

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## June 20, 2023 Monthly Meeting Minutes

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Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, June 20, 2023 at the Art Circle Public Library in Crossville, Tennessee. Mayor Allen Foster called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Ralph Reagan from Bread of Life Ministries 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 Director of Schools William Stepp, County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett, Library Director James Houston 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
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 JUNE 20, 2023 COMMISSION MEETING AGENDA:**

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to approve the amended agenda, pull resolution 06-2023-3, add resolution 06-2023-21, bundle resolutions 06-2023-8, 06-2023-9, 06-2023-10, 06-2023-12, 06-2023-13, 06-2023-14, 06-2023-15, 06-2023-16, 06-2023-17, 06-2023-18, 06-2023-19 & 03-2023-20 of the June 20, 2023 Cumberland County Commission meeting agenda.

The motion to approve the agenda with changes carried by voice vote from the commissioners present.

### **2. MINUTES OF MAY 15, 2023 CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner Seiber, second by Commissioner Gibson, moved to approve the May 15, 2023 Commission meeting minutes, make a matter of record, and file. The motion to approve the minutes carried by voice vote.

**SPECIAL RECOGNITIONS:** Mayor Foster read a letter from Sergeant Gary Howard expressing his gratitude to Andrea Gaskins at the Cumberland County animal shelter for her eagerness to go beyond the call of duty whenever called upon. Mayor Foster and the County Commissioners congratulated CCHS Track and Field student athlete Jacob Atkinson on earning the TSSAA State Championship in Pole Vault.

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**COMMENTS BY THE GENERAL PUBLIC:** Jerry Brownstead the District Chaplain of the American Legion of Tennessee asked the commission to support making September 29 annually Milo Lemert Day in Cumberland County. Milo Lemert was a Medal of Honor recipient. The Medal of Honor is our nation's highest military award for bravery. Mr. Lemert died September 29, 1918 and was buried in the Crossville City cemetery in 1921.

On motion of Commissioner Patterson, second by Commissioner Hyder, moved to create a proclamation to make September 29 Milo Lemert Day. The motion to create a proclamation honoring Medal of Honor recipient Milo Lemert on September 29 in Cumberland County carried by voice vote from the commission present.

**NEW BUSINESS:** The Cumberland County Trustee and Cumberland County Assessor of Property presented updated personnel policies for record only adding the Juneteenth holiday to their policies. Circuit Court Clerk's office will join the Cumberland County Personnel Policy as of June 20, 2023.

### **3. RESOLUTION 06-2023-1 – ACCEPT OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Holbrook, second by Commissioner Hyder, moved to adopt resolution 06-2023-1.

The motion to adopt resolution 06-2023-1 carried by a roll call vote from the commission present.

<b><u>Offerors</u></b>	<b><u>Property</u></b>	<b><u>Price</u></b>	<b><u>Advertising</u></b>
Brenton & Shannon Wiley	79 North Hampton Ct/65E B 13.00	\$301.90	\$45.00
	26 North Hampton Ln/65E B 18.00	\$289.20	\$45.00
Donald & Misty Moore	Blackfoot Trl Lot 57/154D D 7.00	\$358.50	\$45.00
	Harry Alex Davis	Chickasha Trl Lot 114/155A A 24.00	\$659.10
Talmadge Potter	Chickasha Trl Lot 69/155H B 43.00	\$658.50	\$45.00
	Narcissa Dr Lot 86/155H B 28.00	\$658.50	\$45.00
	3010 Niska Drive/150G B 2.00	\$473.20	\$45.00
	3012 Niska Drive/150G B 3.01	\$287.00	\$45.00
	7008 Peoto Lane/150I E 31.00	\$473.20	\$45.00
Nicholas Ross	7010 Peoto Lane/150I E 32.00	\$470.10	\$45.00
	Bear Den Trl Lot 75/199I A 1.00	\$276.00	\$45.00
	Bear Den Trl Lot 76/199I A 2.00	\$276.00	\$45.00
	Bear Den Trl Lot 97/199I A 18.00	\$276.00	\$45.00
	Bear Den Trl Lot 96/199I A 19.00	\$276.00	\$45.00
Joseph & Lyudmila Sandor	Bear Den Trl Lot 95/199I A 20.00	\$276.00	\$45.00
	Roderick Stubbs & Shirley Pattman-Stubbs	208 Marmaduke Dr/90J A 49.00	\$423.40
Donald & Misty Moore	103 Manchester Rd/90C G 46.00	\$490.00	\$45.00
	Blackfoot Trl Lot 47/154E A 2.00	\$758.50	\$45.00
Brenton & Shannon Wiley	Narcissa Dr Lot 105/155H B 15.00	\$1,313.86	\$45.00
	Narcissa Dr Lot 106/155H B 14.00	\$1,313.86	\$45.00
	Narcissa Dr Lot 102/155H B 18.00	\$558.50	\$45.00
	Narcissa Dr Lot 101/155H B 19.00	\$558.50	\$45.00



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<u>Offerors</u>	<u>Property</u>	<u>Price</u>	<u>Advertising</u>
James & Susanne Johnson	Bear Den Trl Lot 77/199I A 3.00	\$1,276.00	\$45.00
	Bear Den Trl Lot 78/199I A 4.00	\$1,507.00	\$45.00
	Bear Den Trl Lot 79/199I A 5.00	\$2,319.59	\$45.00
Mark & Colleen Kemp	1052 Greyeagle Dr/162A A 27.00	\$370.40	\$45.00

**4. RESOLUTION 06-2023-2 – CREATE A TASK FORCE FOR THE OPIOID SETTLEMENT FUNDS FOR CUMBERLAND COUNTY, TENNESSEE:**

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 06-2023-2.

The motion to adopt resolution 06-2023-2, establishing an Opioid Task Force requested by the state to create a comprehensive, community-wide approach concerning the remediation of the opioid problem in Cumberland County, carried by a voice vote from the commission present. The task force will include: County Mayor, Crossville Mayor, Sheriff (or designee), Crossville Chief of Police (or designee), County Commissioner Joe Sherrill, District Attorney General (or designee), Judge Amanda Worley (or designee), Director of Schools William Stepp, Cumberland Medical Center CAO Randy Davis (or designee) and Cumberland County Health Department Director Angela Slaven

**5. RESOLUTION 06-2023-3 – APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD:**

On motion of Commissioner Hyder , second by Commissioner Seiber, moved to pull resolution 06-2023-3 from the agenda of this meeting.

The motion to pull resolution 06-2023-3 from the agenda carried by a voice vote from the commission present.

**6. RESOLUTION 06-2023-4 – QUITCLAIM THE WESTERN PORTION OF THE CURRENT BOARD OF EDUCATION CENTRAL OFFICE PROPERTY TO THE BOARD OF EDUCATION:**

On motion of Commissioner Hyder, second by Commissioner Maxwell, moved to adopt resolution 06-2023-4.

The motion to adopt resolution 06-2023-4, to convey the western portion of the current Board of Education central office property from Cumberland County to the Board of Education (previously used by the State of Tennessee for an armory) via quitclaim deed, upon acceptance from the Board of Education, carried by a unanimous roll call vote from the commission present.

**7. RESOLUTION 06-2023-5 – ADOPT A NEW LEASE AGREEMENT CONTRACT BETWEEN CUMBERLAND COUNTY AND THE CUMBERLAND COUNTY FAIR ASSOCIATION:**

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to adopt resolution 06-2023-5.

Discussion: Commissioner Stone asked if the county paid for the paper supplies for the events at the fair ground facility. Commissioner Wilson stated these supplies had been taken out of the maintenance budget. There is not additional charge to the county for these supplies.

The motion to adopt resolution 06-2023-5, entering into the new lease and agreement between Cumberland County and Cumberland County Fair Association with an expiration date of December 7, 2026, carried by a voice vote from the commission present.

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### **8. RESOLUTION 06-2023-6 – RECONFIRM COUNTY COMMISSIONER’S METHOD OF COMPENSATION:**

On motion of Commissioner Cooper, second by Commissioner Mall, moved to adopt resolution 06-2023-6.

The motion to adopt resolution 06-2023-6, approving the compensation plan for county commissioners, carried by a unanimous roll call vote from the commission present.

### **9. RESOLUTION 06-2023-7 – HIGHWAY FUND, BUDGET AMENDMENT:**

On motion of Commissioner Hyde, second by Commissioner Maxwell, moved to adopt resolution 06-2023-7.

The motion to adopt resolution 06-2023-7, approving Highway Fund budget amendment in the amount of \$1,337.00 for budget overruns in various department expenditures, carried by a unanimous roll call vote from the commission present.

### **10. RESOLUTION 06-2023-8 – GENERAL FUND, BUDGET AMENDMENT, SHERIFF’S DEPARTMENT:**

On motion of Commissioner Stone, second by Commissioner Mall, moved to adopt resolution 06-2023-8.

The motion to adopt resolution 06-2023-8, approving General Fund budget amendment for the Sheriff’s Department in the amount of \$1,848.00 for improving and maintaining technology, carried by a unanimous roll call vote from the commission present.

### **11. RESOLUTION 06-2023-9 – COURTHOUSE MAINTENANCE FUND, BUDGET AMENDMENT:**

On motion of Commissioner Stone, second by Commissioner Mall, moved to adopt resolution 06-2023-9.

The motion to adopt resolution 06-2023-9, approving Courthouse Maintenance budget amendment in the amount of \$149,820.00 for budget overruns in various department expenditures, carried by a unanimous roll call vote from the commission present.

### **12. RESOLUTION 06-2023-10 – SANITATION FUND, BUDGET AMENDMENT:**

On motion of Commissioner Stone, second by Commissioner Mall, moved to adopt resolution 06-2023-10.

The motion to adopt resolution 06-2023-10, approving Sanitation Fund budget amendment in the amount of \$172,062.00 for budget overruns in various department expenditures, carried by a unanimous roll call vote from the commission present.

### **13. RESOLUTION 06-2023-11 – AMERICAN RESCUE PLAN ACT (ARPA) FUND TRANSFER TO SPECIAL REVENUE FUND, BUDGET AMENDMENT:**

On motion of Commissioner Sherrill, second by Commissioner Stone, moved to adopt resolution 06-2023-11.

The motion to adopt resolution 06-2023-11, approving American Rescue Plan Act fund transfer to a new fund to provide for grant funding matches for previously approved broadband and water improvement projects and other further projects for the betterment of Cumberland County citizens, carried by a unanimous roll call vote from the



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commission present.

### **14. RESOLUTION 06-2023-12 – GENERAL FUND, BUDGET AMENDMENTS, VARIOUS DEPARTMENTS:**

On motion of Commissioner Stone, second by Commissioner Mall, moved to adopt resolution 06-2023-12.

The motion to adopt resolution 06-2023-12, approving General Fund budget amendments in the amount of \$353,585.00 for budget overruns in various department expenditures, carried by a unanimous roll call vote from the commission present.

### **15. RESOLUTION 06-2023-13 - BOE GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-13.

The motion to adopt resolution 06-2023-13, approving Board of Education General budget amendment in the amount of \$36,438.00 to reallocate resources in transportation equipment, carried by a unanimous roll call vote from the commission present.

### **16. RESOLUTION 06-2023-14 – BOE CENTRAL CAFETERIA FUND, LINE-ITEM BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-14.

The motion to adopt resolution 06-2023-14, approving Board of Education central cafeteria fund budget amendment in the amount of \$29,535.00 for reallocations in state retirement miscalculations, carried by a unanimous roll call vote from the commission present.

### **17. RESOLUTION 06-2023-15 – BOE CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, NO KID HUNGRY:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-15.

The motion to adopt resolution 06-2023-15, Board of Education central cafeteria fund budget amendment in the amount of \$57,500.00 to receive private funding from No Kid Hungry to support the summer meal program, carried by a unanimous roll call vote from the commission present.

### **18. RESOLUTION 06-2023-16 – BOE GENERAL PROGRAM SCHOOL FUND, SUMMER SCHOOL BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-16.

The motion to adopt resolution 06-2023-16, approving Board of Education general program school fund budget amendment in the amount of \$50,000.00 to reallocate funding for summer school, carried by a unanimous roll call vote from the commission present.

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### **19. RESOLUTION 06-2023-17 – BOE CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-17.

The motion to adopt resolution 06-2023-17, approving Board of Education central cafeteria fund budget amendment in the amount of \$60,000.00 to purchase a new replacement walk in freezer and cooler, carried by a unanimous roll call vote from the commission present.

### **20. RESOLUTION 06-2023-18 – BOE CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-18.

The motion to adopt resolution 06-2023-18 approving Board of Education Central Cafeteria fund budget amendment in the amount of \$96,400.00 to purchase bulk milk from Mayfield Dairy Farms for CCHS, SMHS, & Phoenix school, carried by a unanimous roll call vote from the commission present.

### **21. RESOLUTION 06-2023-19 – BOE GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT:**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-19.

The motion to adopt resolution 06-2023-19, approving Board of Education general program school fund in the amount of \$858,069.29 for K-8<sup>th</sup> grade and summer transportation, carried by a roll call vote from the commission present.

### **22. RESOLUTION 06-2023-20 – BOE GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT**

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 06-2023-20.

The motion to adopt resolution 06-2023-20, approving Board of Education General Program School Fund in the amount of \$161,675.00 to reallocate resources, carried by a roll call vote from the commission present.

### **23. RESOLUTION 06-2023-21 – DEBT SERVICE FUND, BUDGET AMENDMENT:**

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 06-2023-21.

The motion to adopt resolution 06-2023-21, approving debt service fund budget amendment in the amount of \$1,250,405.00 for the issuance of capital outlay notes for repairs and renovations to the County Archives facility, carried by a roll call vote from the commission present.

### **COUNTY FINANCE DIRECTOR REPORT:**

Finance Director Nathan Brock gave a report on the month of June's revenue for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding, and EMS collections.

### **COUNTY ATTORNEY REPORT; PHILIP BURNETT:**



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County Attorney Burnett gave an update of current lawsuits. There was one prisoner case filed in the past 30 days. The county currently has a total of eleven (11) cases. Nine (9) of the eleven (11) cases are involving first responders (4 prisoner / 3 law enforcement / 1 judicial jail / 1 EMS) and all others are small local matters. Of the cases, nine are being handled by the county hired Nashville law firm. Attorney Burnett stated that most of the prisoner cases will mostly likely be dismissed and he does not see any significant exposure with the remaining cases.

### 24. COMMITTEE MEETINGS:

Commissioner Hyder stated there will be a Budget Committee meeting on Thursday, June 29, 2023 and the Health and Safety Standards Board will meet Wednesday, June 21, 2023 with 8 -10 active properties to discuss. Commissioner Isham stated the Audit Committee met on May 17, 2023 to review the audit. There were no deficiencies found in the audit. Cumberland County is one of only nine counties within the State of Tennessee that had no deficiencies found.

### 25. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Hyder moved to elect Donna Baisley, Randol R. Boston, Barbara Davenport, Michele D. Garrett, Shawndrese Kamin, Erin B. Lantry, Chris Palmer, Teresa Parker Angela R. Pennington, Larry Qualls, Christy Reed, Kimberly R. Smith, Bryce Watts, Sheryl Webb and Jennie S. Wright notaries public for the State of Tennessee.

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

**ANNOUNCEMENT:** Commissioner York announced there will be a reunion of Big Lick School on September 17, 2023 at the recreation hall at the Cumberland Mountain State Park at 12 noon. Commissioner Sherrill thanked the Bread of Life for bringing the invocation at this meeting and also for its service to the community.

### 26. ADJOURNMENT:

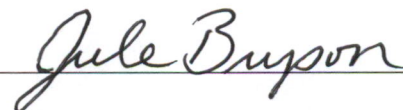
On motion of Commissioner Walker, second by Commissioner Gibson, moved the June 20, 2023 Commission Meeting to be adjourned at 6:48 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 18<sup>th</sup> DAY OF JULY 2023.



Allen Foster, County Mayor  
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk