

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 6, 2022 Special Call Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, September 6, 2022 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 5:00 o'clock P.M. Present and presiding was Mayor Allen Foster who ask Commissioner Wendell Wilson 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 and the following County Commissioners:

Dewey Walker	Sue Ann York
Tom Isham	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber (ABSENT)
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Greg Maxwell	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. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

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

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

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

Commissioner Davis made the motion to elect Commissioner Terry Lowe to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Sherrill.

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 York to serve as Parliamentarian of the Cumberland County Commission. The nomination was seconded by Commissioner Isham.

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.

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

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

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

5. FAITHFUL PERFORMANCE INSURANCE POLICY – COUNTY MAYOR, PROPERTY ASSESSOR, SHERIFF, ROAD SUPERINTENDENT, FINANCE DIRECTOR, CLERK AND MASTER, CHANCERY, COUNTY CLERK, REGISTER OF DEEDS, CIRCUIT COURT AND OFFICIAL STATUTORY BOND – TRUSTEE:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved to accept the Insurance Policy and the Trustee Bond as presented.

The motion to accept the Insurance Policy and the Trustee Bond as presented carried by a unanimous voice vote from the Commission present.

6. RESOLUTION 09-06-2022-1 – TO REAPPOINT THE POSITION OF COUNTY ATTORNEY:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to adopt resolution 09-06-2022-1.

The motion to adopt resolution 09-06-2022-1 reappointing Philip D. Burnett as the Cumberland County Attorney for a two (2) year term to expire on September 30, 2024, carried by unanimous roll call vote from the Commission present.

7. RESOLUTION 09-06-2022-2 – TO APPOINT MEMBERS TO THE AUDIT COMMITTEE:

On motion of Commissioner Davis, second by Commissioner Stone, move to adopt resolution 09-06-2022-2.

The motion to adopt resolution 09-06-2022-2 appointing Tom Isham (2nd District Commissioner), Terry Lowe (5th District Commissioner) and Colleen Mall (9th District Commissioner) to the Audit Committee term expiring August 31, 2024, carried by unanimous roll call vote from the Commission present.

8. RESOLUTION 09-06-2022-3 – TO APPOINT MEMBERS TO THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS' BUREAU:

On motion of Commissioner Stone, second by Commissioner Hyder, move to adopt resolution 09-06-2022-3. The motion to adopt resolution 09-06-2022-3 re-appointing Valorie Cox and Christy Dolinich to the Crossville-Cumberland County Convention and Visitors Bureau term expiring August 31, 2025, carried by unanimous roll call vote from the Commission present.

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9. RESOLUTION 09-06-2022-4 – TO APPOINT MEMBERS TO THE ETHICS COMMITTEE:

On motion of Commissioner York, second by Commissioner Gibson, move to adopt resolution 09-06-2022-4.

The motion to adopt resolution 09-06-2022-4 appointing Deborah Holbrook, Teresa Boston, George Harrison, Valorie Cox and Travis Cole to the Ethics Committee term expiring August 31, 2023, carried by unanimous roll call vote from the Commission present.

10. RESOLUTION 09-06-2022-5 – TO APPOINT MEMBERS TO THE FINANCIAL MANAGEMENT/PURCHASING COMMITTEE:

On motion of Commissioner Stone, second by Commissioner Mall, move to adopt resolution 09-06-2022-5.

The motion to adopt resolution 09-06-2022-5 appointing Nancy Hyder (2nd District Commissioner), Charles Seiber (4th District Commissioner), Jack Davis (5th District Commissioner) and John Patterson (9th District Commissioner) to the Financial Management/Purchasing Committee term expiring August 31, 2023, carried by unanimous roll call vote from the Commission present.

11. RESOLUTION 09-06-2022-6 – TO APPOINT BARBARA PARSONS AS CUMBERLAND COUNTY HISTORIAN:

On motion of Commissioner Gibson, second by Commissioner Hyder, move to adopt resolution 09-06-2022-6.

The motion to adopt resolution 09-06-2022-6 appointing Barbara Parsons to the post of Cumberland County Historian for a four (4) year term expiring September 30, 2026, carried by unanimous roll call vote from the Commission present.

12. RESOLUTION 09-06-2022-7 – APPOINTING MEMBERS TO JOINT ECONOMIC DEVELOPMENT BOARD:

On motion of Commissioner Hyder, second by Commissioner Gibson, move to adopt resolution 09-06-2022-7.

The motion to adopt resolution 09-06-2022-7 appointing Rebecca Stone (3rd District Commissioner), Deborah Holbrook (8th District Commissioner) and Colleen Mall (9th District Commissioner) to Joint Economic Development Board for four (4) year term expiring August 31, 2026, carried by unanimous roll call vote from the Commission present.

13. RESOLUTION 09-06-2022-8 – TO APPOINT MEMBERS TO THE PUBLIC RECORDS COMMISSION:

On motion of Commissioner Walker, second by Commissioner Gibson, move to adopt resolution 09-06-2022-8.

The motion to adopt resolution 09-06-2022-8 appointing Rebecca Stone (3rd District Commissioner), Amanda Worley (General Sessions Judge), Barbara Parsons (Genealogist and County Historian), term expiring August 31, 2026, carried by unanimous roll call vote from the Commission present.

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14. RESOLUTION 09-06-2022-9 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY RAILROAD AUTHORITY:

On motion of Commissioner Gibson, second by Commissioner Holbrook, move to adopt resolution 09-06-2022-9.

The motion to adopt resolution 09-06-2022-9 re-appointing Wendell Wilson and Joseph Sherrill (6th District Commissioners) to the Cumberland County Railroad Authority, term expiring August 31, 2024, carried by unanimous roll call vote from the Commission present.

15. RESOLUTION 09-06-2022-10 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:

On motion of Commissioner Threet, second by Commissioner Stone, move to adopt resolution 09-06-2022-10.

The motion to adopt resolution 09-06-2022-10 appointing David Gibson (4th District Commissioner), Terry Lowe (5th District Commissioner) Wendell Wilson (6th District Commissioner), Kyle Davis term expiring August 31, 2026, and Kelli Tipton term expiring August 31, 2024 to the Cumberland County Regional Planning Commission, carried by unanimous roll call vote from the Commission present.

16. RESOLUTION 09-06-2022-11 – TO APPOINT MEMBERS TO THE WILDLIFE FISHERIES' COMMITTEE:

On motion of Commissioner Gibson, second by Commissioner Threet, move to adopt resolution 09-06-2022-11.

The motion to adopt resolution 09-06-2022-11 re-appointing Charles Seiber (4th District Commissioner) and Mark Baldwin (7th District Commissioner) to the Wildlife and Fisheries' Committee term expiring August 31, 2026, carried by unanimous roll call vote from the Commission present.

ANNOUNCEMENTS:

Commissioner Stone stated the Budget Committee will meet Thursday, September 8, 2022 & Joint Economic Board will meet Thursday, September 22, 2022 at 2:00 PM. Commissioner Hyder stated the Health and Safety Standard Board will meet Wednesday, September 21, 2022 at 2:00 PM.

ADJOURNMENT:

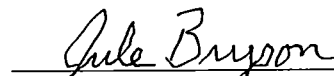
On motion of Commissioner Gibson second by Commissioner Stone moved the September 6, 2022 Special Call Commission Meeting to be adjourned at 5:16 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 29 DAY OF NOVEMBER 2022.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk