

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

November 21, 2022 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, November 21, 2022 at the Art Circle Public Library 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 Willard Dale of Cumberland View Baptist 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, Deputy Finance Director Jennifer Turner, 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 |
| Jack Davis | Terry Lowe |
| Wendell Wilson | Joseph Sherrill |
| Mark Baldwin | Jerry Cooper (ABSENT) |
| Greg Maxwell | 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. APPROVAL OF THE NOVEMBER 21, 2022 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder second by Commissioner Seiber moved to approve the agenda and to bundle resolutions 7 & 9 and also bundle 10, 11, 12 & 13 of the November 21, 2022 Cumberland County Commission meeting. The motion to approve the agenda carried by voice vote from the Commissioners present.

2. MINUTES OF SEPTEMBER 6, 2022 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Holbrook, second by Commissioner York, moved to approve the September 6, 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.

3. AMENDED MINUTES OF SEPTEMBER 19, 2022 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Seiber, second by Commissioner Gibson, moved to approve the September 19, 2022 Commission Meeting Minutes amended copy, make a matter of record, and file. The motion to approve the corrected minutes carried by voice vote from the Commissioners present.

4. MINUTES OF OCTOBER 17, 2022 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Seiber, second by Commissioner Holbrook, moved to approve the October 17, 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.

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SPECIAL RECOGNITIONS:

Lexi Christian was recognized for being the National runner up in the National Agriscience Fair. Her award was for a survey she conducted named "The Perception of the Shortage of Slaughter Houses Nationwide." Bella Cross and Jacob Atkinson were also recognized for placing 6th in the National Agriscience Fair for their survey "Consumer Preferences on Types of Milk and Milk Substitutes." Congratulations to these students for their excellence in representing our county on the national level.

NEW BUSINESS: The Election Commission will use the Cumberland County Records Policy as their policy for public document requests. This policy will be made matter of record in these minutes.

Mayor Allen Foster gave the courthouse structural issue update as given to him and Commissioner Wilson last week. The shoring work will involve three columns on each of the two floors to begin the repairs. The work should begin in approximately 30 days. After the shoring work is completed, the structural engineer and architects will return to building to reevaluate the issue.

5. RESOLUTION 11-2022-1 – APPROVING A PLAQUE BE PLACED ON THE STONE MUSEUM IN MEMORY OF LOCAL WEATHERMAN STEVE NORRIS:

On motion of Commissioner York, second by Commissioner Hyder moved to adopt resolution 11-2022-1.

The motion to adopt resolution 11-2022-1, approving placing a plaque on the stone building at the corner of Main and East 2nd Street in memory of local weatherman Steve Norris, carried by a voice vote from the commission present.

6. RESOLUTION 11-2022-2 – PAUSING RENOVATION OF THE COUNTY OWNED BUILDING LOCATED AT 1760 S. MAIN STREET:

On motion of Commissioner Walker, second by Commissioner Gibson moved to adopt resolution 11-2022-2.

The motion to adopt resolution 11-2022-2 with a friendly amendment to extend the time period a month, approving the motion to pause renovation of the county owned building at 1760 South Main Street until January 31, 2023, carried by a unanimous roll call vote from the commission present.

7. RESOLUTION 11-2022-3 – TO APPROVE PARTIAL CHANGE OF OWNERSHIP OF GRANTOR AND/OR DEBTOR ON NOTE AND DEED OF TRUST FOR THE "OLD HEALTH DEPARTMENT BUILDING":

On motion of Commissioner Gibson, second by Commissioner Hyder moved to adopt resolution 11-2022-3.

The motion to adopt resolution 11-2022-3, approving change of ownership of grantor and/or debtor on note and deed of trust from Johnny "JJ" Presley to Kimberly Presley as the 50/50 ownership of JPJG, LLC in the purchase of county owned property at South Webb Avenue and Hayes Street "Old Health Department Building", carried by a unanimous roll call vote from the commission present.

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8. RESOLUTION 11-2022-4 – AMENDING RESOLUTION 1205-6 BY EXTENDING THE DISTANCE FROM THE SUBJECT PROPERTY TO WHICH PETITIONERS MAY RESIDE:

On motion of Commissioner Isham, second by Commissioner Mall, moved to adopt resolution 11-2022-4.

The motion to adopt resolution 11-2022-4, amending resolution 1205-6 to extend the distance from subject property of which petitioners may reside from 150 yards to 250 yards when petitioning the Cumberland County Health and Safety Standard Board, carried by a unanimous roll call vote from the commission present.

9. RESOLUTION 11-2022-5 – AUTHORIZING THAT THE CUMBERLAND COUNTY SHERIFF AND DEPUTY SHERIFFS MAY RETAIN THEIR SERVICE WEAPON AND BADGE UPON RETIRING FROM CUMBERLAND COUNTY GOVERNMENT PURSUANT TO TENNESSEE CODE ANNOTATED SECTION 8-8-218:

On motion to Commissioner Threet, second by Commissioner Maxwell, moved to adopt resolution 11-2022-5.

The motion to adopt resolution 11-2022-5, authorizing a retired sheriff or deputy sheriff to retain their service weapon and badge issued to him or her by Cumberland County Government under certain conditions as set forth in Tennessee Code Annotated Section 8-8-218 when officer has completed honorable service, carried by a roll call vote of 13 ayes, 2 nays from Commissioner Lowe and Commissioner Holbrook and pass from Commissioner Gibson.

10. RESOLUTION 11-2022-6 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Threet, moved to adopt resolution 11-2022-6.

The motion to adopt resolution 11-2022-6 carried by a unanimous roll call vote from the commission present.

| Offerers | Property | Price | Advertising |
|---------------------------|---------------------------------|--------------|--------------------|
| Paul Gary & Myra Humphrey | 112 Jarrow Lane/91A M 16.00 | \$409.60 | \$45.00 |
| William & Mary Brod | 134 Apache Trail/149N L 72.00 | \$265.50 | \$45.00 |
| Aaron & Michelle Williams | New Ross Ct/184C F 4.00 | \$372.70 | \$45.00 |
| Megan Sheffield | Dublin Dr Lot 88/184D A 32.00 | \$276.00 | \$45.00 |
| | Timothy Dr Lot 223/184C B 5.00 | \$278.10 | \$45.00 |
| | Dwyer Dr Lot 14/184F E 14.00 | \$270.50 | \$45.00 |
| Micheal Matthews | Timothy Dr Lot 215/184C C 4.00 | \$278.10 | \$45.00 |
| | Ashford Dr Lot 81/184D A 20.00 | \$280.20 | \$45.00 |
| | 268 Connely Dr/184D E 41.00 | \$285.40 | \$45.00 |
| | Ashford Dr Lot 43/184E A 19.00 | \$272.70 | \$45.00 |
| | Ashford Dr Lot 42/184E A 20.00 | \$272.70 | \$45.00 |
| | Timothy Dr Lot 256/184F B 14.00 | \$280.20 | \$45.00 |
| | Timothy Dr Lot 248/184F B 22.00 | \$280.20 | \$45.00 |

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11. RESOLUTION 11-2022-7 – GENERAL FUND BUDGET AMENDMENT, LIBRARY \$2,660.00:

On motion of Commissioner Stone, second by Commissioner Gibson, moved to adopt resolution 11-2022-7.

The motion to adopt resolution 11-2022-7, accepting General Fund budget amendment of a grant received from Tennessee State Library and Archives in the amount \$2,660.00, carried by a unanimous roll call vote from the commission present.

12. RESOLUTION 11-2022-8– GENERAL FUND BUDGET AMENDMENT, PROPERTY ASSESSOR \$32,000.00:

On motion of Commissioner Gibson, second by Commissioner Threet moved to adopt resolution 11-2022-8.

The motion to adopt resolution 11-2022-8, accepting General Fund budget amendment for a replacement vehicle for the Property Assessor's office in the amount of \$32,000.00, carried by a roll call vote of 13 ayes and 3 nays from Commissioner Walker, Isham and Lowe.

13. RESOLUTION 11-2022-9– GENERAL FUND BUDGET AMENDMENT, HIGHWAY FUND \$325,000.00:

On motion of Commissioner Stone, second by Commissioner Gibson moved to adopt resolution 11-2022-9.

The motion to adopt resolution 11-2022-9, accepting Highway Fund budget amendment for the first phase of the plan to update and improve road maintenance equipment in the amount of \$325,000.00, carried by a unanimous roll call vote from the commission present.

14. RESOLUTION 11-2022-10– GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT, ARPA- NORTH KIDS CLUB GRANT \$57,095.58:

On motion of Commissioner Mall, second by Commissioner Stone moved to adopt resolution 11-2022-10.

The motion to adopt resolution 11-2022-10, accepting General Purpose School Fund budget amendment for the American Rescue Plan Act North Kids Club Grant in the amount of \$57,095.58, carried by a roll call vote of 15 ayes and one abstain from Commissioner Maxwell.

15. RESOLUTION 11-2022-11– GENERAL PROGRAM SCHOOL FUND BUDGET AMENDMENT, SPED IDEA \$203,695.37:

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

The motion to adopt resolution 11-2022-11, accepting SPED IDEA General Budget Amendment in the amount of \$203,695.37, carried by a roll call vote of 15 ayes and one abstain from Commissioner Maxwell.

16. RESOLUTION 11-2022-12– FEDERAL PROGRAM SCHOOL FUND BUDGET AMENDMENT, FEDERAL TN ALL CORPS \$182,440.00:

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 11-2022-12.

The motion to adopt resolution 11-2022-12, accepting SPED IDEA General Budget Amendment in the amount of \$184,440.00, carried by a roll call vote of 15 ayes and one abstain from Commissioner Maxwell.

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17. RESOLUTION 11-2022-13- TO RESCIND AND NEGATE PREVIOUSLY APPROVED BOARD OF EDUCATION BUDGET AMENDMENT 10-2022-8:

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 11-2022-13.

The motion to adopt resolution 11-2022-13, approving the request to resend resolution 10-2022-8 budget amendment to General Purpose School Fund in the amount of \$102,183.06, carried by a roll call vote of 15 ayes and one abstain from Commissioner Maxwell.

COUNTY FINANCE DIRECTOR REPORT:

Finance Director Nathan Brock was unable to attend tonight's meeting. Mayor Foster gave a short update from the November 8, 2022 Budget Committee meeting. Deputy Finance Director Jennifer Turner stated there were no changes since the Budget Committee meeting.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett reported the county had no new lawsuits filed in the past 30 days. Still have 6 lawsuits that are moving through the litigation process. Has met several times in the past 30 days regarding these lawsuits. Several are from the previous personnel policy some from as long ago as 5 years still working through. Fortunately, we are covered now from these types of suits with our new personnel policy.

18. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Gibson moved to elect Melody Brady, Diana Buckner, Lyndsie Cross, Darby Davis, Patrick S Erickson, Kylee Johnson, Christie J. Kimbro, Scott Lansford, Camie Miller, Donna L Morgan, Tammy Rene Pugh, Frank Forrest Pursell, Kim V Robbins, Stephanie Warner, Kendra S Williams as Notary Publics for the State of Tennessee.

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

19. STANDING COMMITTEE REPORTS: The Rules committee will be meeting Tuesday, November 29, 2022 at the small courtroom on the 3rd floor of the Courthouse.

20. ADJOURNMENT:

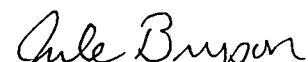
On motion of Commissioner Seiber, second by Commissioner Sherrill, moved the November 21, 2022 Commission Meeting to be adjourned at 6:42 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 19 DAY OF DECEMBER 2022.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk