

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

February 20, 2024 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 20, 2024 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff Deputy Ryan Ashburn called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Steven Pickard of Faith Assembly of God to deliver the invocation. Mayor Foster led the Pledge of Allegiance to the flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Deputy Finance Director Jennifer Turner, Library Director James Houston and the following County Commissioners:

Dewey Walker (ABSENT)	Sue Ann York
Tom Isham	Nancy Hyder (ABSENT)
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis (ABSENT)	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 FEBRUARY 20, 2024 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber, second by Commissioner Stone, moved to approve the agenda of the February 20, 2024 Cumberland County Commission meeting with the following resolutions bundled for voting purposes: 02-2024-6 through 02-2024-9.

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

2. MINUTES OF THE JANUARY 22, 2024 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to approve the January 22, 2024 Commission monthly meeting minutes, make a matter of record and file.

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

3. RESOLUTION 02-2024-1 – TO ACCEPT OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Seiber, moved to adopt resolution 02-2024-1.

The motion to adopt resolution 02-2024-1 carried by a unanimous roll call vote from the commission present.

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<u>Offeror(s)</u>	<u>Property Address</u>	<u>Price</u>	<u>Ad</u>
L.V. Bacall	5228 Cheyenne Dr./150G I 3.00	\$260.20	\$45.00
	4123 Sioux Rd./150J E 41.00	\$268.80	\$45.00
	4059 Sioux Rd./150J G 4.00	\$260.20	\$45.00
	104 Calusa Ln./150O M 3.00	\$261.80	\$45.00
	112 Calusa Ln./150O M 6.00	\$275.00	\$45.00
	116 Calusa Ln./150O M 7.00	\$260.40	\$45.00
	3008 Manhato Rd./150O T 6.00	\$277.00	\$45.00
	1103 Natchez Trace/150P C 11.00	\$263.10	\$45.00
	1129 Natchez Trace/150P D 2.00	\$274.70	\$45.00
	2003 Okmulgee Ln./150P H 33.00	\$271.90	\$45.00
	4045 Moccasin Ln./150P K 26.01	\$256.80	\$45.00
	4048 Moccasin Ln./150P L 25.00	\$281.40	\$45.00
Timothy W. McInturff – David Crockett Rd. Lot 59/193D C 2.00		\$652.40	\$45.00
Davis Pierre – 121 Tavistock Lane/90E G 20.00		\$274.40	\$45.00
Valerie S. Hale – 1106 Natchez Trace/150P J 1.00		\$273.20	\$45.00
Jeff & Lindsey Armes – 58 Shannondale Ln./77L F 20.00		\$272.80	\$45.00
	57 Shannondale Ln./77L F 21.00	\$269.40	\$45.00
Kimberly Wattenbarger – 32 Lancashire Ct./104H E 60.00		\$260.60	\$45.00
	30 Lancashire Ct./104H E 59.00	\$275.60	\$45.00
Stephen Davis Leicht – 4141 Chica Rd./150O N 10.01		\$260.20	\$45.00
Micheal Matthews – 2019 Piute Rd./150J K 15.00		\$273.20	\$45.00
	907 Cahita Ln./150O K 16.00	\$269.80	\$45.00
	931 Geronimo Ln./150P F 15.00	\$275.40	\$45.00
	2026 Okmulgee Ln./150P J 15.00	\$280.40	\$45.00
	2007 Buffalo Dr./150P M 37.00	\$275.20	\$45.00
	502 Algonquin Ln./161B G 3.00	\$270.40	\$45.00
	17 Dunbar Circle/161D K 6.00	\$271.80	\$45.00
	1009 Yucatan Ln./161G C 23.00	\$273.20	\$45.00
	6025 Warclub Dr./162B G 10.00	\$273.90	\$45.00
	1109 Natchez Trace/150P C 8.00	\$282.40	\$45.00

4. RESOLUTION 02-2024-2 – TO APPOINT MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE:

On motion of Commissioner York, second by Commissioner Stone, moved to adopt resolution 02-2024-2.

The motion to adopt resolution 02-2024-2, appointing Matthew McClanahan and Kira Updike to the Agricultural Extension committee with terms expiring December 31, 2025, carried by voice vote from the commission present.

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5. RESOLUTION 02-2024-3 – ALLOWING THE CUMBERLAND COUNTY ROAD SUPERINTENDENT TO APPLY FOR A RESURFACING AND STRIPING TRANSPORTATION PLANNING GRANT:

On motion of Commissioner Threet, second by Commissioner Mall, moved to adopt resolution 02-2024-3.

The motion to adopt resolution 02-2024-3, allowing the Cumberland County Road Superintendent to apply for a resurfacing and striping transportation planning grant through the Tennessee Department of Transportation in the amount of \$200,000.00 to be used toward a road study, carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 02-2024-4 – GENERAL FUND, BUDGET AMENDMENT, SHERIFF:

On motion of Commissioner Patterson, second by Commissioner Mall, moved to adopt resolution 02-2024-4.

The motion to adopt resolution 02-2024-4, approving General Fund budget amendment for Sheriff in the amount of \$12,000.00 for additional road traffic controller at Homestead Elementary School for one hour before school and one hour after school for the remainder of the current school year, carried by a unanimous roll call vote from the commission present.

7. RESOLUTION 02-2024-5 – GENERAL FUND, BUDGET AMENDMENT, COUNTY COMMISSION:

On motion of Commissioner Stone, second by Commissioner Cooper, moved to adopt resolution 02-2024-5.

The motion to adopt resolution 02-2024-5, approving General Fund budget amendment County Commission to purchase property at 209 East Second Street in the amount of \$233,000.00, carried by a unanimous roll call vote from the commission present.

8. RESOLUTION 02-2024-6 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, USDA FUNDS:

On motion of Commissioner York, second by Commissioner Seiber, moved to adopt resolution 02-2024-6.

The motion to adopt resolution 02-2024-6, approving Central Cafeteria Fund budget amendment for additional USDA funds in the amount of \$170,995.48, carried by unanimous roll call vote from the commission present.

9. RESOLUTION 02-2024-7 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, FOOD STORAGE AND DISTRIBUTION:

On motion of Commissioner York, second by Commissioner Seiber, moved to adopt resolution 02-2024-7.

The motion to adopt resolution 02-2024-7, approving Central Cafeteria Fund budget amendment for storage and distribution of USDA foods from state contracted warehouses in the amount of \$9,930.96, carried by unanimous roll call vote from the commission present.

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10. RESOLUTION 02-2024-8 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ARPA – NORTH KIDS CLUB GRANT:

On motion of Commissioner York, second by Commissioner Seiber, moved to adopt resolution 02-2024-8.

The motion to adopt resolution 02-2024-8, approving General Purpose School Fund budget amendment for ARPA-American Rescue Plan Act North Kids Club Grant in the amount of \$60,184.08, carried by unanimous roll call vote from the commission present.

11. RESOLUTION 02-2024-9 – TVA BATTELLE EDUCATION GRANT SCHOOL FUND, NEW GENERAL FUNDS GRANT:

On motion of Commissioner York, second by Commissioner Seiber, moved to adopt resolution 02-2024-9.

The motion to adopt resolution 02-2024-9, approving TVA Battelle Education Grant School Fund budget amendment for STEM projects at Pine View Elementary, North Cumberland Elementary and Cumberland County High School in the amount of \$13,500.00, carried by unanimous roll call vote from the commission present.

12. RESOLUTION 02-2024-10 – APPROVING APPLICATION FOR THE TENNESSEE HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS:

On motion of Commissioner Seiber, second by Commissioner Holbrook, moved to adopt resolution 02-2024-10.

The motion to adopt resolution 02-2024-10, approving application to the Tennessee Housing Development Agency (THDA) for the HOME Grant Program, carried by unanimous roll call vote from the commission present.

13. RESOLUTION 02-2024-11 – APPROVE NEGOTIATION AND SETTLEMENT WITH BYRDS CREEK DRIVE RESIDENTS:

On motion of Commissioner Lowe, second by Commissioner Isham, moved to adopt resolution 02-2024-11.

The motion to adopt resolution 02-2024-11, authorizing Cumberland County Road Superintendent, working in conjunction with the County Attorney to negotiate and complete a settlement with the property owners who must use Byrds Creek Drive to access their property, carried by unanimous roll call vote from the commission present.

COUNTY FINANCE DIRECTOR REPORT:

County Mayor Foster announced the new Finance Director Aaron Elmore has resigned from his position as of March 1, 2024. There will soon be a Financial Management meeting to discuss this vacancy. Cumberland County's Deputy Finance Director Jennifer Turner gave the financial report for the month of January's revenue for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding and EMS collections.

COUNTY ATTORNEY REPORT:

Attorney Philip Burnett reported the county's Nashville based counsel is currently working on four (4) cases and he currently only has two (2) cases locally.

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14. COMMITTEE REPORTS:

Commissioner Terry Lowe stated there has been a subcommittee formed to address the current road list and any issues accepting the 1992 road addition policy. All commissioners are invited to come to this meeting for gathering information purposes. Commissioner Wilson announced the Fair Board subcommittee will be meeting Tuesday, February 27, 2024 at the Community Complex at 4:00 PM. Building and Grounds Committee will be meeting on March 4th, 2024, a notification will be coming out soon

15. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Cooper, moved to elect Thomas L. Alden Sr., Sarah Gwendolyn Bush, Danielle C. Brown, Denise Carey, Eddie Childress, Tracy Lee Christian, Valorie R. Douglas Ashley Hodge, Rose Mary Houston, Carol S. Ingram, Jessica McCaleb, Kayde Sullivan McCartney, Todd R. McDonald, Vanessa R. Mullinax, Angela Michelle Myers, Susan Marie Parsons, Amanda Petrey, Paula Reeves, Misty M. Smith, Malinda Stephens and Kesha D. Woolbright as notaries public for the State of Tennessee.

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

16. ADJOURNMENT:

On motion of Commissioner Seiber, second by Commissioner Gibson, moved the February 20, 2024 commission meeting to be adjourned at 6:20 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 MARCH 2024.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk