

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 2, 2022 Special Call Session Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 2, 2022 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 Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. Mayor Allen Foster 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, Board of Education School Nutrition District Supervisor Kathy Hamby, Director of Schools William Stepp and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone (ABSENT)	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill (ABSENT)
Mark Baldwin	Jerry Cooper
Jim Blalock (ABSENT)	Deborah Holbrook
Colleen Mall	John Patterson (ABSENT)

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

1. RESOLUTION 08-02-2022-1 - FIXING THE TAX LEVY IN CUMBERLAND COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 (GENERAL FUND TAX RATE \$0.6917, SOLID WASTE/SANITATION FUND TAX RATE \$0.1238, GENERAL PURPOSE SCHOOL FUND TAX RATE \$0.1310, GENERAL DEBT SERVICE FUND TAX RATE \$0.1885 FOR A COMBINED PROPERTY TAX RATE OF \$1.1350):

On motion of Commissioner Kyle Davis second by Commissioner Hyder moved to adopt resolution 08-02-2022-1

The motion to set the General Fund tax rate \$0.6917, Solid Waste/Sanitation Fund tax rate \$0.1238, General Purpose School fund tax rate \$0.1310, General Debt Service fund tax rate \$0.1885 for a for a combined property tax rate of \$1.1350 carried with a unanimous roll call vote of 14 ayes from Commissioners present.

2. RESOLUTION 08-02-2022 -2 – TO APPROVE AND ADOPT AN UPDATED WAGE SCALE AND CLASSIFICATION SCHEDULE:

On motion of Commissioner Kyle Davis second by Commissioner Sue York moved to adopt resolution 08-02-2022-2.

The motion to adopt resolution 08-02-2022-2, approving the revised previously adopted compensation plan to reflect the updates and reclassifications as recommended by the consultant for the fiscal year beginning July 1, 2022 and ending June 30, 2023 carried with roll call vote of 12 ayes and 2 abstains from Commissioners Norris and Gibson.

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3. RESOLUTION 08-02-2022-3 - MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CUMBERLAND COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 08-02-2022-3.

The motion to adopt resolution 08-02-2022-3, approving appropriations for the expenses of various funds, department institutions, offices and agencies of Cumberland County for the capital outlay, for meeting the payment of principal and interest of the county's dept maturing during the year beginning July 1, 2022 and ending June 30, 2023, carried by a unanimous roll call vote from the commission present.

4. RESOLUTION 08-02-2022-4 - APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATION OF CUMBERLAND COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 08-02-2022-4.

The motion to adopt resolution 08-02-2022-4, approving monies appropriated to nonprofit organizations in Cumberland County: Cumberland County Chamber of Commerce, Rescue Squad, Fair Park Senior Center, Hilltoppers, Veterans Honor Guard, Wags and Whiskers, Fairfield Glade Fire Department, Young Marines, , Avalon Center, Court Appointed Special Advocates, Cumberland County Playhouse, Veterans Cemetery, Military Memorial Museum, Roane State Community College, carried by a unanimous voice vote from the commission present.

5. RESOLUTION 08-02-2022-5 – AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Norris, second by Commissioner York moved to adopt resolution 08-02-2022-5.

The motion to adopt resolution 08-02-2022-5, approving not to exceed \$2,945,527 in aggregate principal amount of capital outlay notes to provide funds to finance, in whole or in part (i) the acquisition of and improvements to public buildings and facilities, (ii) the acquisition of public safety and public works equipment and (iii) and the acquisition of related personal property (collectively, the "Projects"); (iv) reimbursement to the Issuer for funds previously expended for any of the foregoing; and (v) payment of costs incident to the issuance and sale of the notes referenced herein, , carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 08-02-2022-6 – ELECTION COMMISSION, ELECTION OFFICIALS' COMPENSATION

On motion of Commissioner Hyder second by Commissioner Holbrook moved to adopt resolution 08-02-2022-6.

The motion to adopt resolution 08-02-2022-6, approving election official's rates of compensation, carried by a roll call vote of 13 ayes and 1 abstain from Commissioner Gibson.

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7. ADJOURNMENT:

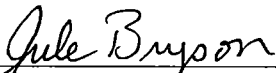
On motion of Commissioner Gibson, second by Commissioner Seiber moved the August 2, 2022 Commission Special Call Session to be adjourned at 4:51 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2022.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk