup>th</sup> )
Charles Seiber (4 <sup>th</sup> )	John Patterson (9 <sup>th</sup> )
Terry Lowe (5 <sup>th</sup> )	

**1<sup>st</sup> District**  
Chad Norris  
Sue York  
**2<sup>nd</sup> District**  
Kyle Davis  
Nancy Hyder  
**3<sup>rd</sup> District**  
Rebecca Stone  
Darrell Threet  
**4<sup>th</sup> District**  
David Gibson  
Charles Seiber  
**5<sup>th</sup> District**  
Jack Davis  
Terry Lowe



**CUMBERLAND COUNTY  
BOARD OF COMMISSIONERS**  
2 N Main St | Suite 203 | Crossville, TN 38555

**6<sup>th</sup> District**  
Wendell  
Wilson  
Joe  
Sherrill  
**7<sup>th</sup> District**  
Mark Baldwin  
Jerry Cooper  
**8<sup>th</sup> District**  
Jim Blalock  
Deborah  
Holbrook  
**9<sup>th</sup> District**  
Colleen Mall  
John  
Patterson, Jr

**April 5, 2021**

**TO:** All County Commissioners, County Mayor, County Clerk, News Media  
**FROM:** Jack Davis—Convener, Building and Grounds Committee

**The Building and Grounds Committee is scheduled to meet on  
Monday, April 12, 2021 at 4:00 pm in the large courtroom of the courthouse**

**AGENDA**

1. Call to Order
2. Approval of Minutes
3. Usage of Pelfrey Property
4. Presentation of Property by Olivia McCoy Cobb- Real Estate Professionals of Tennessee
5. Other Business
6. Adjournment

**BUILDING AND GROUNDS COMMITTEE MEMBERS:**

Chad Norris (1<sup>st</sup>)  
Nancy Hyder (2<sup>nd</sup>)  
Darrell Threet (3<sup>rd</sup>)  
Charles Seiber (4<sup>th</sup>)  
Jack Davis, Convener (5<sup>th</sup>)  
Joe Sherrill (6<sup>th</sup>)  
Mark Baldwin (7<sup>th</sup>)  
Jim Blalock (8<sup>th</sup>)  
Colleen Mall (9<sup>th</sup>)

CITY OF CROSSVILLE  
392 N. Main St.  
Crossville, Tennessee 38555~4275  
Tel (931) 456~5680  
FAX (931) 484~7713

Office of The  
City Clerk

March 31, 2021

Allen Foster, County Mayor  
Cumberland County Courthouse  
2 North Main Street, Suite 203  
Crossville, TN 38555

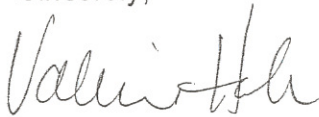
Dear Mayor Foster:

Enclosed is a copy of an annexation resolution for the following area:

- *Tax Map 126, Parcels 23.00 & 23.01*

This resolution was effective immediately upon passage. Please share this with other County departments that might have an interest in the matter. I am directly furnishing copies to the Assessor of Property, Election Commission, and E-911.

Sincerely,



Valerie Hale, CMC  
City Clerk

## RESOLUTION

### **A RESOLUTION TO ADJUST THE CORPORATE BOUNDARIES OF CROSSVILLE, TENNESSEE.**

**WHEREAS,** it now appears that the prosperity of this city and of the territory herein described will be materially retarded and the safety and welfare of the future inhabitants and prosperity thereof endangered if such territory is not annexed; and

**WHEREAS,** the annexation of such territory is deemed necessary for the welfare of the future residents and property owners thereof and of this city as a whole;

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSVILLE, TENNESSEE** that:

**SECTION I.** The following described areas, lying the first Civil District of Cumberland County, Tennessee are hereby annexed into the corporate limits of Crossville, Tennessee:

#### **Legal Description for the Annexation of Tax Map 126, Parcels 23.00 & 23.01**

Beginning on a point, said point being a common property corner of Tax Map 126 parcel 24.00 and Tax Map 126 parcel 23.00, located on the south eastern ROW of Lantana Road.

Thence in a south eastern direction, following the common property line of Tax Map 126 parcel 24.00 and Tax Map 126 parcel 23.00 to a point, said point being a common property corner of Tax Map 126 parcel 24.00 and Tax Map 126 parcel 23.00 located on the western property line of Tax Map 126B A parcel 18.00.

Thence in a southern direction following common property lines of Tax Map 126 parcel 23.00/23.01 and Tax Map 126B A parcel 18.00/19.00/ and a portion of 20.00 to a point, said point being a common property corner of Tax Map 126 parcel 23.01 and Tax map 126 parcel 22.00.

Thence in a north western direction, following the common property line of Tax Map 126 parcel 23.01 and Tax map 126 parcel 22.00 to a point, said point being a common property corner of Tax Map 126 parcel 23.01 and Tax map 126 parcel 22.00, located on the south eastern ROW of Lantana Rd.

Thence in a north eastern direction, following the south eastern ROW of Lantana Road to a point, said point being the Beginning.

**Approximate acreage: 6.75**

#### **POLICE**

Routine police services, as provided on a regular basis in the rest of Crossville, will be available to the property upon effective date of annexation.

#### FIRE

Routine fire protection services, as provided in the rest of Crossville, will be available to the property upon effective date of annexation. The City Fire Department has a Class 3/3X rating.

#### WATER

City water lines are presently available to the annexation area at "outside-city" rates. Upon effective date of annexation, the "inside-city" rate would become effective. If in the future, the property were to be subdivided, extension of water lines and hydrants into the developing subdivision would be the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision regulations of Crossville Planning Commission.

#### SANITARY SEWER

City sewer collection lines are located on Lantana Road and available upon completion of annexation. The property owner will be responsible for material costs, taps and fees at "inside city" rates. If in the future, the property were to be subdivided, extension of sewer collection lines and manholes into a developing subdivision are the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Planning Commission. Depending on the capacity needed by the development, a main line extension may be required at the cost of the developer.

#### REFUSE COLLECTION

Upon effective date of annexation, the same regular refuse collection services now provided within the municipality will be available for the annexed property.

#### STREETS

The annexed property fronts on Lantana Road, which is currently maintained by the State of Tennessee and not included in this annexation. Construction of new streets into a developing subdivision is the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Planning Commission.

#### STREET LIGHTING

Installation of street lighting will be evaluated by the City of Crossville and provided to the area according to the City's standard extension policies already in place.

#### INSPECTION SERVICES

Following effective date of annexation, new structures constructed in the annexation area must comply with International Building, Residential, Existing Building, Property Maintenance, Accessibility, Energy Conservation, Fire, Life Safety, and Plumbing Codes and other codes adopted by the city, as well as obtain building and plumbing permits from the city and be inspected by the city's Building Inspector for compliance with the International Codes. Additions to and/or remodelings of existing structures must also obtain building and plumbing permits and meet International Codes. Other inspection services will be included upon effective date of annexation.

#### PLANNING AND ZONING

The annexation area is presently within the Crossville Planning Region, so the same regulations pertaining to subdivision of properties will apply following annexation. At this time Crossville has no zoning in effect.

**STORMWATER**

Following effective date of annexation, new parcels will comply with the City of Crossville's requirements and regulations regarding land disturbance activities. This will include obtaining a Land Disturbance Permit for activities that will disturb more than 4000 square feet and inspections of erosion protection and sediment control best management practices. These newly annexed properties will also be required to follow buffer zone requirements for streams as well as illicit discharge regulations. Existing structures may be required to improve stormwater control as described in the Stormwater Ordinance.

**RECREATION**

All present and future residents of Crossville are entitled to use any city recreational park.

**SCHOOLS**

The schools in Crossville and Cumberland County are part of the county-wide system.

**ELECTRICITY**

Electric services in Crossville are supplied by Volunteer Energy Cooperative.

**NATURAL GAS**

Natural gas service in Crossville is supplied by Middle Tennessee Gas Utility District.

**OFF-PREMISE ADVERTISING SIGNS**

There are currently no off-premise advertising signs located on this parcel. Any off-premises advertising signs in the future must be in compliance with all regulations contained in the Crossville Municipal Code.

ADOPTED, this 9<sup>th</sup> day of March, 2021.

*Louise Mayberry*  
Mayor

*Randall Adams*  
Councilmember

*Robert Harrison*  
Councilmember

*Jim Shank*  
Councilmember

*Art E. Gent*  
Councilmember

ATTEST:

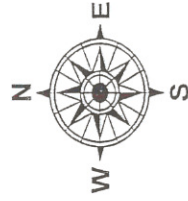
*Valerie Hale*  
City Clerk

APPROVED AS TO FORM:

*Will F. [Signature]*  
City Attorney

# Legend

- ☆ Fire Hydrants
- Water Lines
- ▬ Low Pressure Sewer
- ▨ Area to be Annexed
- Parcels
- City Limits



## Parcels 126 23.00 & 23.01 Annexation 2021



GIS / Planning  
Engineering Dept.  
City of Crossville  
Tennessee  
20210210





## Emergency Services Committee Meeting

Small Meeting Room—Cumberland County Courthouse

06/03/19

### Members Present:

Mark Baldwin  
Deborah Holbrook  
Jack Davis  
Chad Norris  
David Gibson  
Darrell Threet  
Michael Speich  
Nancy Hyder

### Other Commissioners Present:

Kyle Davis

### Others Present:

Mayor Foster  
Gary Nelson-NEWS  
EMA Director Rick Williams  
E-911 Director Eric Ritzman  
County Fire Chief Trevor Kerley  
EMS Director Chris Miller  
Everett Bolin, Chairman E-911

1. **Called to Order**—The meeting was called to order by Chairman Gibson at 4:30 pm. A quorum was present. All members were present except for Carl McCleod.
2. **Approval of Minutes**—the minutes of the last meeting were not available and Chairman Gibson asked that the approval of our last meeting's minutes be put off to the next meeting. The committee agreed.
3. **Dispatch Contract**—Mayor Foster intervened to inform the committee that the dispatch contract has been seen and approved by all the lawyers, the 911 board, Sheriff Cox, etc. Mayor Foster said this contract will put dispatch where it belongs and in line with 911. Commissioner Davis made the motion to accept the contract and Commissioner Threet seconded the motion. All other commissioners voted in favor.
4. **Other business—Commissioner Speich**  
Commissioner Speich raised the issue of certain ambulances being stationary while others are not. He was concerned that Westel's ambulance might be used as a back-up while someone in that community was in need of that service. That ultimately led to a discussion with EMS Director Chris Miller about the issue of privatizing the ambulance service. After Miller informed the committee of the anxiety and stress that rumors of this action have created within his department, the committee unanimously voted to show opposition to the idea of privatization. Commissioner Speich made that motion and Commissioner Hyder seconded it. The committee was thanked by Miller and Bolin.
7. **Adjournment**—With no other business to discuss, Commissioner Davis made a motion to adjourn. That motion was seconded by Commissioner Norris. With that, the meeting was adjourned with all ayes at 5:13 pm.

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Approval, David Gibson, Chairman

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Date

## JOINT ECONOMIC COMMUNITY DEVELOPMENT BOARD

March 9, 2021  
Crossville City Hall  
Room 424

The Joint Economic Community Development Board met March 9, 2021, at 2 p.m. in Room 424 at Crossville City Hall. Attending were Chairman Rebecca Stone, Vice-Chair Janet Graham, James Mayberry, Allen Foster, Ethan Hadley, Gregg Upchurch, Mark Baldwin, Ina Maxwell, Scot Shanks, Amy Garvin, Holly Hanson, Nancy Burns, Greg Wood, Chad Norris, Sonya Rimmer, Kevin Hembree and Malena Fisher.

### Minutes:

Gred Wood made a motion and Gregg Upchurch seconded to approve the minutes from the October 23 meeting. Motion carried.

### Treasurer's report:

Per our last bank statement, the bank account balance is \$1,057.56.

### New Members:

The Executive Committee recommends adding Mary Jo Paige from Fairfield Glade and Jennifer King from Lake Tansi to the JECDB. Mayor James Mayberry moved to add these two new members and Mayor Allen Foster seconded. Motion carried. Sonya Rimmer was recognized as the JECDB Utility representative from VEC, replacing the late Bobby Randolph. Sonya is VEC's key account manager. She introduced Kevin Hembree, the new service manager for the Crossville area. Chairman Rebecca Stone recognized community leaders Nancy Burns with the Horizon Initiative, Holly Hanson with Roane State Community College, and Cliff Wightman with TCAT Crossville, for their regular participation with the JECDB and contributions to the community.

### ThreeStar Community Branding Initiative report:

Amy Garvin from Good Folks Marketing and Creative presented the results of the ThreeStar grant's community marketing initiative. The slogan is Rising Above – Crossville, TN, with various taglines associated with the concept of elevation, such as "Adventure beyond Measure," "Explore new heights," "Take your business to new heights" and "Elevate your game." Good Folks created a style kind with colors and fonts so that all stakeholders can incorporate the new logo and tools into their own individual marketing efforts.

Good Folks also developed the website, [www.explorecrossville.com](http://www.explorecrossville.com), which is a community calendar as well as a tourism tool for the area. Amy discussed the marketing materials that will be purchased through the grant to promote the Rising Above campaign. Amy gave updates on website visits and social media activity on the Explore Crossville Facebook and Instagram pages.

### Individual reports

Ethan Hadley with the Crossville-Cumberland County Chamber of Commerce said that the Chamber will be tasked with maintaining the social media presence and keeping the

Explore Tennessee, with help from the county and the city on social media postings. The Chamber did receive a marketing grant from the state Department of Tourism Development, which will continue until June the website and marketing efforts begun with CARES Act money. The Chamber is getting back into regular events with Business After Hours on Thursday, March 25, at 5 p.m. at the Depot. The cost is \$10/person. He announced a ribbon-cutting for North Main Medical on March 10 and invited everyone to attend, emphasizing the importance of getting out the message that we are getting back out in the public again.

Mayor Foster reported the Highway 127 North expansion from Interstate 40 to Potato Farm Road was awarded and should begin soon, which an estimated completion date of 2025. COVID active cases are down to 66 from a high of 861 in January. About 20 percent of the county's population has received some stage of the vaccine. Another broadband grant, this one for \$1.9 million, was awarded within the county, bringing the total of grants and matching funds to \$20.5 million and 9100 service points, about 30 percent of the county.

Crossville Mayor James Mayberry and City Manager Greg Wood reported that the downtown sidewalks project will be starting soon and that only two signatures are needed for the bid letting for Northwest Connector Phase 3. Hilltoppers is moving into their new building, which means that work can soon begin at the Genesis Road property for the much-anticipated new travel center. City Council met a morning retreat today and discussed an indoor aquatic/recreational facility versus an outdoor aquatic/recreational facility, among other topics. The airport is tentatively scheduled a Memorial Day weekend event, with a Ford Trimotor passenger plane offering rides. The Fly-In/Open House is set for September 25, with some vintage wartime aircraft and most likely the DC-3 again.

Director of Schools Dr. Ina Maxwell said only 51 school days remain this year, and the school system is looking forward to getting students into events again. The school system has been selected by the state to participate in Reading 360, and it has been awarded \$1.7 million in ESSER funds, which have been used to purchase Chromebooks for the students, teacher resources to help with learning, and PPE. The system is in the application process for the second round of funding, which will focus mostly on learning loss and facilities safety, such as HVAC systems, etc. Mayor Foster commended Dr. Maxwell on her efforts to keep schools open and children in classrooms. Dr. Maxwell thanked meteorologist Mark Baldwin for his updates throughout the winter weather and said partnerships with groups like ACES were essential in helping with the effects of the COVID shutdown. Mr. Wood said the strength in students to cope with the isolation and uncertainty should be emphasized, showing that they are stronger than they may feel.

Nancy Burns said that Horizon Initiative is supporting the new community marketing campaign and can see continued efforts throughout the community in Horizon's key focus areas.

Holly Hanson with Roane State Community College said their goal is to have 70-75 percent of classes in person in the fall. The campus will once again hold the Verizon STEM Camp, hosting 50 middle-schoolers in July and once a month throughout the school year. Cumberland County will be partnering with Scott County for the camp. Cumberland Business Incubator has worked to get 12 businesses fully certified to work with government entities. A Quality 101 workshop is going to be held, as well as a seven-week, once weekly course on Business Finance.

Sonya Rimmer said that VEC and two other utilities have filed a complaint against TVA and is trying to get access to transmission lines, which would allow them to shop for service from other providers. VEC solicited RFPs and found that the utility could save customers up to 30 percent through other providers. TVA provides economic development incentives, such as PILOTS< but VEC feels that a 30 percent reduction in charges across the board would also be a good incentive. VEC is also looking into other incentive programs as well. She and Kevin Hembree said that VEC has a couple of large upgrade projects upcoming, one from the fairgrounds to Mayland and the other from Plateau Road to the Clarkrange/Grimsley area.

Mark Baldwin announced the Upper Cumberland Bigfoot Festival, which will be held at the Cumberland County Community Complex on Saturday, October 16, and is expected to draw about 20,000 people. Vendors are coming from across the country, and admission ticket sales are going to United Fund. The Festival is also emphasizing outdoor activities and will have area state parks represented. The three stars of Animal Planet's "Finding Bigfoot" series are coming to speak, along with some others, and the committee is working on musical entertainment. The event's website is [www.ucbigfoot.com](http://www.ucbigfoot.com) and the event has a Facebook page with more than 1,700 followers.

With no further business, Scot Shanks made a motion to adjourn and Sonya Rimmer seconded. Motion carried and meeting was adjourned.

Respectfully submitted,

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Malena Fisher  
Recording Secretary

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Date

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Rebecca Stone  
Chairman

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Date

**MINUTES**

**Budget Committee  
OF  
Cumberland County, Tennessee**

**Meeting Held  
At the Large Courtroom  
In the Courthouse**

**March 2, 2021**

Members Present:

Terry Lowe  
Deborah Holbrook  
Kyle Davis  
Mark Baldwin  
Chad Norris  
Joe Sherrill  
Colleen Mall  
David Gibson  
Darrell Threet

**CALL TO ORDER**

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted:

**APPROVAL OF MINUTES**

Commissioner Norris made a motion to approve the minutes of the February 2, 2021 meeting as presented. Commissioner Holbrook seconded the motion, it carried by voice vote.

**BUDGET AMENDMENTS  
&  
OTHER FINANCIAL MATTERS**

The following budget amendments were presented to the committee for consideration:

**Resolution #03-2021-4  
General Fund  
Emergency Medical Services  
Amount: \$10,500.00  
Motioner: Norris  
Secunder: Mall  
Motion carried by voice vote.  
Vote count 9Y-0N-OA.**

**Resolution #03-2021-5**

**General Fund**

**County Attorney**

Amount \$235,000.00

Motioner: Davis

Secunder: Mall

Motion carried by voice vote.

Vote count 9Y-0N-0A.

**Resolution #03-2021-3**

**Drug Fund**

Amount \$10,000.00

Motioner: Sherill

Secunder: Baldwin

Motion carried by voice vote.

Vote count 9Y-0N-0A.

**Resolution #03-2021-6**

**Debt Service Fund**

Amount \$1,600,734.00

Motioner: Davis

Secunder: Gibson

Motion carried by voice vote.

Vote count 9Y-0N-0A.

The following line-item budget amendment was presented to the committee for consideration:

**General Fund**

**Trustee**

Amount \$500.00

Motioner: Gibson

Secunder: Norris

Motion carried by voice vote.

Vote count 9Y-0N-0A.

**FY 21-22 BUDGET CALENDAR**

Members of the committee reviewed a draft of the proposed FY 21-22 budget calendar. Chairman Lowe asked members of the committee to review their schedules and see if anyone had a conflict with any of the meeting days. The consensus of the committee was to finalize the calendar at the April 6, 2021 meeting.

**FINANCIAL REPORTS**

The Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding and Hotel Motel Tax. Members of the committee also received an update on fuel usage

**OTHER BUSINESS**

There was no other business to discuss.

**ADJOURNMENT**

With no further business to discuss, Commissioner Sherrill made a motion to adjourn. Commissioner Baldwin seconded the motion and it carried by voice vote. The meeting adjourned at 4:57 P.M.