

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2023 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 21, 2023 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff's Deputy Ryan Ashburn called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Commissioner Wendell Wilson 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	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 AUGUST 21, 2023 COMMISSION MEETING AGENDA:

On motion of Commissioner Threet, second by Commissioner Walker, moved to amend the agenda of the August 21, 2023 Cumberland County Commission meeting by removing resolution 08-2023-6 from the agenda.

Discussion: Commissioner Threet's concern was with resolution 08-2023-6 not being passed by a majority vote at the Building and Ground committee meeting. Commissioner Wilson stated that resolution 08-2023-6 was submitted before the Building and Grounds Committee meeting due to the time constraint on the bid for construction on the archives building. Commissioner Stone stated her concern for removing this resolution due to rising construction costs. Commissioner Sherrill stated there might be need to address the voting rules for committees but in this case, it was brought before the full commission not just a particular committee group. Therefore, should be voted on and not removed from the agenda. Commissioner Threet stated he was for the archives building project but his concern was for following the rules set in place for each committee. Mayor Foster stated there is no rule violation due to the fact that the resolution was presented by a commissioner to be placed on the agenda and according to the rules, any commissioner or the County Mayor can present a resolution on the agenda.

The motion to remove resolution 08-2023-6 from the agenda failed by roll call vote of 12 ayes from Commissioners York, Hyder, Stone, Gibson, Davis, Wilson, Sherrill, Baldwin, Maxwell, Holbrook, Mall and Patterson and 6 nays from Commissioners Walker, Isham, Threet, Seiber, Lowe and Cooper.

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to approve the agenda of the August 21, 2023 Cumberland County Commission meeting.

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

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2023 Monthly Meeting Minutes

2. MINUTES OF JULY 17, 2023 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved to approve the July 17, 2023 Commission meeting minutes, make a matter of record, and file.

3. SPECIAL RECOGNITIONS: Mayor Foster recognized Commissioner Wendell Wilson and Colton McClanahan as recipients of the Tennessee FFA Honorary Degree in March.

4. RESOLUTION 08-2023-1 – 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 08-2023-1.

The motion to adopt resolution 08-2023-1 carried by a unanimous roll call vote from the commission present.

Offerors	Property	Price	Advertising
Herschell Becker	Setauket Path Lot 103-154D F 27.00	\$358.50	\$45.00
	Southwinds Dr. Lot 44-182N D 11.00	\$267.90	\$45.00
	Sleepy Hollow Rd Lot 50-199I B 18.00	\$676.00	\$45.00
	Sleepy Hollow Rd Lot 49-199I B 19.00	\$676.00	\$45.00
	Sleepy Hollow Rd Lot 47-199I B 21.00	\$676.00	\$45.00
	Bear Den Trail Lot 87-199I A 13.00	\$676.00	\$45.00
	Bear Den Trail Lot 88-199I A 14.00	\$676.00	\$45.00
	Bear Den Trail Lot 89-199I A 15.00	\$676.00	\$45.00
	Bear Den Trail Lot 90-199I A 16.00	\$676.00	\$45.00
	Bear Den Trail Lot 91-199I A 17.00	\$676.00	\$45.00
20207WY-03, LLC	Dublin Drive Lot 22-184E B 13.00	\$372.70	\$45.00
	Dublin Drive Lot 21-184E B 14.00	\$371.30	\$45.00
Daniel & Robin Sanchez	5026 Impa Dr.-150B E 36.00	\$466.70	\$45.00
Darla & Gregory Frazier	4068 Springwater Circle-161D C 4.00	\$286.00	\$45.00
	4005 Springwater Circle-161D B 21.00	\$289.60	\$45.00
Foudeline Morency	117 Kings Down Drive-77I D 9.00	\$270.90	\$45.00
	135 Darwin Lane-77J B 30.00	\$268.60	\$45.00
	15 Queensbury Lane-77L E 2.00	\$265.90	\$45.00
	221 Kings Down Drive-77O D 18.00	\$281.20	\$45.00
	250 Kings Down Drive-90A H 44.00	\$261.20	\$45.00
	235 Kings Down Drive-90B A 52.00	\$261.20	\$45.00
Laurie & Andrew Berben	19 Broken Arrow Dr.-150A G 48.00	\$455.00	\$45.00
Robert & Agnes Morden	11 Broken Arrow Dr.-150A G 52.00	\$455.00	\$45.00

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2023 Monthly Meeting Minutes

Offerors	Property	Price	Advertising
Micheal T. Matthews	1024 Redwing Dr-150B A 36.00	\$278.50	\$45.00
	7018 Peoto Lane-150I E 36.00	\$276.80	\$45.00
	7022 Peoto Lane-150I E 38.00	\$272.00	\$45.00
	5251 Pawnee Rd-150J B 8.00	\$276.80	\$45.00
	721 Taopi Lane-150N C 24.00	\$273.40	\$45.00
	1037 Geronimo Lane-150O C 18.00	\$276.80	\$45.00
	1135 Natchez Trace-150P E 3.00	\$282.90	\$45.00
	1034 Sitting Bull Pt-161C B 11.00	\$262.10	\$45.00
	1013 Sitting Bull Pt-161C B 21.00	\$266.50	\$45.00
	13 Lancer Drive-161D F 34.00	\$275.00	\$45.00
	2048 Tecumseh Ln-162B J 2.00	\$273.80	\$45.00

5. RESOLUTION 08-2023-2 – TO APPOINT MEMBERS TO THE AUDIT COMMITTEE:

On motion of Commissioner Maxwell, second by Commissioner Sherrill, moved to adopt resolution 08-2023-2.

The motion to adopt resolution 08-2023-2, re-appointing Amanda Houston and Kim Tabor as members of the Audit Committee for two-year terms expiring August 31, 2025, carried by a voice vote from the commission present.

6. RESOLUTION 08-2023-3 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:

On motion of Commissioner Wilson, second by Commissioner Stone, moved to adopt resolution 08-2023-3.

The motion to adopt resolution 08-2023-3, to appoint John A. Wedgeworth to serve on the Cumberland County Regional Planning Commission, term expiring August 31, 2027, carried by a voice vote from the commission present.

7. RESOLUTION 08-2023-4 – AUTHORIZING THE TRANSFER OF THE CLOSED SECTION OF EAST KEYS ROAD:

On motion of Commissioner Gibson, second by Commissioner Sherrill, moved to adopt resolution 08-2023-4.

The motion to adopt resolution 08-2023-4, authorizing the transfer of the closed section of East Keys Road, carried by a voice vote from the commission present with one abstain from Commissioner Stone.

8. RESOLUTION 08-2023-5 – PROCLAIMING SEPTEMBER 29th AS FIRST SERGEANT MILO LEMERT DAY IN CUMBERLAND COUNTY:

On motion of Commissioner Hyder, second by Commissioner Threet, moved to adopt resolution 08-2023-5.

Discussion: Commissioner Patterson pointed out that commissioners can put items on the agenda as they see fit. He and Commissioner Isham had previously discussed putting this resolution on the agenda before Mr. Brownstead had addressed the full commission at the June 20, 2023 commission meeting.

The motion to adopt resolution 08-2023-5, proclaiming September 29th of each year as First Sergeant Milo Lemert Day, carried by a unanimous roll call vote from the commissioners present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2023 Monthly Meeting Minutes

9. RESOLUTION 08-2023-6 – REGARDING THE COUNTY ARCHIVES AND THE COUNTY CLERK’S OFFICE:

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to adopt resolution 08-2023-6.

Discussion: Commissioner Isham reviewed the history of the archives building project. He thought there should be a new building built because of the age of the building. Commissioner Stone stated that she had spoke with Kim Chamberlain from Upland Design Group before the meeting. He advises the cost of building is increasing 6% due to not only supplies but also wage increases. She also stated there has already been 3 plans drawn up for this project. If not passed this project will continue to increase. Commissioner Wilson stated that this project will not increase property taxes and will be self-funded over time. Commissioner Sherrill stated that with the updates that are coming to the Courthouse and the surrounding area, it only makes sense to improve this archives location as well. Commissioner Mall stated this issue has been through many delays and we need to move forward with this building project. Commissioner Patterson stated it had been 7 years since this issue started and he feels its time to lay it to rest. Commissioner Threet stated he normally does not have much to say but his concern with this archives project are the areas that are not covered in the bid, such as the steeple and the guttering. He wants to know if this going to be a finished project when completed. He said it “Seems like it’s a pig in a poke”. Commissioner Seiber commented the Farm Bureau was recently built at a less amount of money. Commissioner Walker voiced his concern for cost to build the archives. Commissioner Hyder asked Mr. Chamberlain stated that the bathroom is in the construction quote and the steeple would not be removed it would be wrapped. The steeple cost will come from the budgeted funds.

The motion to adopt resolution 08-2023-6, authorizing the demolition and rebuild project for the County Archives facility, Mayor authorized to execute agreements and related document for the archives, construction and renovation work to proceed at 1760 South Main Street along with budget amendments adopted for 171 capital projects fund, general fund and 151 debt service fund in regard to these projects, carried by roll call vote of 12 ayes from Commissioner York, Hyder, Stone, Gibson, Wilson, Sherrill, Baldwin, Cooper, Maxwell, Holbrook, Mall and Patterson and nays from Commissioners Walker, Isham, Threet, Seiber, Davis and Lowe.

COUNTY FINANCE DIRECTOR REPORT:

Finance Director Nathan Brock gave a report on the month of August for sales tax collections. There will be a more complete report next month. The fall conference information has been sent to the commissioners.

10. COMMITTEE MEETINGS:

Commissioner Wilson stated the Building and Grounds Committee approved the Parks and Rec master plan to allow Cumberland County to apply for grants. The Cumberland County master building plan was discussed. The committee unanimously voted yes to the Cumberland County courthouse HVAC system to be completed with Upland and WJE contract while the roofs are being replaced at the courthouse at this time. This is time sensitive and cost affective to complete the HVAC system.

Commissioner Hyder stated the Health and Safety Standards Board will meet Wednesday, August 23, 2023 at 1:00 PM in the courthouse small courtroom.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 21, 2023 Monthly Meeting Minutes

11. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Hyder moved to elect Tracy Carolyn Adams Felicia Applegate, Dawn A. Beck, Aaron Boshers, Erica Brown, Liz Barnett, Megan Burgess, Quinton Carter, Kendra R. Davenport, Alicia A. Hammrich, Jasmyne King, Marci King, Deb Loper, Lee Presson, Robert J. Schmidt, Verna G. Shadden, Kassidy L. Shoemake, Gabriela Smith, Teresa A. Vaccaro, Francisca Villanueva-Essig Julie Anna Wyatt and Kellie R. Young to be notaries public for the State of Tennessee.

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

12. ADJOURNMENT:

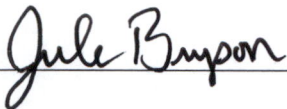
On motion of Commissioner Gibson, second by Commissioner Sherrill, moved the August 21, 2023 commission meeting to be adjourned at 6:50 o'clock P.M.

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

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



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk