

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

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Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 18, 2023 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Stephen Pickard of Faith Assembly of God 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, Director of Schools William Stepp, Finance Director Nathan Brock, County Attorney Philip Burnett, Library Director James Houston and the following County Commissioners:

Dewey Walker ( <b>ABSENT</b> )	Sue Ann York ( <b>ABSENT</b> )
Tom Isham	Nancy Hyder ( <b>ABSENT</b> )
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 SEPTEMBER 18, 2023 COMMISSION MEETING AGENDA:**

On motion of Commissioner Stone, second by Commissioner Seiber, moved to accept the agenda of the September 18, 2023 Cumberland County Commission meeting.

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

### **2. MINUTES OF AUGUST 14, 2023 CUMBERLAND COUNTY COMMISSION SPECIAL CALL SESSION:**

On motion of Commissioner Gibson, second by Commissioner Sherrill, moved to approve the August 14, 2023 Commission special call session minutes, make a matter of record and file.

The motion to approve the minutes as presented carried by a voice vote with Commissioner Mall and Holbrook both abstaining from the vote.

### **3. MINUTES OF AUGUST 21, 2023 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING MINUTES:**

On motion of Commissioner Sherrill, second by Commissioner Seiber, moved to approve the August 21, 2023 Commission monthly meeting minutes, make a matter of record and file.

The motion to approve the minutes as presented carried by a voice vote from the commission present.

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

---

**4. SPECIAL RECOGNITIONS:** Mayor Foster recognized Stone Memorial FFA Livestock judging team for its first place in the 4-H State Livestock Judging Contest and the State Livestock Evaluation. The team included Brayden Webb, Lillie Iles, Bella Moore, Brody Lowe. The team has lead by coach Keith Cole and will compete again in Louisville, Kentucky.

Sheriff Casey Cox awarded Deputy Devyne Templeton with the Life Saving Award. Deputy Templeton responded to an auto accident involving fire with two passengers still inside the vehicle. Deputy Templeton was able to free both by cutting the safety belts

**5. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Seiber nominated County Mayor Allen Foster to serve as Chairman of the Cumberland County Commission. The motion was seconded by Commissioner Cooper.

Commissioner Holbrook moved to cease nominations. Mayor Allen Foster being elected to serve a one (1) year term as Chairman of the Cumberland County Board of Commissioners, carried by a unanimous voice vote from the Commission present.

**6. ELECTION OF CHAIRMAN PRO-TEM OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Terry Lowe was nominated by Commissioner Seiber to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Isham.

Commissioner Wendell Wilson was nominated by Commissioner Holbrook to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Stone.

There being two (2) nominations the vote was put to a roll call vote with Commissioner Isham, Threet, Seiber, Davis and Cooper voting for Commissioner Lowe and Commissioners Stone, Gibson, Sherrill, Baldwin, Maxwell, Holbrook and Mall voting for Commissioner Wilson with Commissioner Wilson and Lowe abstaining from the vote. The motion to elect a Chairman Pro-Tem of the Cumberland County Board of Commissioners was tabled for clarification of the election process when the Parliamentarian could attend the meeting.

**7. ELECTION OF PARLIAMENTARIAN OF THE CUMBERLAND COUNTY COMMISSION:**

Commissioner Nancy Hyder was nominated by Commissioner Stone to serve as Parliamentarian of the Cumberland County Commission. The nomination was seconded by Commissioner Wilson.

Commissioner Patterson moved to cease nominations. A motion to elect Commissioner Nancy Hyder to serve a one (1) year term as Commission Parliamentarian was carried by a unanimous voice vote from the Commission present.

**8. RESOLUTION 09-2023-1 – ACCEPTING OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Holbrook, second by Commissioner Mall, moved to adopt resolution 09-2023-1.

The motion to adopt resolution 09-2023-1 carried by a unanimous roll call vote from the commission present.



# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

---

Offerors	Property	Price	Advertising
Arthur & Maria Wilkinson	21 England Terrace-90K B52.00	\$455.00	\$45.00
Carnation Investments LLC	120 Sunderland Circle-90C E7.00	\$437.28	\$45.00
	11 Sunderland Ct – 90C E14.00	\$437.28	\$45.00
Jesse & Kayla Gellatly	933 Veho Circle -150J L38.00	\$270.70	\$45.00
David Pierre	2024 Tres Circle – 150G F13.00	\$276.10	\$45.00

**9. RESOLUTION 09-2023-2 – TO APPOINT MEMBERS TO THE ETHICS COMMITTEE:**

On motion of Commissioner Sherrill, second by Commissioner Mall, moved to adopt resolution 09-2023-2.

The motion to adopt resolution 09-2023-2, appointing Deborah Holbrook, Teresa Boston, George Harrison, Valorie Cox and Travis Cole to the Ethics Committee for one (1) year term expiring September 30, 2024, carried by a voice vote from the commission present with one abstain from Commissioner Holbrook.

**10. RESOLUTION 09-2023-3 – TO APPOINT MEMBERS TO THE FINANCIAL MANAGEMENT/PURCHASING COMMITTEE:**

On motion of Commissioner Maxwell, second by Commissioner Mall, moved to adopt resolution 09-2023-3.

The motion to adopt resolution 09-2023-3, to appoint Nancy Hyder, Charles Seiber, Jack Davis and John Patterson to the Financial Management/Purchasing Committee for one (1) year terms expiring August 31, 2024, carried by a voice vote from the commission present.

**11. RESOLUTION 09-2023-4 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION:**

On motion of Commissioner Sherrill, second by Commissioner Maxwell, moved to adopt resolution 09-2023-4.

The motion to adopt resolution 09-2023-4, appointing Shane Flowers to serve the remainder of Kyle Davis’s term, to expire August 31, 2026, carried by a voice vote from the commission present.

**12. RESOLUTION 09-2023-5 – TO APPOINT JOYCE RORABAUGH AS CUMBERLAND COUNTY ARCHIVIST:**

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to adopt resolution 09-2023-5.

The motion to adopt resolution 09-2023-5, reappointing Joyce Rorabaugh for a four (4) year term expiring September 30, 2027, carried by a voice vote from the commission present.

**13. RESOLUTION 09-2023-6 – TO GRANT BEN LOMAND COMMUNICATIONS, LLC EASEMENTS (BEAN POT CAMPGROUND RD, HEBBERTSBURG RD, NEWTON RD):**

On motion of Commissioner Patterson, second by Commissioner Gibson, moved to adopt resolution 09-2023-6.

The motion to adopt resolution 09-2023-6, approving easements of small portions of property to Ben Lomand Communications, LLC for the installation and placement of equipment to facilitate the provision of broadband services at the following properties 64 Bean Pot Campground Road, 8018 Hebbertsburg Road and Newton Road, carried by a unanimous roll call vote from the commission present.



# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

---

### **14. RESOLUTION 09-2023-7 – TO APPROVE THE CUMBERLAND COUNTY PARKS & RECREATION MASTER PLAN:**

On motion of Commissioner Stone, second by Commissioner Mall, moved to adopt resolution 09-2023-7.

The motion to adopt resolution 09-2023-7, approving the 2023 Cumberland County Parks and Recreation Master Plan, carried by a voice vote from the commission present.

### **15. RESOLUTION 09-2023-8 – APPROVING SITE DEVELOPMENT GRANT MATCHING FUNDS FOR THE INTERCHANGE BUSINESS PARK:**

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 09-2023-8.

The motion to adopt resolution 09-2023-8, allocating a maximum of \$125,000 allocated from the General Fund Balance, pending grant award, to pay for half of the match to secure site development grant funds for the purpose of constructing an industrial building on the existing pad site at the Interchange Business Park, carried by a unanimous roll call vote from the commission present.

### **16. RESOLUTION 09-2023-9 – GENERAL FUND, BUDGET AMENDMENT, SHERIFF – JAIL:**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-9.

The motion to adopt resolution 09-2023-9, approving General Fund budget amendment for the Sheriff-Jail to expend a portion of the contract proceeds to purchase an onsite contract vehicle for prisoner and other transports in the amount of \$50,000.00, carried by a unanimous roll call vote from the commission present.

### **17. RESOLUTION 09-2023-10 – SANITATION FUND, BUDGET AMENDMENT WASTE PICK UP:**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-10.

The motion to adopt resolution 09-2023-10, approving Solid Waste Fund waste pickup budget amendment for staffing request for additional truck driver, carried by a unanimous roll call vote from the commission present.

### **18. RESOLUTION 09-2023-11 – SOLID WASTE FUND, BUDGET AMENDMENT:**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-11.

The motion to adopt resolution 09-2023-11, approving budget amendment for multiple units of equipment to be used for the Solid Waste department, carried by a unanimous roll call vote from the commission present.

### **17. RESOLUTION 09-2023-12 – GENERAL FUND, BUDGET AMENDMENT, OTHER PUBLIC SAFETY:**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-12.

The motion to adopt resolution 09-2023-12, authorizing budget amendment for the Sheriff to apply for an Office of Criminal Justice Programs – Violet Crime Intervention Grant in the amount of \$123,456.00, carried by a unanimous roll call vote from the commission present.

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

---

### **18. RESOLUTION 09-2023-13 – GENERAL FUND, COMMUNITY DEVELOPMENT (FEDERAL THROUGH STATE GOVERNMENT):**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-13.

The motion to adopt resolution 09-2023-13, authorizing budget amendment receiving a grant awarded to Cumberland County in the amount of \$156,016.00 for the purpose of entering into cooperative agreements with local food banks to carry out the Food Insecurities Programs and other related services, carried by a unanimous roll call vote from the commission present.

### **19. RESOLUTION 09-2023-14 – GENERAL FUND, COUNTY COMMISSION:**

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 09-2023-14.

The motion to adopt resolution 09-2023-14, authorizing General Fund County Commission budget amendment for construction of a canopy at the County fueling location on Genesis Road in the amount of \$45,000.00, carried by a unanimous roll call vote from the commission present.

### **20. RESOLUTION 09-2023-15 – GENERAL FUND, SCHOOL RESOURCE OFFICERS (SPECIAL PATROLS):**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-15.

The motion to adopt resolution 09-2023-15, approving the General Fund budget amendment for additional School Resource Officers with equipment and training in the amount of \$600,000.00, carried by a unanimous roll call vote from the commission present.

### **21. RESOLUTION 09-2023-16 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, (PANDEMIC-EBT GRANT):**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-16.

The motion to adopt resolution 09-2023-16, approving the Central Cafeteria Fund budget amendment to receive a Pandemic-EBT Administrative Costs Grant in the amount of \$3,256.00, carried by a unanimous roll call vote from the commission present.

### **22. RESOLUTION 09-2023-17 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ISM REVISION:**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-17.

The motion of adopt resolution 09-2023-17, approving the General-Purpose School Fund budget amendment for ISM Revision state grant in the amount of \$18,431.04, carried by a unanimous roll call vote from the commission present.



# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## September 18, 2023 Monthly Meeting Minutes

---

### **23. RESOLUTION 09-2023-18 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, CTE PERKINS RESERVE:**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-18.

The motion to adopt resolution 09-2023-18, approving General Purpose School Fund budget amendment for New Federal Grant CTE Perkins Reserve Regional Career Pathways in the amount of \$200,000.00, carried by a unanimous roll call vote from the commission present.

### **24. RESOLUTION 09-2023-19 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, CTE PERKINS BASIC:**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-19.

The motion to adopt resolution 09-2023-19, approving General Purpose School Fund budget amendment for New Federal Grant CTE Perkins Basic in the amount of \$153,400.89, carried by a unanimous roll call vote from the commission present.

### **25. RESOLUTION 09-2023-20 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ISM BUDGET 2023-2024:**

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 09-2023-20.

The motion to adopt resolution 09-2023-20, approving General Purpose School Fund budget amendment for IMS Budget 2023-2024 in the amount of \$6,137,431.04, carried by a unanimous roll call vote from the commission present.

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

Finance Director Nathan Brock gave his final report of his career as the Cumberland County Finance Director on the month of September's revenue for sales tax for Board of Education, property Tax, hotel/motel tax, prisoner boarding and EMS collections. All seem to be tracking well. He gave a thank you of gratitude for the opportunity to serve in this capacity for Cumberland County for 35 years.

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

There have been a few prisoner lawsuits that are being dismissed. There have been no new suits for the past 60 days. The suit involving judicial commissioners has been settled. Today he picked up a check from the sale of real property in the amount of \$117,000.00 from the Spirit Broadband Lawsuit. The proceeds from this sale will pay for the judgement and attorney fees along with getting the back taxes paid. This has been 5 years in the making, dating back to the first meeting Mr. Burnett attended as the new county attorney.

### **26. ELECTION OF NOTARIES:**

On motion of Commissioner Gibson, second by Commissioner Mall moved to elect Andrew Bryant, Kristi M. Cook, Shelby Cooper, Jessi Davis, Tamara Eroh, Edward Jenkins, Adam King, Dara Lamphere, Lisa Luttrell, Diane McCartney, Paula Stewart, Christopher A. Tase, Jennifer M. York to be notaries public for the State of Tennessee.

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

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING**  
**September 18, 2023 Monthly Meeting Minutes**

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**27. ADJOURNMENT:**

On motion of Commissioner Gibson, second by Commissioner Sherrill, moved the August 21, 2023 commission meeting to be adjourned at 6:35 o'clock P.M.

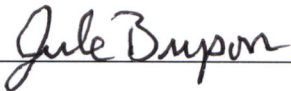
The motion to adjourn the meeting carried by voice vote from the commission present.

MINUTES APPROVED FOR ENTRY THIS 16<sup>th</sup> DAY OF OCTOBER 2023.



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**Allen Foster, County Mayor**  
**Chairman, Cumberland County Commission**



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**Jule Bryson, Cumberland County Clerk**