

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

September 19, 2022 Monthly Meeting Minutes

AMENDED

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 19, 2022 at the courthouse in Crossville, Tennessee. Lt. Deputy Lefevure called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Mike Garrett of Meridian Baptist Church 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:

Dewey Walker	Sue Ann York
Tom Isham	Nancy Hyder (ABSENT)
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis (ABSENT)	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. APPROVAL OF THE SEPTEMBER 19, 2022 COMMISSION MEETING AGENDA:

On motion of Commissioner Mall, second by Commissioner Patterson moved to approve the agenda of the September 19, 2022 Cumberland County Commission meeting. The motion to approve the agenda carried by voice vote from the Commissioners present.

2. MINUTES OF AUGUST 2, 2022 SPECIAL CALL SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Stone moved to approve August 2, 2022 Commission Special Call Session Minutes, make a matter of record and file. The motion to approve the minutes carried by voice vote from the Commissioners present.

3. MINUTES OF AUGUST 15, 2022 REGULAR MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Sherrill, second by Commissioner Mall moved to approve August 15, 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.

SPECIAL RECOGNITIONS: Mayor Foster congratulated the Crossville Hawks baseball team for winning the 12 and under baseball Call Ripken state tournament at Centennial Park in Crossville. This was the first ever Cal Ripken state title by a team from Cumberland County in July 2022.

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NEW BUSINESS: In new business, the Surety Bond of Director of Schools William Stepp was presented to the commission for informational purposes only. The motion by Stone, second by Gibson carried by a voice vote from the commission present.

4. RESOLUTION 09-2022-1 – TO AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Seiber, second by Commissioner York moved to adopt resolution 09-2022-1.

The motion to adopt resolution 09-2022-1, to amend the contract to establish agreed rates and ensure payment for the cost of outpatient and inpatient evaluations and treatments necessary to the evaluations ordered by General Sessions, Criminal, or Circuit Court for defendants charged only with misdemeanor crimes, carried by a unanimous roll call vote from the commission present.

5. RESOLUTION 09-2022-2 – TO ACCEPT OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Threet, second by Commissioner Holbrook moved to adopt resolution 09-2022-2.

<u>Offerors</u>	<u>Property</u>	<u>Price</u>	<u>Advertising</u>
George & Venus Mueller	90B H 3.00/127 Cambridge Lane	\$360.00	\$45.00
Jack & Constance Money	91P B 10.00/24 Schacklett Terrace	\$429.00	\$45.00
Mark Brooks & Leland Rymer	78H B 35.00/107 Windcrest Road	\$410.00	\$45.00

The motion to adopt resolution 09-2022-1, accepting the following offers carried by a unanimous roll call vote from the Commissioners present.

6. RESOLUTION 09-2022-3 – BOE GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT \$24,500.00:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 09-2022-3.

The motion to adopt resolution 09-2022-3, approving BOE general budget amendment in the amount of \$24,500.00, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

7. RESOLUTION 09-2022-4 – BOE SPECIAL EDUCATION FEDERAL BUDGET AMENDMENT, FEDERAL IDEA PART B, \$5,000.00:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 09-2022-4.

The motion to adopt resolution 09-2022-4, approving special education federal budget amendment for Federal IDEA Part B in the amount of \$5,000.00, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

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8. RESOLUTION 09-2022-5 – BOE FEDERAL PERKINS BASIC FUND, BUDGET AMENDMENT \$22,668.16:

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

The motion to adopt resolution 09-2022-5, approving Federal Perkins Basic Fund additional funds budget amendment in the amount of \$22,668.16, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

9. RESOLUTION 09-2022-6 – BOE CENTRAL CAFETERIA FUND, BUDGET AMENDMENT \$3,117.00:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 09-2022-6.

The motion to adopt resolution 09-2022-6, approving BOE Central Cafeteria Fund budget amendment in the amount of \$3,117.00, carried by a roll call vote of 15 ayes and one abstain from Commissioner Cooper.

10. RESOLUTION 09-2022-7 – TO AUTHORIZE APPROPRIATION OF THE FEDERAL AMERICAN RESCUE PLAN FUNDS:

On motion of Commissioner York, second by Commissioner Mall moved to adopt resolution 09-2022-7.

The motion to adopt resolution 09-2022-7, approving funds appropriated by American Rescue Plan to be used for eligible drinking water, wastewater, or stormwater projects, carried by a unanimous roll call vote from the commission present.

11. RESOLUTION 09-2022-8-- TO APPLY TO THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) PROGRAM'S AMERICAN RESCUE PLAN FUNDS:

On motion of Commissioner Holbrook, second by Commissioner Stone moved to adopt resolution 09-2022-8.

The motion to adopt resolution 09-2022-8, authorizing the County Mayor to direct submitting an application for the Tennessee department of Environment and Conservation (TDEC) Program's American Rescue Plan for multiple projects including the associated utility district, the cost of each project and the required match, carried by a unanimous roll call vote from the commission present.

12. RESOLUTION 09-2022-9 – GENERAL FUND, COVID-19, SHERIFF'S DEPARTMENT, BUDGET AMENDMENT \$250,519.00:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 09-2022-9.

The month to adopt resolution 09-2022-9, approving General Fund budget amendment for Sheriff's Department COVID -19 Grant in the amount of \$250,519.00, carried by a unanimous roll call vote from the commission present.

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13. RESOLUTION 09-2022-10 – TO AUTHORIZE THE PURCHASE OF A SURPLUS PRISONER TRANSPORT VAN FROM THE TOWN OF ASHLAND CITY, TENNESSEE:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 09-2022-10.

The motion to adopt resolution 09-2022-10, approving the purchase of a 2021 Ford Transit 350 Van with a Havis Prisoner Package from the Town of Ashland City with less than 100 miles on the odometer for the Cumberland County Sheriff's Department for the amount of \$54,852.00, carried by a unanimous roll call vote from the commission present.

14. RESOLUTION 09-2022-11 – GENERAL FUND, PARKS AND FAIR BOARDS, BUDGET AMENDMENT \$9,850.00:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 09-2022-11.

The motion to adopt resolution 09-2022-11, approving General Fund budget amendment for Parks and Fair Boards Funds designated for activities and improvement projects at the Obed River Park and may include repurposing a shelter to an outdoor classroom, placement of ADA compliant benches, educational equipment and promotion of public awareness in the amount of \$9,850.00, carried by a unanimous roll call vote from the commission present.

15. RESOLUTION 09-2022-12 – GENERAL FUND, ANIMAL SHELTER, BUDGET AMENDMENT \$1,100.00:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 09-2022-12.

The motion to adopt resolution 09-2022-12, approving General Fund budget amendment for Animal Shelter for low-cost sterilization of dogs and cats to qualified residents of the community in the amount of \$1,100.00, carried by a unanimous roll call vote from the commission present.

16. RESOLUTION 09-2022-13 – GENERAL FUND, EMERGENCY MANAGEMENT AGENCY, BUDGET AMENDMENT \$1,000.00:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 09-2022-13.

The motion to adopt resolution 09-2022-13, approving General Fund budget amendment for Emergency Management Agency to enhance and improve the department's service to county residents with additional equipment in the amount of \$1,000.00, carried by a unanimous roll call vote from the commission present.

COUNTY FINANCE DIRECTOR REPORT; NATHAN BROCK

Commissioners received the monthly financial report from Finance Director Nathan Brock detailing the same report given to the Budget Committee earlier in the month of September 2022 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax, and prisoner boarding.

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COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett gave a brief report of suits for the county. The county had 6 active lawsuits and no new lawsuits filed in the past 30 days. One is involving an ambulance accident on Interstate 40. Attorney Burnett does not anticipate a large amount of damage in the ambulance suit. Out of the suits, 5 pertaining to law enforcement and none are significant that will go outside of the coverage amount.

STANDING COMMITTEE REPORTS

Commissioner Stone stated the Joint Economic Committee will be meeting Thursday, September 21, 2022 at 2:00 PM in the small courtroom. Budget Committee will meet on Tuesday, October 4, 2022 at 4:30. Commissioner Wilson stated the Building and Grounds Committee will meet Monday, October 24, 2022 at the courthouse.

17. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Maxwell moved to elect Sarah Carroll, Gabe Cook, Janelle Cook, Thomas H. Delk, Lara DeRossett, Julie D. Flowers, Black Dickenson, Janet A. Gibeau, Katie Grant, Ashley Haney, Rebecca Hawkins, Fred C. Houston Samantha Justice, Lainie Shanks Luse, Roy C. Meadows Jr., Debrina S. McCarver, Amanda Newcome, Barbar Phillips, Beverly A. Porath, Victor Reueiro, Timothy A. Rollins, Pamela J. Smith, Karen Anne Snyder, Brandi, Stedam, Jennifer N. Waldrup, Melissa Marie Ward, Lois M. Wilbanks and Riley Wingate as Notary Publics for the State of Tennessee.

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

18. ADJOURNMENT:

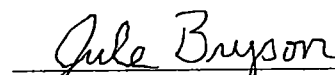
On motion of Commissioner Sherrill second by Commissioner Mall moved the August 15, 2022 Commission Meeting to be adjourned at 6:25 o'clock P.M.

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