

Jule Bryson
Cumberland County Clerk

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

May 7, 2021

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, May 17, 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, May 17, 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.

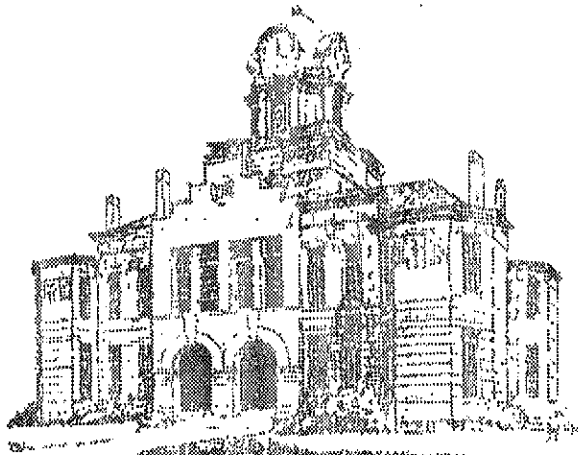
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/ct

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, MAY 17, 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 May 17, 2021 Cumberland County Commission Meeting Agenda
6. Minutes of April 19, 2021 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

In the interest of efficiency, full copies of the personnel policies from the following list are not being distributed to each Commissioner and/or interested party prior to the commission meeting. A full copy of each personnel policy listed here shall be submitted for inclusion in the minutes of this meeting with the County Clerk's office and said full copy shall be recorded there as public record. Any interested party wishing to view the full copies prior to the commission meeting please contact the County Clerk.:

Cumberland County Assessor of Property
Cumberland County Clerk
Cumberland County Circuit Court Clerk
Cumberland County Election Commission
Cumberland County Trustee

RESOLUTION 05-2021-1 – TO REAPPOINT MEMBERS TO THE CUMBERLAND COUNTY BOARD OF HEALTH (FOSTER)

RESOLUTION 05-2021-2 – TO RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS (FOSTER)

RESOLUTION 05-2021-3 – TO APPOINT ONE (1) JUDICIAL COMMISSIONER FOR CUMBERLAND COUNTY, TENNESSEE (GIBSON)

RESOLUTION 05-2021-4 – IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT (FOSTER)

RESOLUTION 05-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HYDER)

RESOLUTION 05-2021-6 - TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD (HYDER)

**RESOLUTION 05-2021-7 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY
MEDICAL SERVICES \$4,500.00 (NORRIS)**

**RESOLUTION 05-2021-8 – BUDGET AMENDMENT, GENERAL FUND, COUNTY
COMMISSION \$50,000.00 (LOWE)**

**RESOLUTION 05-2021-9 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY
MEDICAL SERVICES \$183,997.00 (KYLE DAVIS)**

**RESOLUTION 05-2021-10 – BUDGET AMENDMENT, GENERAL FUND/SANITATION
FUND/HIGHWAY FUND (THREET)**

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

April 19, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, April 19, 2021 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Tim Chesson of Faith 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 and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet (ABSENT)
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 APRIL 19, 2021 COMMISSION MEETING AGENDA:

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

2. MINUTES OF MARCH 15, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder second by Commissioner Mall, moved to approve March 15, 2021 Commission Meeting Minutes as presented at the April 19, 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. MINUTES OF SEPTEMBER 9, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone second by Commissioner Holbrook, moved to approve September 9, 2020 Commission Meeting Minutes as presented at the April 19, 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.

4. RESOLUTION 04-2021-1 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt resolution 04-2021-1.

The motion to adopt resolution 04-2021-1, reappointing Sheryl Webb and Nancy Hyder to the Health and Safety Standards Board with term expiring May 15, 2023, carried by a voice vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2021 Monthly Meeting Minutes

5. RESOLUTION 04-2021-2 – AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE FAIRFIELD GLADE COMMUNITY CLUB CONCERNING DELINQUENT TAX LOTS:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 04-2021-2.

The motion to adopt resolution 04-2021-2, approving the 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, carried by a unanimous roll call vote from the Commissioners present.

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

On motion of Commissioner Holbrook, second by Commissioner Sherrill moved to adopt resolution 04-2021-3.

The motion to adopt resolution 04-2021-3, approving purchase of the following listings, carried by a unanimous roll call vote from the Commissioners present.

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

Bluegrass Holdings offered the following:

77J F 005.00 - 110 Wickham Lane - FFG-\$121.00 bid + 183.90 attorney fee

77P E 21.00 - 134 Shelley Lane - FFG-\$121.00 bid + 172.90 attorney fee

7. RESOLUTION 04-2021-4 – TO RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 04-2021-4.

The motion to adopt resolution 04-2021-4, approving reappointment of Tom Isham to the Board of Directors of E-911 Emergency Commissions District for a four (4) year term ending April 30, 2025, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2021 Monthly Meeting Minutes

8. RESOLUTION 04-2021-5 – TO APPOINT MEMBERS TO THE INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF CUMBERLAND COUNTY-CROSSVILLE:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt resolution 04-2021-5.

The motion to adopt resolution 04-2021-5, approving re-appointment of Karen Cole and Joe Salvato and appointing Kevin Hembree to the Industrial Development Corporation Board, carried by a voice vote from the Commissioners present.

9. RESOLUTION 04-2021-6 – BUDGET AMENDMENT, GENERAL FUND, LOCAL HEALTH CENTER \$2,755.07:

On motion of Commissioner Stone, second by Commissioner Wilson moved to adopt resolution 04-2021-6.

The motion to adopt resolution 04-2021-6, approving budget amendment in the amount of \$2,755.07 for Health Department funding from the State of Tennessee Tobacco Settlement monies for instructional supplies and materials, carried by a unanimous roll call vote from the Commissioners present.

10. RESOLUTION 04-2021-7 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT, BRIDGE PROGRAM \$75,000.00:

On motion of Commissioner Mall, second by Commissioner Norris moved to adopt resolution 04-2021-7.

The motion to adopt resolution 04-2021-7, approving budget amendment in the amount \$75,000.00 for high priority bridge replacement over Old Highway 28 engineering, surveys and right-of-way acquisition, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 04-2021-8 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT \$300,000.00:

On motion of Commissioner Gibson, second by Commissioner York moved to adopt resolution 04-2021-8.

The motion to adopt resolution 04-2021-8, approving budget amendment in the amount of \$300,000.00 revenues that have trended more than forecast Highway Department road improvement cost in gasoline, motor fuel tax, asphalt-hot mix, carried by a unanimous roll call vote from the Commissioners present.

12. RESOLUTION 04-2021-9 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOE SCHOOL NUTRITION PROGRAM \$250.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-9.

The motion to adopt resolution 04-2021-9, approving budget amendment in the amount of \$250.00 to receive local private contributions to the CCSNP Central Cafeteria budget to be applied to students' accounts that are most in need of additional food, carried by a unanimous roll call vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2021 Monthly Meeting Minutes

13. RESOLUTION 04-2021-10 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM \$2,500.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-10.

The motion to adopt resolution 04-2021-10, approving budget amendment in the amount of \$2,500.00 to receive private funding from the Dairy Alliance/NFL Fuel Up to Play 60 Program to support the expansion of the school breakfast program to provide healthy breakfast to more students a Pleasant Hill Elementary while increasing milk and milk product consumption, carried by a unanimous roll call vote from the Commissioners present.

14. RESOLUTION 04-2021-11 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM \$12,124.32:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-11.

The motion to adopt resolution 04-2021-11, approving budget amendment in the amount of \$12,124.32 for additional USDA funds designated to minimize charges incurred for storage and distribution of USDAQ foods from state-contracted warehouses, carried by a unanimous roll call vote from the Commissioners present.

15. RESOLUTION 04-2021-12 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM, \$55,000.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-12.

The motion to adopt resolution 04-2021-12, approving budget amendment in the amount of \$55,000.00 to receive federal funds for Equipment Assistance Grants, carried by a unanimous roll call vote from the Commissioners present.

16. RESOLUTION 04-2021-13 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, SCHOOL EMPLOYEE BONUS \$346,000.00:

On motion of Commissioner Blalock, second by Commissioner Gibson moved to adopt resolution 04-2021-13.

The motion to adopt resolution 04-2021-13, approving budget amendment in the amount of \$346,000.00 for a one-time non-recurring increase for School Employee Bonus, 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 March 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 19, 2021 Monthly Meeting Minutes

17. ELECTION OF NOTARIES:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved be elected Stephanie Apple, Teresa L. Cooper, Melissa S. Dyer, Barbara E. Ely, Judy L. Fidger, Debra Hoskins, Laura Resh, Kim Spallone, Kristy Spigner, Pamela Waltenburg, Linda M. Anderson, Donna Michelle Flynn, Jeanne A. Geib, Kristie Morgan Huddleston, Sandra M. Lewis, Catherine M. O'Rourke, Russell W. Smith as Notary Publics for the State of Tennessee.

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

18. ADJOURNMENT:

On motion of Commissioner Blalock, second by Commissioner Sherrill, moved the April 19, 2021 Commission Meeting be adjourned at 6:28 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

**A RESOLUTION TO REAPPOINT MEMBERS TO
THE CUMBERLAND COUNTY BOARD OF HEALTH**

WHEREAS, the County Commission may establish a board of health

WHEREAS, this board operates as defined by the State Legislature of the State of Tennessee and in accordance with TCA 68-2-601, and;

WHEREAS, the board shall consist of the following:

1. The county mayor; term will coincide with elected term
2. The director of schools or a designee appointed annually by the director
3. Two (2) physicians licensed to practice in the state of Tennessee
4. One (1) dentist licensed to practice dentistry in the state of Tennessee
5. One (1) pharmacist licensed to practice in the state of Tennessee
6. The county health director and the county health officer shall serve as ex officio members to the board, with the county health director serving as secretary to the board

WHEREAS, terms are expiring and need to be reappointed; and

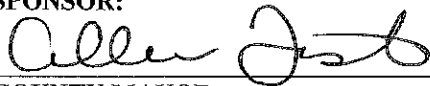
WHEREAS, the following people are appointed to the Cumberland County Board of Health:

County Mayor	Allen Foster	Term to expire: August 31, 2022
Designee appointed by Director of Schools	Marsha Polson	Term to expire: August 31, 2021
Physician	Dr. Danny Hall	Term to expire: May 31, 2025
Physician	Dr. Christopher Bell	Term to expire: May 31, 2025
Dentist	Dr. Randall Crowder	Term to expire: May 31, 2025
Pharmacist	Jim Petty	Term to expire: May 31, 2025
RN	Becki Hillis	Term to expire: May 31, 2025
<u>Ex Officio Members:</u>		
Dr. Don Grisham - County Health Officer		
Angela Slaven - County Health Director		

NOW THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the names listed above are appointed to the Cumberland County Board of Health for Four (4) year terms, except for the County Mayor's term shall coincide with elected term, and the designee appointed by Director of School shall be annually.

This 17th day of May, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST

COUNTY CLERK

RESOLUTION NO 05-2021-2

**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, Nathan Brock will be re-appointed to fill his expired term; and

WHEREAS, the term of this reappointment will be for four years ending May 31, 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 **Nathan Brock** 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, 2025
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 17th day May, 2021.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**RESOLUTION TO APPOINT ONE (1) JUDICIAL COMMISSIONER FOR
CUMBERLAND COUNTY, TENNESSEE**

WHEREAS, it is the recommendation of Judge Larry Warner, Judicial Commissioner Director, that the following person(s) be appointed so serve as a Judicial Commissioner for Cumberland County, Tennessee:


Danny Cantwell

WHEREAS, pursuant to T.C.A. 40-1-111, the term shall begin this 17th day of May, 2021 and will be for a two (2) year term.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cumberland County, meeting in regular session on this the 17th day of May, 2021, that Danny Cantwell be appointed Judicial Commissioner for Cumberland County for a two (2) year term, on the recommendation of Judge Larry Warner, Judicial Commissioner Director.

Adopted this 17th day of May, 2021.

SPONSOR:


COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVAL:

COUNTY MAYOR

RESOLUTION 05-2021-4

RESOLUTION IN SUPPORT OF DRUG DEALER LIABILITY ACT LAWSUIT

WHEREAS, The Cumberland County Legislative Body meeting in regular session on this 17th day of May 2021, a quorum being present and a majority voting in the affirmative; and

WHEREAS, Cumberland County, as well as other counties in Tennessee and in surrounding states, has experienced an epidemic related to the distribution and use of opioids by its citizens that has generated critical issues and problems for Cumberland County, including but not limited to opioid addiction by the Cumberland County citizens, drug overdose deaths, the birth of drug dependent babies, a rise in criminal charges convictions for the illegal sale and use of opioids as well as other crimes resulting from the opioid abuse epidemic, including but not limited to burglary, theft, and fraud, and the loss of productivity of the citizens in the workplace, damage and destruction to the family unit, all resulting from the illegal sale, distribution, and use of opioids in the Cumberland County; and

WHEREAS, District Attorney Bryant Dunaway is the duly elected District Attorney General for the 13th Judicial District of the State of Tennessee; and

WHEREAS, General Bryant Dunaway brought a lawsuit in 2018 through the law firm of Branstetter, Stranch & Jennings, PLLC to recover money for the Cumberland County under Tennessee's Drug Dealer Liability Act ("DDLA"), and that lawsuit is pending in Cumberland County Circuit Court;

NOW, THEREFORE BE IT RESOLVED, that The Cumberland County Commission hereby fully supports the lawsuit, approves of the actions taken in the lawsuit thus far on its behalf, approves of the lawsuit going forward with the Cumberland County as the named plaintiff, and retains District Attorney Bryant Dunaway and the law firm of Branstetter, Stranch & Jennings, PLLC as counsel in this matter.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK



RETAINER AGREEMENT

This agreement is made between Branstetter, Stranch & Jennings, PLLC, and Bryant Dunaway, District Attorney for the 13th Judicial District, hereafter referred to as "Attorneys," and the Cumberland County, Tennessee. The terms of our representation are as follows:

Services to be Rendered:

The legal services to be provided under this agreement are as follows:

1. Representation in a lawsuit relating to the opioid crisis in Tennessee, filed in Cumberland County and any other opioid-related lawsuits filed on behalf of Cumberland County, Tennessee.
2. Attorneys will make best efforts in the representation and shall adhere to the Tennessee Rules of Professional Conduct in all respects.

Cost of Services:

The costs of services to be provided under this agreement are as follows:

1. Attorneys will advance all litigation costs. Client has no obligation to reimburse attorneys for any costs of litigation, unless successful. Attorneys have the right to petition the court for the reimbursement of any costs associated with the litigation.
2. Attorneys have the right to petition the court, if successful, for attorneys' fees on the basis of fee reversal, fee shifting, or fees pursuant to a common fund. Attorneys will make every effort to avoid a contingency fee situation, but in the case of a lump sum settlement, Attorneys will be entitled to 25% of total recovery plus costs advanced in the litigation. District Attorney Bryant Dunaway will not take a fee or otherwise be compensated for his time.

Risk of Legal Action:

It is impossible to predict the result of a legal action. Client recognizes that Attorneys cannot guarantee a favorable result in this case.

KENTUCKY
515 PARK AVENUE
LOUISVILLE, KY 40203
P (502) 636.4333
F (502) 636.4342

TENNESSEE
THE FREEDOM CENTER
223 ROSAL PARKS AVENUE, SUITE 200
NASHVILLE, TN 37203
P (615) 254.8801
F (615) 255.5419

OHIO
425 WALNUT STREET
SUITE 2315
CINCINNATI, OH 45202
P (513) 381.2224
F (513) 381.2225

BSJFIRM.COM

Client:

Firm:

Date

**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 two (2) parcels of property and offer details are as follows:

Offerer(s)	Property	Price	Advertising Fee
Lynne and Michael Kapalin	Map 90K Gp A Parcel 57.00 125 Harlech Lane	\$261.70	\$45
Frances Atkins and Star Stone	Map 149F Gp E Parcel 17.00 8109 Cherokee Trail	\$389.50	\$45

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 17th day of May, 2021.

SPONSOR:

APPROVED:

Nancy Hyder by: *Bella Davis*

Nancy Hyder, COMMISSIONER

Allen Foster, COUNTY MAYOR

ATTEST:

Jule Bryson, COUNTY CLERK

A RESOLUTION TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD

WHEREAS, the Cumberland County Library Board is composed of seven (7) members appointed by the County Commission for three-year staggered terms (TCA 10-3-103); and

WHEREAS, not more than one official of the county may serve on the Board; and

WHEREAS, current members and their terms are as follows:

- (1) Kathy Ivey - Term expires 06/30/22**
- (2) R. Doug Scarlett - Term expires 06/30/22**
- (3) Terry Lowe - Term Expires 06/30/23**
- (4) Joe Looney - Term expires 06/30/23**
- (5) Robert Schwartz - Term expires 06/30/23**
- (6) Deborah Douglas - Term expires 06/30/21**
- (7) Melanie Sherrill - Term expires 06/30/21; and**

WHEREAS, pursuant to TCA 10-5-102, if the Commission appoints additional persons as members of the Falling Water River Regional Library Board, these persons are also ex-officio members of the Cumberland County Library Board. The Regional Board members currently serving on the County Library Board are:

- (1) N. Kaye Randolph - Term expires 06/30/21**
- (2) J. D. Atkinson, Jr. - Term expires 06/30/22; and**

WHEREAS, it is provided by the Bylaws of the Cumberland County Library Board (1.2 Terms of Office) that trustees may serve two consecutive three year terms; and

WHEREAS, Deborah Douglas and Melanie Sherrill have completed a first term of three years on the Cumberland County Library Board of Trustees; and

WHEREAS, N. Kaye Randolph has served a second term of three years on the Falling Water Regional Library Board; and

WHEREAS, N. Kaye Randolph is willing to serve a first term of three years on the Cumberland County Library Board; and

WHEREAS, Deborah Douglas is willing to serve a second term of three years on the Cumberland County Library Board; and

WHEREAS, Melanie Sherrill is willing to service a first term of three years on the Falling Water Regional Library Board; now

THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 17th day of May, 2021, that

N. Kaye Randolph be appointed to the Cumberland County Library Board for a first term of three years to begin on July 1, 2021 and to expire on June 30, 2024 and that

Deborah Douglas be appointed to the Cumberland County Library Board for a second term of three years to begin on July 1, 2021 and to expire on June 30, 2024 and that

Melanie Sherrill be appointed to the Falling Water Regional Library Board for a first term of three years to begin on July 1, 2021 and to expire on June 30, 2024.

This 17th day of May, 2021.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COMMISSION CHAIRMAN:

ATTEST:

COUNTY MAYOR

COUNTY CLERK

RESOLUTION # 05-2021-7

CUMBERLAND COUNTY, TENNESSEE

General Fund

To the Cumberland County Commission meeting in regular session this 17th Day of May, 2021:

Whereas, private citizens and the Middle Tennessee Natural Gas Hometown Help program have donated monies to the Emergency Medical Services department for the use and benefit of EMS.

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

General Fund

Emergency Medical Services

Increase Revenue:

101-48610	Donations	\$4,500.00
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Increase Expenditures:

101-55130-451	Uniforms	\$4,500.00
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Sponsor: Chad Norris
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 05-2021-8

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 17th day of May, 2021:

Whereas, the County's Northside property requires improvements for the Highway Department and other general improvements an renovations, and

Whereas, the Building & Grounds Committee has reviewed the proposed improvements and favorably recommended funding, and

Whereas, the Budget Committee has reviewed the request and concurs with the Building & Grounds Committee.

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

County Commission

Increase Expenditures:

101-51100-707	Building Improvements	\$ 50,000.00
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Decrease:

101-39000	Unassigned Fund Balance	\$50,000.00
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Sponsor: Terry Lowe BNB
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes:___ Nays:___ Abstain:___

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of May, 2021:

Whereas, Emergency Medical Services incurred a total loss of an ambulance due to a fire, and

Whereas, the County has reached a settlement with our insurance company for the loss, and

Whereas, Emergency Medical Services needs to replace the ambulance involved in the incident.

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

General Fund
Emergency Medical Services

Increase Revenue:		
101-49700	Insurance Recovery	\$101,676.00
Decrease Fund Balance:		
101-39000	Unassigned Fund Balance	<u>\$ 82,321.00</u>
Total		\$183,997.00
Increase Expenditures:		
101-55130-707	Motor Vehicles	\$183,997.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes:___ Nays:___ Abstain:___

Cumberland County, Tennessee

General Fund/Sanitation Fund/Highway Fund

To the Cumberland County Commission meeting in regular session this 17th day of May, 2021:

Whereas, the County Commission and elected officials would like to recognize county employees for their additional workloads during the COVID-19 pandemic and extend their appreciation to our employee's continued dedication to public service in a similar fashion as the State Legislature did for educators with a one-time non-recurring bonus payment in FY 20-21

Therefore, be it resolved that the following budget amendment be approved and adopted by the Cumberland County Commission providing a one-time non-recurring bonus payment to eligible full time employees in the amount of \$1,500.00 each.

General Fund

Decrease Fund Balance:		
101-39000	Unassigned Fund Balance	\$448,074.00
Increase Expenditures:		
101-58600-188	Bonus Payments	\$396,000.00
101-58600-201	Social Security	\$ 30,294.00
101-58600-204	State Retirement	<u>\$ 21,780.00</u>
Total		\$448,074.00

Sanitation Fund

Decrease Fund Balance:		
116-39000	Unassigned Fund Balance	\$ 20,367.00
Increase Expenditures:		
116-58600-188	Bonus Payments	\$ 18,000.00
116-58600-201	Social Security	\$ 1,377.00
116-58600-204	State Retirement	<u>\$ 990.00</u>
Total		\$ 20,367.00

Highway Fund

Decrease Fund Balance:		
131-39000	Unassigned Fund Balance	\$ 22,065.00
Increase Expenditures:		
131-58600-188	Bonus Payments	\$ 19,500.00
131-58600-201	Social Security	\$ 1,492.00
131-58600-204	State Retirement	<u>\$ 1,073.00</u>
Total		\$ 22,065.00

Sponsor: *Daniel D. Street*
County Commissioner

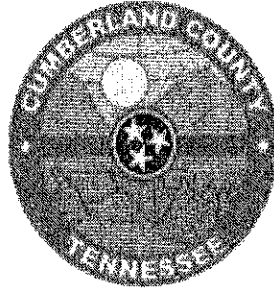
Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 2

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



**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 N Main St | Suite 203 | Crossville, TN 38555

6th District
Wendell
Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah
Holbrook
9th 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, May 17th
at 4:15 pm in Room 310 on the Third Floor of the Cumberland County
Courthouse**

AGENDA

1. Call to Order
2. Approval of April Minutes
3. Lynne and Michael Kapalin - Map 90K Group A Parcel 57.00 | 125 Harlech Lane
4. Frances Atkins and Star Stone - Map 149F Group E Parcel 17.00 | 8109 Cherokee Trail
5. Old Business
6. New Business
7. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor
Nancy Hyder | 2nd District, Chair
Darrell Threet | 3rd District
Jack Davis | 5th District, Vice Chair
Deborah Holbrook | 8th District

1st District
Chad Norris
Sue York
2nd District
Kyle Davis
Nancy J. Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Saiber
5th District
Jack Davis
Terry Lowe

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

6th District
Joseph Sherrill
Wendell Wilson
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson

May 6, 2021

To: All County Commissioners, County Mayor, Highway Superintendent, Director of Schools &
News Media
From: Terry Lowe, Chairman

BUDGET COMMITTEE MEETINGS NOTICE

The Budget Committee of Cumberland County will meet in the Small Courtroom of the Courthouse on **Tuesday - May 11, 2021 @ 4:30 P.M.**

A G E N D A

- 1) Call to Order
- 2) Approval of Minutes
- 3) FY 21-22 Budget Review Process, to Include:
 - a) General Fund:
 - Courtroom Security
 - Sherriff's Department
 - Special Patrols
 - Jail
 - Juvenile Services
 - Other Public Safety (Reserves)
 - Drug Enforcement
 - Administration of the Sexual Offender Registry
 - b) Drug Fund
- 4) Adjournment

and again on **Thursday - May 13, 2021 at 4:30 P.M.** in the Small Courtroom of the Courthouse:

A G E N D A

- 1) Call to Order
- 2) Approval of Minutes
- 3) a) Contracts With Non-Profit/Charitable Organizations
b) Capital & Personnel Requests
- 4) Adjournment

Budget Committee Members:

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

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



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

May 3, 2021

TO: County Commissioners, County Mayor, County Clerk, News Media
FROM: Conrad Welch—Solid Waste Director

The Solid Waste Regional Planning Board will be meeting on Tuesday, May 18th, 2021 at 9am in Room 310 on the 3rd Floor of the Cumberland County Courthouse

AGENDA

1. Call to Order
2. Approval of Minutes
3. Annual Progress Report—Recycling
4. Old business, if any
5. New business, if any
6. Adjournment

SOLID WASTE REGIONAL PLANNING BOARD:

Don Dowdey
Mike Stubbs
Everett Bolin
Barry Field
David Hassler
Conrad Welch
Beth Sherrill

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



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Jim Blalock
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

May 7, 2021

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

FROM: Nancy Hyder—Health and Safety Standards Chair

The Health and Safety Standards Board will be meeting on Wednesday, May 19th, 2021 at 2 pm in Room 310 on the 3rd Floor of the Cumberland County Courthouse

AGENDA

1. Call to Order
2. Approval of Minutes
3. Updates
 - Oswego Rd
 - Wabash Ln
 - Jada Dr
 - Bent Tree
 - Highland Ln
4. Old business, if any
5. New business, if any
6. Adjournment

Health and Safety Standards Board:

Nancy Hyder
Tom Isham
Joe Koester
Craig Clark
Sheryl Webb

MINUTES

**Budget Committee
OF
Cumberland County, Tennessee**

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

April 6, 2021

Members Present:

Terry Lowe
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 Mall made a motion to approve the minutes of the March 2, 2021 meeting as presented. Commissioner Norris 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 04-2021-6
General Fund
Health Department
Amount: \$2,755.07
Motioner: Norris
Seconded: Sherrill
Motion carried by voice vote.
Vote count 6Y-0N-0A.**

**Resolution 04-2021-7
Highway Fund
Amount \$75,000.00
Motioner: Norris
Seconded: Threet
Motion carried by voice vote.
Vote count 6Y-0N-0A.**

Resolution 04-2021-8
Highway Fund
Amount \$300,000.00
Motioner: Gibson
Seconder: Norris
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2021-13
General Purpose School Fund
Amount \$346,000.00
Motioner: Norris
Seconder: Mall
Motion carried by voice vote.
Vote count 6Y-0N-1A.
Commissioner Threet abstained from the vote

Resolution 04-2021-12
Central Cafeteria Fund
Amount \$55,000.00
Motioner: Gibson
Seconder: Norris
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2021-9
Central Cafeteria Fund
Amount \$250.00
Motioner: Mall
Seconder: Gibson
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2021-10
Central Cafeteria Fund
Amount \$2,500.00
Motioner: Mall
Seconder: Gibson
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2021-11
Central Cafeteria Fund
Amount \$12,124.32
Motioner: Norris
Seconder Gibson
Motion carried by voice vote.
Vote count 7Y-0N-0A.

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

General Fund
Property Assessor
Amount \$540.00
Motioner: Sherrill
Secunder: Baldwin
Motion carried by voice vote.
Vote count 6Y-0N-0A.

General Fund
Register of Deeds
Amount \$550.00
Motioner: Threet
Secunder: Mall
Motion carried by voice vote.
Vote count 6Y-0N-0A

Chairman Lowe discussed the possibility of one-time bonus payments to county employees similar to the Board of Education. After review and discussion, Commissioner Threet suggested the Finance Director and County Mayor work together to propose a plan for the consideration at the May 4, 2021 meeting.

FINALIZATION OF FY 21-22 BUDGET CALENDAR

Members of the committee reviewed the proposed FY 21-22 budget calendar. There were slight revisions to the calendar including changing the all-day Budget Committee Meeting scheduled for Thursday, May 6, 2021 to Monday, May 3, 2021.

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

Mayor Foster advised the committee that there were a couple of grants being reviewed for improvements at the Obed River Park. The Mayor stated he would keep the committee informed as this progressed.

ADJOURNMENT

With no further business to discuss, Commissioner Gibson made a motion to adjourn. Commissioner Sherrill seconded the motion and it carried by voice vote. The meeting adjourned at 5:43 P.M.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

April 9, 2021

Members Present:

Allen Foster
Nancy Hyder
John Patterson
Charles Seiber

Chairman Allen Foster called the meeting to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the March 12, 2021 meeting, John Patterson made a motion to approve them as presented. The motion was seconded by Charles Seiber and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

BOE - School Nutrition

Turn-Key Café Furniture and Graphics

Motion to award bid to the low bidder – Ernie Morris Company
in the amount of \$67,710.04,
per the attached bid tabulation and recommendation
of the School Nutrition Supervisor, by Hyder.
Seconded by Patterson and carried by voice vote.

Item #2

Courthouse

Tuckpointing & Masonry Repairs

*The Committee deferred action on this item to allow
time for the County Mayor, Finance Director & Building Maintenance Supervisor
to evaluate the bid responses.*

Item #3
Senior Center – Community Complex
Metal Roof Replacement

*Motion to award bid to the low bidder – True Source Roofing
in the amount of \$26,000.00,
per the attached bid tabulation and recommendation
of the Building Maintenance supervisor, by Hyder.
Seconded by Patterson and carried by voice vote.*

Replacement Ambulance

The Finance Director reported that the County had settled with the insurance company on a recent ambulance fire that resulted in a total loss. He advised the Committee that Medix Specialty Vehicles had agreed to sell the County another ambulance at the same price, terms and conditions as the ambulance bid awarded to them in September, 2020 which was \$183,997.00 per unit. The Committee acknowledged that it was necessary to replace the ambulance as soon as possible because of the limited inventory of vehicles to cover the county. After review and discussion, John Paterson made a motion to approve the procurement for one replacement ambulance as reported by the Finance Director, subject to adequate funding by the County Commission. The motion was seconded by Charles Seiber and carried by voice vote

REVIEW/APPROVAL SALE OF SURPLUS PROPERTY

The following items were presented to the Committee for approval of sale as surplus property:

2012 Chevrolet Ambulance Chassis & Box (Engine Removed)
VIN 1GB3C0CL8CF219806
Suggested minimum bid: \$300.00
Method of sale: GovDeals.com

Charles Seiber made a motion to approve the sale as presented. The motion was seconded by Nancy Hyder and carried by voice vote.

ADJOURNMENT

With no further business to discuss, Charles Seiber made a motion to adjourn. The motion was seconded by Nancy Hyder and carried by voice vote. The meeting adjourned at 8:13 A.M.