

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
****AMENDED** August 16, 2021 Monthly Meeting Minutes**

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 16, 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 Pro-Tempore Commissioner Terry Lowe 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, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris (ABSENT)	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 AUGUST 16, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber to accept the agenda, second by Commissioner Patterson moved the agenda of the August 16, 2021 Commission Meeting be approved. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF JULY 19, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Seiber, second by Commissioner Gibson, moved to approve July 19, 2021 Commission Meeting Minutes as presented at the August 16, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote with Commissioner Holbrook abstaining from the vote.

3. RESOLUTION 08-2021-1 – TO APPOINT MEMBERS TO THE AUDIT COMMITTEE:

On motion of Commissioner Hyder, second by Commissioner Seiber moved to adopt resolution 08-2021-1.

The motion to adopt resolution 08-2021-1, reappointing Amanda Houston and appoint Kim Tabor to the Cumberland County Audit Committee for a two-year term expiring August 15, 2023, carried by a voice vote from the Commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
****AMENDED** August 16, 2021 Monthly Meeting Minutes**

4. RESOLUTION 08-2021-2 – TO APPOINT MEMBERS TO THE ADULT-ORIENTED ESTABLISHMENT BOARD:

On motion of Commissioner Stone, second by Commissioner Mall moved to adopt resolution 08-2021-2.

The motion to adopt resolution 08-2021-2, approving the reappointment of David Gibson and Grant Thurman to serve on the Adult-Oriented Establishment Board for a four (4) year term expiring on April 1, 2025, carried by a voice vote with Commissioner Gibson abstaining from the vote.

5. RESOLUTION 08-2021-3 – TO APPOINT MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU:

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 08-2021-3.

The motion to adopt resolution 08-2021-3, to reappoint Beth Wyatt-Davis and appoint Wanda Reid to the Crossville-Cumberland County Convention and Visitors Bureau with term expiring August 31, 2024, carried by a voice vote from the Commissioners present.

6. RESOLUTION 08-2021-4 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 08-2021-4.

The motion to adopt resolution 08-2021-4, approving appointment of Casey Cox and reappointment of Gary Adams to the Board of Directors of the E-911 Emergency Communications District, carried by a voice vote from the Commissioners present.

7. RESOLUTION 08-2021-5 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Threet moved to adopt resolution 08-2021-5.

The motion to adopt resolution 08-2021-5, accepting offers the following Cumberland County owned property from the following list, carried by a unanimous roll call vote from the Commissioners present.

<u>Offerors</u>	<u>Property</u>	<u>Price</u>	<u>Advertising</u>
Jeffrey & Tamara Bell	149J E 28.00/47 Choctaw Ln	\$266.90	\$45
Mark & Judith Dronebarger	149B H 7.00/2212 White Horse Dr.	\$269.70	\$45
Equity Trust (FBO Michael Schwartz)	138A B 6.00/3026 Oklahoma Dr.	\$383.00	\$45

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
****AMENDED** August 16, 2021 Monthly Meeting Minutes**

8. TO APPROVE AMENDMENT TO RESOLUTION 08-2021-6 – CHANGES TO RESOLUTION TO PURCHASE NEW PROPERTY FOR USE AS ARCHIVES FACILITY:

On motion of Commissioner Mall, second by Commissioner Sherrill moved to adopt the amendment to resolution 08-2021-6.

Discussion: Several Commissioners voiced concern of the additional cost to renovate the new property and the legal issues, if any of the use of the archive facility monies. Clarification was made by County Attorney Philip Burnett that any changes to this building would go through the Building & Grounds Committee as well as the Budget Committee before any renovations would be completed.

After the determination that the cost of the secure records building could not be determined without a proposal from the architect, the motion to adopt the amendment to resolution 08-2021-6, to approve the following changes:

- Remove Whereas, future renovations and funds already spent shall not exceed the budget of 1.6 million dollars
- Remove “the future “ in the third paragraph

The motion to accept the amendment to resolution 08-2021-6, to remove above mentioned information, carried by a unanimous roll call vote from the Commissioners present.

9. AMENDED RESOLUTION 08-2021-6 – TO PURCHASE NEW PROPERTY FOR USE AS ARCHIVES FACILITY:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt the amended resolution 08-2021-6.

The motion to adopt amended resolution 08-2021-6, authorizing Cumberland County Mayor Allen Foster to negotiate and purchase the old Progressive Savings Bank located at 1782 S. Main Street Map 113 Parcel 022.01 for use as a future Cumberland County Archives facility, carried by a unanimous roll call vote from the Commissioners present.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

Mr. Burnett reported there was a Failure to Treat Federal Case in the Sheriff Department that has been dismissed but is still in the 30 days appeals timeframe and no new cases at this time.

STATUTORY COMMITTEE REPORTS:

Health and Safety Standards Board will be meeting Wednesday, August 25, 2021 in the small courtroom of the Courthouse.

9. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Seiber, moved be elected Shellie L. Bilbrey, Linda L. Cox, Vicki A. Hagan, Jonathan Roy Hamby, Nikki Hartwell, Angela Hyder, Sue Hopper, E. J. Lewis Jr., David Maier, Gerri L. Norris, Victoria Parsons, Shaina Patton, Penny Rhodes, April L. Ritzman, Pamela L. Shields, Nancy A. Winn 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
****AMENDED** August 16, 2021 Monthly Meeting Minutes**

14. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Sherrill, moved the August 16, 2021 Commission Meeting be adjourned at 6:38 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 2st DAY OF SEPTEMBER 2021.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk