

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

December 19, 2022 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, December 19, 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, Finance Director Nathan Brock, Deputy Finance Director Jennifer Turner, Director of Schools William Stepp, 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
Greg Maxwell	Deborah Holbrook (ABSENT)
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 DECEMBER 19, 2022 COMMISSION MEETING AMENDED AGENDA:

On motion of Commissioner Hyder, second by Commissioner Sherrill moved to approve the amended agenda bundle resolutions 12-2022-3 through 12-2022-11, add resolution 12-2022-12 and amend resolution 12-2022-01 to the December 19, 2022 Cumberland County Commission meeting. The motion to approve the amended agenda carried by voice vote from the Commissioners present.

2. MINUTES OF NOVEMBER 21, 2022 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Mall, moved to approve the November 21, 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.

RECOGNITION: Cumberland County for a second year in a row has completed its state audit with no findings. Mayor Foster thanked the finance department for helping each department to follow the rules set forth.

NEW BUSINESS: The County Clerk's office will be joining the Cumberland County Personnel Policy effective January 1, 2023. The Assessor of Property and Trustee offices have each presented an updated personnel policy to be presented for record only. Appointments to the South Cumberland Utility District and Utility District Commission Oath of Office were presented as a matter of record only to be recorded in the meeting minutes.

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3. RESOLUTION 12-2022-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Mall, second by Commissioner Gibson moved to adopt resolution 12-2022-1.

The motion to adopt resolution 12-2022-1 carried by a unanimous roll call vote from the commission present.

<u>Offerors</u>	<u>Property</u>	<u>Price</u>	<u>Advertising</u>
Micheal Matthews	367 Killary Rd/172N A 13.00	\$282.70	\$45.00
	497 Connely Dr/184D E 1.00	\$268.90	\$45.00
	114 Kelly Dr./184E B 18.00	\$271.30	\$45.00
	115 Kelly Dr./184E B 19.00	\$278.10	\$45.00
	136 Dunway Dr./172M A 24.00	\$274.60	\$45.00
	465 Dunway Dr./184 E B 33.00	\$278.10	\$45.00
William Grant Billings	26 Morgan Circle/182B B 41.00	\$281.30	\$45.00
	27 Morgan Circle/182B B 42.00	\$281.30	\$45.00

4. RESOLUTION 12-2022-2 – TO APPOINT MEMBERS TO THE CUMBERLAND PLATEAU WATER AUTHORITY:

On motion of Commissioner Stone, second by Commissioner Sherrill moved to adopt resolution 12-2022-2.

The motion to adopt resolution 12-2022-2, appointing the following members to the Cumberland Plateau Water Authority Greg Hanson for a four (4) year term expiring December 31, 2026, Thom Hassler for a three (3) year term expiring December 31, 2025, Missy Slinger for a two (2) year term expiring December 31, 2024 and Sean Stephens for a one (1) year term to expire December 31, 2023, carried by a unanimous roll call vote of 14 ayes and 3 abstains from Commissioners Isham, Seiber and Lowe.

Discussion: Commissioner Lowe stated he would abstain from this vote due to the fact that he did not know some of the members being appointed. Commission York stated her concern for the need to find additional water sources for our county. Commissioner Hyder expressed her concern of water cost may increase for City of Crossville residents. Commissioner Stone expressed her concern of water issues when the motor sports park goes online, we will be beyond our capacity.

5. RESOLUTION 12-2022-3 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, SCHOOL NUTRITION \$11,122.36

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 12-2022-3.

Discussion: Commissioner Hyder stated that all the budget amendments for the school system had been looked at by the budget committee.

The motion to adopt resolution 12-2022-3, approving Central Cafeteria fund budget amendment in the amount of \$11,122.36 for additional funds for disruptions due to supply chain issues, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

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6. RESOLUTION 12-2022-4 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, SCHOOL NUTRITION \$5,950.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 12-2022-4.

The motion to adopt resolution 12-2022-4, approving Central Cafeteria fund budget amendment in the amount of \$5,950.00 receiving Pandemic - EBT Administrative Costs Grant to offset the cost of paper, folders, ink, postage and other such supplies used, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

7. RESOLUTION 12-2022-5 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, SCHOOL NUTRITION \$84,500.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 12-2022-5.

The motion to adopt resolution 12-2022-5, approving Central Cafeteria fund budget amendment in the amount of \$84,500.00 to receive additional Bonus USDA Foods, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

8. RESOLUTION 12-2022-6 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT \$57,640.00:

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

The motion to adopt resolution 12-2022-6, approving General Purpose School Fund budget amendment in the amount of \$57,640.00 to reallocate resources from our miscellaneous refunds to our contracted services accounts, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

9. RESOLUTION 12-2022-7 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT \$199,605.46

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 12-2022-7.

The motion to adopt resolution 12-2022-7, approving General Purpose School Fund budget amendment in the amount of \$199,605.46 to support a portion of the mental health counselors and physical security improvements Safe Schools Grant, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

10. RESOLUTION 12-2022-8– GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT \$8,993.68:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 12-2022-8.

The motion to adopt resolution 12-2022-8, approving General Program School Fund in the amount of \$8,993.68 to reallocate funds from the SPED Assistant line to the Substitute Non-Certified Teachers line, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

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11. RESOLUTION 12-2022-9– GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT \$34,169.40:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 12-2022-9.

The motion to adopt resolution 12-2022-9, approving General Program School Fund in the amount of \$34,169.40 to reallocate funds from our Other Salaries & Wages – Interpreter position that is unfilled to the Psychologist Personnel, Social Security, and Other Contracted Services line, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

12. RESOLUTION 12-2022-10– FEDERAL PROGRAMS SCHOOL FUND, BUDGET AMENDMENT \$71,250.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 12-2022-10.

The motion to adopt resolution 12-2022-10, approving Federal Math Implementation Support Grand Budget amendment in the amount of \$71,250.00, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioners Cooper and Maxwell.

13. RESOLUTION 12-2022-11– FEDERAL PROGRAMS SCHOOL FUND, BUDGET AMENDMENT \$68,106.00:

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

The motion to adopt resolution 12-2022-11, approving Federal ARP Homeless System Navigator Budget Amendment in the amount of \$68,106.00, carried by a unanimous roll call vote of 15 ayes and 2 abstains from Commissioner Cooper and Maxwell.

14. RESOLUTION 12-2022-12- TO APPROVE A CONTRACT FOR ENGINEERING SERVICE:

On motion of Commissioner Gibson, second by Commissioner Threet, moved to adopt resolution 12-2022-12.

The motion to adopt resolution 12-2022-12, to approve retaining WJE Engineers & Architects, P.E. for professional services related to the repairs and renovations to the County Courthouse building in the amount not to exceed \$44,500.00, carried by a unanimous roll call vote from the commission present.

COUNTY FINANCE DIRECTOR REPORT:

Finance Director Nathan Brock asked for Deputy Director Jennifer Turner to give the monthly financial report as she did at the Budget Committee Meeting earlier this month. Deputy Director Turner gave a report on the previous month revenue for EMS, Sales Tax, Property Tax, Hotel/Motel Tax and prisoner boarding.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett reported the county had no new lawsuits filed in the past 30 days. Attorney Burnett stated the Havel case had recently been in the news and that this has been a difficult suit for all involved. The United States presented 10 counts and they came back with conviction of 9 of those counts on a very difficult statute. He Stated he is sure that there will be an appeal. He is confident in the decision the county made regarding this case to be the best one for our county.

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15. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Mall moved to elect Z. M. Bey VII, E. Nycole Ball, Christine Vanhoy Dalton, Christi L. Hale, Megan Heavilon, Tamara Leckie, Lewis Taylor, Anna Wise, Shayla Woodson as Notary Publics for the State of Tennessee.

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

16. STANDING COMMITTEE REPORTS: Budget Committee will meet on Thursday because of holidays. .

17. ADJOURNMENT:

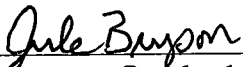
On motion of Commissioner Sherrill, second by Commissioner Gibson, moved the December 19, 2022 Commission Meeting be adjourned at 6:21 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 18th DAY OF JANUARY 2023.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk