

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

July 17, 2023 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, July 17, 2023 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff's Deputy Dustin Jackson called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Chris Palmer from Cumberland Worship Center 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, Library Director James Houston and the following County Commissioners:

Dewey Walker (ABSENT)	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 JULY 17, 2023 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder, second by Commissioner Sherrill, moved to approve the agenda of the July 17, 2023 Cumberland County Commission meeting.

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

2. MINUTES OF JUNE 20, 2023 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to approve the amended June 20, 2023 Commission meeting minutes, make a matter of record, and file.

Amendments are as follows: Correct incorrect spelling of Metal on page 2 in second paragraph of comments by the general public, removal of formula amount of Commissioner compensation on Resolution 06-2023-6, and correct spelling of "amendment" on resolution 06-2023-7. The motion to approve the amended minutes carried by voice vote.

SPECIAL RECOGNITIONS: Mayor Foster congratulated Young Marine, Gunnery Sergeant Costanza Billups on placing seventh in her class of 48 members while attending the Advanced Leadership School in San Pedro, California.

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COMMENTS BY THE GENERAL PUBLIC: Johnny Veo and Rich Decker of the Cumberland Cove Homeowners Association addressed the commission regarding the road conditions in Cumberland Cove. They encouraged the commission to work with Road Superintendent Stanley Hall to improve the roads in Cumberland Cove.

3. RESOLUTION 07-2023-1 – 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 07-2023-1.

The motion to adopt resolution 07-2023-1 carried by a roll call vote from the commission present.

<u>Offeror(s)</u>	<u>Property Address</u>	<u>Price</u>	<u>Ad fee cost</u>
Micheal Tyler Matthews	4059 Saponac Dr 161B H 2.00	\$285.70	\$45
	4008 Saponac Dr 161B I 48.00	\$303.42	\$45
20207WY-03, LLC	Crockett Lake Dr. Lt 764 193D F 11.00	\$405.30	\$45
	David Crockett Rd Lt732 193D C17.00	\$404.50	\$45
	David Crockett Rd Lt 731 193DC16.00	\$405.30	\$45
David & Christina Passon	8128 Chief Red Cloud 162A J 14.00	\$325.20	\$45
	8102 Chief Red Cloud 162A J 1.00	\$313.80	\$45
David & Christina Pratt	8162 Chief Red Cloud 162A J 31.00	\$340.40	\$45
Billy & Brenda Norris	400 Marmaduke Dr 103B C 24.00	\$430.00	\$45
Nicholaus & Randy Holman	3037 Shawnee Rd 150J J 34.00	\$276.80	\$45
Marcus Evans	3135 Manhato Rd 150O P 43.00	\$270.40	\$45

4. RESOLUTION 07-2023-2 – TO RELEASE BROADBAND GRANT FUNDING:

On motion of Commissioner Maxwell, second by Commissioner Seiber, moved to adopt resolution 07-2023-2.

The motion to adopt resolution 07-2023-2, approving to allocate a minimum 10% match and a maximum 20% match, in an aggregate amount not to exceed \$3,000,000 in co-funding to providers that are awarded TNECD broadband grants that meet federal guideline requirements, carried by a unanimous roll call vote from the commission present.

5. RESOLUTION 07-2023-3 – APPROVING CHANGES TO THE EQUIPMENT USE POLICY OF CUMBERLAND COUNTY PARKS AND RECREATION:

On motion of Commissioner Mall , second by Commissioner Sherrill, moved to adopt resolution 07-2023-3.

The motion to adopt resolution 07-2023-3, to approve changes to the Cumberland County Parks and Recreation equipment policy, carried by a voice vote from the commission present.

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6. RESOLUTION 07-2023-4 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BOARD:

On motion of Commissioner Seiber, second by Commissioner Hyder, moved to adopt resolution 07-2023-4.

The motion to adopt resolution 07-2023-4, to appoint Greg Maxwell and Cathy Cathey to the Cumberland County Library Board for first term of three-year terms expiring on June 30, 2026 and Joe Looney to the Cumberland County Library Board for a second term of three-year to expiring June 30, 2026, carried by a voice vote from the commission present with Commissioner Maxwell abstaining from the vote.

COUNTY FINANCE DIRECTOR REPORT; NATHAN BROCK:

Finance Director Nathan Brock gave a report with limited information due to the end of year close out for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding, and EMS collections.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett reported there had been no new lawsuits in the previous 30 days.

7. COMMITTEE MEETINGS:

Commissioner Wilson gave an update on the Cumberland County Community Complex from the Building and Grounds Committee meeting. Commissioner Hyder stated there will be a Budget Committee meeting on Tuesday, July 18, 2023 at 4:30 PM and the Health and Safety Standards Board will meet Wednesday, July 20, 2023 at 1:00 PM.

8. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Sherrill moved to elect Rebecca A. Adams, Brenda L. Barker, Brandi Brink, James A. Crowell, Mary Freitag, Elizabeth D. Hester, Jackie Howard, Lisa Michelle Polson, Melissa M. Sliger and Donald W. Sprague notaries public for the State of Tennessee.

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

9. ADJOURNMENT:

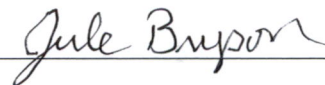
On motion of Commissioner Hyder, second by Commissioner Gibson, moved the July 17, 2023 commission meeting to be adjourned at 6:27 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 21st DAY OF AUGUST 2023.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk