

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 16, 2022 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, May 16, 2022 at the courthouse in Crossville, Tennessee. Sheriff's Deputy Alderman called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Chris Palmer from Cumberland Worship Center 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, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York (ABSENT)
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 (ABSENT)	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 MAY 16, 2022 COMMISSION MEETING AGENDA:

On motion of Commissioner Patterson to accept the agenda while bundling Resolutions 2, 3, 4, & 5, second by Commissioner Hyder moved the agenda of the May 16, 2022 Commission meeting be approved. The motion to approve the agenda carried by voice vote from the Commissioners present.

2. MINUTES OF APRIL 18, 2022 REGULAR SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Sherrill, second by Commissioner Holbrook moved to approve April 18, 2022 Commission Meeting Minutes, make a matter of record and file. The motion to approve the minutes carried by voice vote from the Commissioners present with Commissioner Threet abstaining from the vote due to being absent from the April 18, 2022 meeting.

SPECIAL RECOGNITIONS: Ed Dyer of the Young Marines thanked the Commissioners for their help in the recent fundraiser held at Lake Tansi Thunderbird Recreation center. Commissioner Lowe and Commissioner Jack Davis helped promote this fundraiser and stated that it was a success.

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3. RESOLUTION 05-2022-1 –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 05-2022-1.

The motion to adopt resolution 05-2022-1, accepting the following offers carried by a unanimous roll call vote from the Commissioners present.

Offerers	Property	Price	Advertising
Rebecca Inman	77H E 10.00/184 Canterbury Anglewood Dr.	\$271.40	\$45
Donald & Deidre Walker	77M L 23.00/145 Lake Glastowbury Lane	\$469.10	\$45
Jeff & Cherish Conner	142O A 35.00/Evergreen Circle	\$269.00	\$45

4. RESOLUTION 05-2022-2 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, SUMMER LEARNING PROGRAMS \$1,811.17:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2022-2.

The motion to adopt resolution 05-2022-2, approving General Purpose School Fund budget amendment in the amount of \$1,811.17 for Summer Learning Programs 2022, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

5. RESOLUTION 05-2022-3 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, MAINTENANCE SAFETY GRANT \$19,500.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2022-3.

The motion to adopt resolution 05-2022-3, approving General Purpose School Fund budget amendment in the amount of \$19,500.00 for Maintenance Safety Grant, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

6. RESOLUTION 05-2022-4 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, NORTH KIDS CLUB GRANT \$57,095.58:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2022-4.

The motion to adopt resolution 05-2022-4, approving General Purpose School Fund budget amendment in the amount of \$57,095.58 for North Kids Club Grant, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

7. RESOLUTION 05-2022-5 – FEDERAL PROGRAMS SCHOOL FUND, BUDGET AMENDMENT, FISCAL PRE-MONITORING SUPPORTS GRANT \$46,200.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2022-5.

The motion to adopt resolution 05-2022-5, approving New Federal Grant Post Budget Amendment Adoption in the amount of \$46,200.00 for Fiscal Pre-Monitoring Supports Grant, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

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8. RESOLUTION 05-2022-6 – GENERAL FUND, BUDGET AMENDMENT, EMERGENCY MEDICAL SERVICES \$1,500.00:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 05-2022-6.

The motion to adopt resolution 05-2022-6, approving General fund budget amendment in the amount of \$1,500.00 for Emergency Medical Services, carried by unanimous roll call vote from the Commissioners present.

9. RESOLUTION 05-2022-7 – TO ADOPT A PRIVATE ACT CREATING THE CUMBERLAND PLATEAU WATER AUTHORITY:

On motion of Commissioner Gibson, second by Commissioner Threet moved to adopt resolution 05-2022-7.

Discussion: Commissioner Sherrill thanked the mayor for taking comments, this helped clarify the resolution. Commissioner Holbrook asked if there were areas in the county that did not have water provided. Commissioner Jack Davis commented that all areas of the county are covered by some district. Commissioner Holbrook asked if White County residents would have any input to the authority. Mayor Foster stated that there would be a Cumberland County representative for that district. Commissioner Stone commented that she is hopeful that when the board is selected that there will be diversity representing all areas of the county. Commissioner Wilson commented that there are several areas in the county that cross over other county lines so the issue is being addressed unilaterally. Commissioner Holbrook asked if a private party such as Uplands could join this authority. Mayor Foster stated they would not be able to due to the fact that is authority is not open to the private sector.

The motion to adopt resolution 05-2022-7, adopting a private act creating the Cumberland Plateau Water Authority, carried by unanimous roll call vote from the Commissioners present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Nathan Brock detailing the April 2022 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett gave a report of no new lawsuits in the previous 30 days. The Kirkman lawsuit from Pleasant Hill Elementary has dismissed the county from the suit. The statewide suit filed against every county in the state for using the highway patrol uniform citations has been dropped for Cumberland County and all counties with the exception of one (1). All other suits are where they should be, with no huge exposure for the county.

STANDING COMMITTEE REPORTS

Commissioner Hyder stated the Health and Safety Standards Board meeting has been moved to Wednesday, June 1, 2022 at 2:00 PM in the Courthouse conference room.

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10. ELECTION OF NOTARIES:

On motion of Commissioner Hyder, second by Commissioner Norris moved to elect Charly A. Abston, Tammy M. Aytes, Heidi L. Barnwell, Sara E. Brown, Lee Burnett, Payt Bussey, Billy Cain, Jessica Evans, Ritchie L. Fields, Debora J. Houston, Sharon Hyder, James P. Jones, Robert Eugene Morris, Judith A. Ostrowski, Tom Parham, Tad Profitt, Debra R. Robison, Barbara Spriggs, Memory Tabor, Anthony Tuttle, Jennifer C. Tuttle as Notary Publics for the State of Tennessee.

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

ANNOUNCEMENTS AND STATEMENTS

Commissioner Lowe commented that the Young Marines fundraiser raised over \$7,000.00 and thanked all the volunteers and the community leaders for their support and help.

11. ADJOURNMENT:

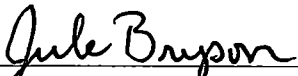
On motion of Commissioner Gibson, second by Commissioner Sherrill moved the May 16, 2022 Commission Meeting to be adjourned at 6:20 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 20TH DAY OF JUNE 2022.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk