

Jule Bryson
CUMBERLAND COUNTY CLERK

1760 South Main Street • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

February 9, 2024

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Tuesday, February 20, 2024
Regular Monthly Meeting of the Cumberland County Commission

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Tuesday, February 20, 2024 beginning at 6:00 o'clock P.M.

The meeting will be in the Cumberland Room located at the Art Circle Public Library, at 3 East Street, Crossville, TN. Where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

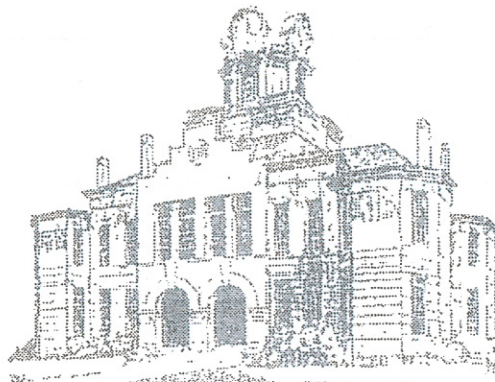
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/cwt

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

Tuesday, February 20, 2024

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk Jule Bryson
5. Approval of February 20, 2024 Cumberland County Commission Meeting Agenda
6. Approval of January 16, 2024 Cumberland County Commission Meeting Minutes
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 02-2024-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HOLBROOK)

RESOLUTION 02-2024-2 – TO APPOINT MEMBERS TO THE AGRICULTURAL EXTENSION COMMITTEE (FOSTER)

RESOLUTION 02-2024-3 – ALLOWING THE CUMBERLAND COUNTY ROAD SUPERINTENDENT TO APPLY FOR A RESURFACING AND STRIPING TRANSPORTATION PLANNING GRANT (SEIBER)

RESOLUTION 02-2024-4 – GENERAL FUND, BUDGET AMENDMENT, SHERIFF (STONE)

RESOLUTION 02-2024-5 – GENERAL FUND, BUDGET AMENDMENT, COUNTY COMMISSION (SEIBER)

RESOLUTION 02-2024-6 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, USDA FUNDS (PATTERSON)

RESOLUTION 02-2024-7 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, FOOD STORAGE AND DISTRIBUTION (MAXWELL)

CUMBERLAND COUNTY COMMISSION

MONTHLY MEETING AGENDA

**RESOLUTION 02-2024-8 – GENERAL PURPOSE SCHOOL FUND, BUDGET
AMENDMENT, ARPA – NORTH KIDS CLUB GRANT (STONE)**

**RESOLUTION 02-2024-9 – TVA BATTELLE EDUCATION GRANT SCHOOL FUND,
NEW GENERAL FUNDS GRANT (SEIBER)**

**RESOLUTION 02-2024-10 – APPROVING APPLICATION FOR THE TENNESSEE
HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS (SEIBER)**

**RESOLUTION 02-2024-11 – APPROVE NEGOTIATION AND SETTLEMENT WITH
BYRDS CREEK DRIVE RESIDENTS (LOWE)**

11. County Official Reports
12. County Attorney Report
13. Standing Committee Reports
14. Statutory Committee Reports
15. Election of Notaries, Appointments, and Confirmations
16. Announcements and Statements
17. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

January 22, 2024 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, January 22, 2024 at the Art Circle Public Library in Crossville, Tennessee. This month's meeting originally scheduled for Tuesday; January 16, 2024 was postponed due to inclement weather conditions. 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 Andrew Abraham of Sheperd of the Hills Lutheran Church 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, newly instated Finance Director Aaron Elmore, General Sessions Judge Amanda Worley, 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 (ABSENT)
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Greg Maxwell (ABSENT)	Deborah Holbrook
Colleen Mall	John Patterson (ABSENT)

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 JANUARY 22, 2024 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder, second by Commissioner Holbrook, moved to approve the agenda of the January 22, 2024 Cumberland County Commission meeting with the following resolutions bundled for voting purposes: 01-2024-4 & 01-2024-5 and 01-2024-6 & 01-2024-7.

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

2. MINUTES OF THE DECEMBER 18, 2023 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING:

On motion of Commissioner Sherrill, second by Commissioner Holbrook moved to approve the December 18, 2023 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 01-2024-1 – TO ACCEPT OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Mall, second by Commissioner Holbrook, moved to adopt resolution 01-2024-1.

The motion to adopt resolution 01-2024-1 carried by a unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
January 22, 2024 Monthly Meeting Minutes

<u>Offeror(s)</u>	<u>Property Address</u>	<u>Price</u>	<u>Ad</u>
Tonya Hinch	15 Avalon Rd./103D C 75.00	\$255.51	\$45.00
Webb Family Living Trust	18 Lundy Lane/90O E 52.00	\$259.60	\$45.00
Brian & Dani Gellatly	4037 Sioux Rd/150J G 14.00	\$274.90	\$45.00
Personality Design	104 Liverpool Circle/90F G 2.00	\$255.60	\$45.00
	445 Beachwood Dr/103D C 77.00	\$285.70	\$45.00
	509 Wimberly Rd/104A D 15.00	\$278.90	\$45.00
Jeff & Lindsey Armes	11 Cole Ct/90D E 4.00	\$295.00	\$45.00

4. RESOLUTION 01-2024-2 – APPROVING THE 2024 CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner York, second by Commissioner Cooper, moved to adopt resolution 01-2024-2.

The motion to adopt resolution 01-2024-2, approving the 2024 County Road List as presented, carried by unanimous roll call vote from the commission present.

5. RESOLUTION 01-2024-3 – ALLOCATING FUNDING FOR RENOVATIONS TO THE FORMER COURTHOUSE:

On motion of Commissioner Wilson, second by Commissioner Mall, moved to adopt resolution 01-2024-3.

The motion to adopt resolution 01-2024-3, authorizing Mayor Allen Foster to execute any formal agreements and related documents for the renovation of the courthouse, carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 01-2024-4 – GENERAL FUND, BUDGET AMENDMENT, REGISTER OF DEEDS:

On motion of Commissioner Mall, second by Commissioner Threet, moved to adopt resolution 01-2024-4.

The motion to adopt resolution 01-2024-4, approving General Fund budget amendment for Register of Deeds in the amount of \$6,500.00 for improving and upgrading technology in the office, carried by a unanimous roll call vote from the commission present.

7. RESOLUTION 01-2024-5 – GENERAL FUND, BUDGET AMENDMENT, JUVENILE COURT:

On motion of Commissioner Mall, second by Commissioner Threet, moved to adopt resolution 01-2024-5.

Discussion: Commissioner Stone stated the hiring of this vital position in the General Sessions Youth Services was expedited due to the urgency of filling this position.

The motion to adopt resolution 01-2024-5, approving General Fund budget amendment for Juvenile Court Youth Service Director in the amount of \$11,354.00, carried by a unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
January 22, 2024 Monthly Meeting Minutes

8. RESOLUTION 01-2024-6 – GENERAL PURPOSE SCHOOL FUND, ARPA – NORTH KIDS CLUB GRANT:

On motion of Commissioner Sherrill, second by Commissioner Hyder, moved to adopt resolution 01-2024-6.

The motion to adopt resolution 01-2024-6, approving General Purpose School Fund, American Rescue Plan Act for North Kids Club Grant in the amount of \$60,184.08, carried by unanimous roll call vote from the commission present.

9. RESOLUTION 01-2024-7 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ISM STATE GRANT:

On motion of Commissioner Sherrill, second by Commissioner Hyder, moved to adopt resolution 01-2024-7.

The motion to adopt resolution 01-2024-7, approving General Purpose School Fund, ISM State Grant needs and clean up in the amount of \$1,204,136.00, carried by unanimous roll call vote from the commission present.

COUNTY FINANCE DIRECTOR REPORT:

Cumberland County's new Finance Director Aaron Elmore thanked all the staff of the Finance Department for making the move into the director's position an easy transition. He gave the financial report for the month of December's revenue for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding and EMS collections.

10. COMMITTEE REPORTS:

Commissioner Wilson gave this information for a webinar being offered to all Commissioners in regard to the Brownfield discussion that is coming up soon. Set for Thursday, February 1st at 10:00 AM. Amy MacKown with TDEC will be answering any questions regarding the grants available for brownfield. Building and Grounds will be meeting on Monday, February 5th at 4:30PM. Amy will join the meeting virtually. Please bring any questions you might have for this fact finding and gathering information.

Commissioner Wilson also gave the information regarding local attorney Matthew McClanahan competing in Farm Bureau discussion meet and his winning this competition. He also won the American Farm Bureau Association competition in Salt Lake City, Utah on January 22, 2024.

Commissioner Stone invited everyone to the Debt Management Committee meeting to be held Tuesday, January 23 at 4:00 PM in the small courtroom of the Courthouse.

11. ELECTION OF NOTARIES:

On motion of Commissioner York, second by Commissioner Gibson, moved to elect Janis Ebel, George E. Harrison, Holly J. Hassler, Rachel Hinch, Robin Hively, Jill Kemmer, Sarah J. Long, Julie Murphy, Jade Smith, Cheryl J. Steinmetz, E. Jane Walker and Crystal R. Whittaker to be elected as 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
January 22, 2024 Monthly Meeting Minutes

12. ADJOURNMENT:

On motion of Commissioner Hyder, second by Commissioner Sherrill, moved the January 22, 2024 commission meeting to be adjourned at 6:18 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF FEBRUARY 2024.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

RESOLUTION NO: 02-2024-1

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT
TAX PROPERTY OWNED BY CUMBERLAND COUNTY**

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for parcels of property and offer details are as follows, and;

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, voted to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

<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
	1109 Natchez Trace/150P C 8.00 (COUNTERBID)		
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

ADOPTED this 20th day of February, 2024.

SPONSOR:


Deborah Holbrook, COMMISSIONER

ATTEST:

Jule Bryson, COUNTY CLERK

APPROVED:

Allen Foster, COUNTY MAYOR

RESOLUTION NO. 02-2024-2
RESOLUTION TO APPOINT MEMBERS TO THE
AGRICULTURAL EXTENSION COMMITTEE

WHEREAS, the County Agricultural Extension Committee is essential in Tennessee counties cooperating with the state agricultural extension service; and

WHEREAS, the committee consists of seven (7) members elected by the Commission for two (2) year terms. Three (3) shall be Commissioners, and Four (4) shall not be Commissioners; and

WHEREAS, the functions of the committee shall be to: (1) Act with duly authorized representatives of the University of Tennessee extension in the employment or removal of personnel receiving funds from county extension appropriations. (2) Act with the duly authorized representatives of the state agricultural extension service in formulating the county extension budget, and serve as liaison between the extension service and the Commission on financial and other matters relating to the work. (3) Act in an advisory capacity on county extension program formulation; and (4) Act in an advisory capacity on activities performed in connection with carrying out the program; and

WHEREAS, the Cumberland County Agriculture Extension Committee has two terms expiring.

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Commission meeting in regular session this the 20th day of February, 2024 hereby confirm the appointments of **Matthew McClanahan** and **Kira Updike** to the Cumberland County Agricultural Extension Committee:

David Gibson	Term Expires August 31, 2024
Mark Baldwin	Term Expires August 31, 2024
Greg Maxwell	Term Expires August 31, 2024
Matthew McClanahan	Term Expires December 31, 2025
Sandy Helton	Term Expires December 31, 2024
Kira Updike	Term Expires December 31, 2025
Joe Lowe	Term Expires December 31, 2024

On this 20th day of February, 2024.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 02-2024-3

**RESOLUTION ALLOWING THE CUMBERLAND COUNTY ROAD SUPERINTENDENT
TO APPLY FOR A RESURFACING AND STRIPING TRANSPORTATION PLANNING
GRANT**

WHEREAS, the Tennessee Department of Transportation (TDOT) is currently taking applications for a Resurfacing and Striping Transportation Planning Grant of up to \$200,000 with a ten percent match; and

WHEREAS, the Cumberland County Road Superintendent finds this grant opportunity beneficial and needed in Cumberland County; and

WHEREAS, the grant would cover the majority of the cost of having a road study conducted of County roads to include: condition, repair priority, and cost; and

WHEREAS, the cost of the road study is approximately \$275,000; and

WHEREAS, the Road Superintendent will pay for any cost of the study over the grant amount of \$200,000, including the match; and

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission, that the Road Superintendent be allowed to apply for a Resurfacing and Striping Transportation Planning Grant through the Tennessee Department of Transportation in the amount of \$200,000 to be used toward a road study.

Approved this 20th day of February, 2024.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of February, 2024:

Whereas, the road construction at Homestead Elementary School created significant traffic backup and safety concerns from citizens, and

Whereas, local officials directed complaints to the Tennessee Department of Transportation, and

Whereas, the Tennessee Department of Transportation agreed to reimburse the County up to \$60 per hour for an 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.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

SHERIFF

Increase Revenue:

101-46990	Other State Revenues	\$12,000.00
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Increase Expenditures:

101-54110-189	Other Salaries and Wages	\$10,122.00
101-54110-201	Social Security	\$ 918.00
101-54110-204	State Retirement	\$ 960.00

Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2024-5

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of February, 2024:

Whereas, the property located at 209 East Second Street, Map 113C, Group C, Parcel 019.00 is for sale.

Therefore, the Cumberland County Board of Commissioners hereby expressly authorizes Cumberland County Mayor Allen Foster to negotiate and purchase the property located at 209 East Second Street, Map 113C, Group C, Parcel 019.00, and execute any formal agreements and related documents for the purchase, subject to approval by the County Attorney. The Mayor is further given the ability to initiate, oversee and complete the purchase within the confines of the executed documents and parameters of this resolution and be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

County Commission

Increase:

101-51100-715	Land	\$230,000.00
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Decrease:

101-39000	Unassigned Fund Balance	\$230,000.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2024-6

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved for additional USDA funds designated to school food authorities (SFAs) administering the National School Lunch Program (NSLP) and School Breakfast Program (SBP) to provide local operators direct financial relief for those impacted by disruptions to programs due to supply chain issues.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this **25th** day of **January 2024** and adopted by the Cumberland County Commission meeting this _____ day of **February 2024**.

INCREASE REVENUES:

143.47114 USDA Other

\$170,995.48

TOTAL INCREASE:

\$170,995.48

INCREASE EXPENDITURES:

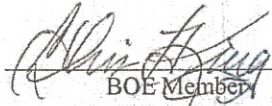
143.73100.422 Food Supplies

\$170,995.48

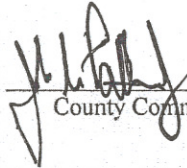
TOTAL INCREASE:

\$170,995.48

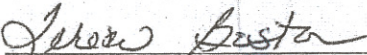
SPONSORED BY:


BOE Member

SPONSORED BY:


County Commissioner

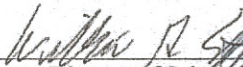
APPROVED BY:


Chairman of the Board

APPROVED BY:

County Mayor

ATTEST:


Director of Schools

ATTEST:

County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2024-7

Cumberland County, Tennessee

CENTRAL CAFETERIA FUND

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved for additional USDA funds designated to minimize charges incurred for storage and distribution of USDA foods from state-contracted warehouses.

WHEREAS the Departments of Agriculture and Education receive formula-based federal funds for state administrative expenses (SAE), and USDA has a specific list of allowable state-level expenses for which these funds can be used. Included in USDA's definition of "state-level" is the storage/distribution costs paid by SFAs to state-contracted warehouses. The availability of funds will fluctuate each year, and the rebate program may or may not occur in the future depending on funding levels.

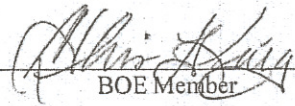
THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 25th day of **January 2024** and adopted by the Cumberland County Commission meeting this _____ day of **February 2024**.

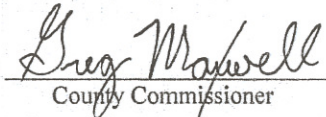
INCREASE REVENUES:

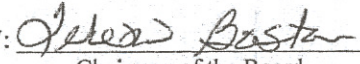
143.47114 USDA Other	\$9,930.96
TOTAL INCREASE:	\$9,930.96

INCREASE EXPENDITURES:

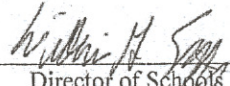
143.73100.354 Transportation – USDA Foods/Commodity Delivery	\$9,930.96
TOTAL INCREASE:	\$9,930.96

SPONSORED BY: 
BOE Member

SPONSORED BY: 
County Commissioner

APPROVED BY: 
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: 
Director of Schools

ATTEST: _____
County Clerk

Ayes: 9 Nays: 0 Abstain: 0

Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 02-2024-8

Cumberland County, Tennessee
General Purpose School Fund

WHEREAS, the North Kids Club of Cumberland County Schools is the recipient of an American Rescue Plan Act Childcare Stabilization Fund subgrant from the Tennessee Dept. of Human Services Child Care Providers program to ensure the continuation of adequate childcare options amid the pandemic and,

WHEREAS, the North Kids Club is a before and after childcare program operated within the Cumberland County Schools budget and the grant requires a \$2,000 bonus for our 1 full-time employee and a \$2,000 bonus for our 2 part-time employee for retention. The remaining monies will be spent on allowable expenses such as equipment, supplies and storage solutions.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 7th day of December, 2023, and by the Cumberland County Commission meeting on this 22nd day of January 2024, that the following budget amendment be adopted:

ARPA – American Rescue Plan Act
North Kids Club Grant

Increase Revenue:		
141.47590	Other Federal Revenue through State	\$60,184.08
	Total Increase:	\$60,184.08

Increase Expenditures:		
141.73300.188	Support Services – Bonus Pay	\$ 4,000.00
141.73300.201	Support Services – Social Security	\$ 306.00
141.73300.204	Support Services – Retirement	\$ 165.00
141.73300.599	Support Services – Other Charges	\$55,713.08
	Total Increase:	\$60,184.08

SPONSORED BY:

Robert Safcho
BOE Member

APPROVED BY:

Mark A. Burt
Chairman of the Board

ATTEST:

William F. Stone
Director of Schools

Ayes: 9 Nays: 0 Abstain:

Sponsor:

Rebecca M. Stone
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote: 7 Ayes: 0 Nays: 0 Abstain:

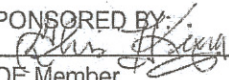
RESOLUTION # 02-2024-9
Cumberland County, Tennessee
TVA Battelle Education Grant School Fund

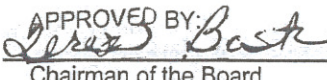
WHEREAS, the school district has been awarded the following new competitive grants that were not included in the original Fund 141 School Budget: TVA Battelle Education Grant. Whereas, the grants will provide additional money to STEM projects at PineView Elementary, North Cumberland Elementary and Cumberland County High School.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 25th day of January, 2024, and by the Cumberland County Commission meeting on this 19th day of February, 2024, that the following resolution be adopted:

NEW GENERAL FUNDS GRANT: TVA Battelle Education

Increase Revenues:		
46851	General Funds- TVA Battelle Education	\$13,500.00
	Total Increase:	\$13,500.00
Increase Expenditures:		
141-71300-429	Supplies and Materials	\$ 3,500.00
141-71300-730	Equipment	\$ 10,000.00
	Total Increase:	\$13,500.00

SPONSORED BY:

BOE Member

APPROVED BY:

Chairman of the Board

ATTEST:

Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: 
Commissioner County

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote: Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION NO. 02-2024-10

RESOLUTION APPROVING APPLICATION FOR THE TENNESSEE HOUSING DEVELOPMENT AGENCY FOR HOME GRANT FUNDS

WHEREAS, it is the Cumberland County Mayor and the Cumberland County Commission's belief that all citizens of Cumberland County should have access to safe, decent, and affordable housing, and;

WHEREAS, financial assistance is available at a maximum amount of Seven-Hundred Fifty-Thousand Dollars (\$750,000.00) to Cumberland County from the Tennessee Housing Development Agency (THDA), through the HOME Grant Program, and;

WHEREAS, Cumberland County has citizens in need of this type of financial assistance to access housing, and;

WHEREAS, it is the desire of the Cumberland County Commission to make this financial assistance available to all who are eligible, and;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Commission meeting in regular session on this 20th day of February, 2024 that:

SECTION 1: The County Mayor be authorized and directed to:

- Execute and submit an application for HOME program funds to the Tennessee Housing Development Agency to be eligible for possible funds.
- Enter into the necessary agreements with the Tennessee Housing Development Agency to receive and administer said program funds, if awarded.
- Execute necessary agreements and/or documents for administrative services without further action by the County Commission, contingent upon award by the funding agencies.

SECTION 2: The Upper Cumberland Development District shall prepare all necessary documents for the completion of said application for the proposed project at no charge to Cumberland County. Should said HOME application be approved, UCDD shall be engaged to perform all administrative services for said project.

SECTION 3: This resolution shall take effect upon passage, the welfare of the County requiring it.

SPONSOR:

Charles Seiber by JS

COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 02-2024-11

RESOLUTION TO APPROVE NEGOTIATION AND SETTLEMENT WITH BYRDS CREEK DRIVE RESIDENTS

WHEREAS, Byrds Creek Drive is a private road located in Cumberland County. This road is not on the County Road list; and,

WHEREAS, there is a small private bridge on Byrds Creek Drive that is needed by the residents in order to cross Ward Branch to get to their property; and,

WHEREAS, these residents contacted the Cumberland County Regional Planning Commission seeking a way to repair or rebuild their private bridge and alleging that the County's failure to clean out the bridge over Highland Lane (which is downstream from their bridge) caused their bridge to flood causing damage to their bridge on multiple occasions; and,

WHEREAS, these allegations have been investigated by the Road Superintendent, members of the Cumberland County Regional Planning Commission, and by the County Attorney; and,

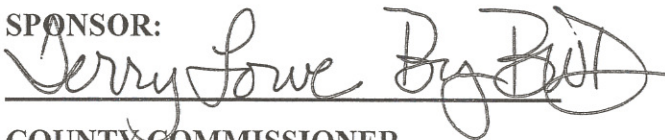
WHEREAS, based on that investigation, the Cumberland County Commission believes it is in the best interest of all involved to attempt a settlement with the property owners who must cross this private bridge to get to their property, whereby the County will help fund the construction of a new water crossing over Ward Branch.

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS THAT:

- 1) The Road Superintendent, working in conjunction with the County Attorney, is hereby authorized to negotiate and complete a settlement with the property owners who must use Byrds Creek Drive to access their property.

ADOPTED this the 20th day of February, 2024.

SPONSOR:



COUNTY COMMISSIONER

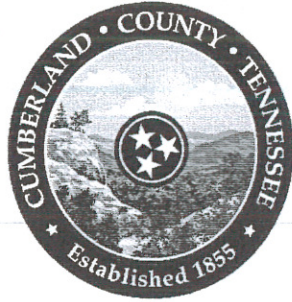
APPROVE:

County Mayor

ATTEST:

County Clerk

1st District
Dewey Walker
Sue York
2nd District
Tom Isham
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Greg Maxwell
Deborah
Holbrook
9th District
Colleen Mall
John
Patterson, Jr

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 N Main St | Suite 203 | Crossville, TN 38555

TO: County Commissioners, County Mayor, County Clerk, Media
FROM: Deborah Holbrook - Delinquent Tax Committee Chair

**The Delinquent Tax Committee will be meeting on Tuesday, February 20, 2024
at 5:00 pm in Plateau Conference Room (Rm 130) of the Art Circle Public
Library.**

AGENDA

1. Call to Order
2. Approval of January Minutes
3. Public Comment
4. L.V. Bacall – 5228 Cheyenne Dr./150G I 3.00
4123 Sioux Rd./150J E 41.00
4059 Sioux Rd./150J G 4.00
104 Calusa Ln./150O M 3.00
112 Calusa Ln./150O M 6.00
116 Calusa Ln./150O M 7.00
3008 Manhato Rd./150O T 6.00
1103 Natchez Trace/150P C 11.00
1129 Natchez Trace/150P D 2.00
2003 Okmulgee Ln./150P H 33.00
4045 Moccasin Ln./150P K 26.01
4048 Moccasin Ln./150P L 25.00
1109 Natchez Trace/150P C 8.00 (COUNTERBID)
5. Timothy W. McInturff – David Crockett Rd. Lot 59/193D C 2.00
6. Davis Pierre – 121 Tavistock Lane/90E G 20.00
7. Valerie S. Hale – 1106 Natchez Trace/150P J 1.00
8. Jeff & Lindsey Armes – 58 Shannondale Ln./77L F 20.00
57 Shannondale Ln./77L F 21.00

9. Kimberly Wattenbarger – 32 Lancashire Ct./104H E 60.00
30 Lancashire Ct./104H E 59.00

10. Stephen Davis Leicht – 4141 Chica Rd./150O N 10.01

11. Micheal Matthews – 2019 Piute Rd./150J K 15.00
907 Cahita Ln./150O K 16.00
931 Geronimo Ln./150P F 15.00
2026 Okmulgee Ln./150P J 15.00
2007 Buffalo Dr./150P M 37.00
502 Algonquin Ln./161B G 3.00
17 Dunbar Circle/161D K 6.00
1009 Yucatan Ln./161G C 23.00
6025 Warclub Dr./162B G 10.00

12. Old Business

13. New Business

14. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor

Darrell Threet | 3rd District

Dewey Walker | 1st District

Colleen Mall | 9th District

Deborah Holbrook | 8th District

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 North Main Street, Suite 203 Crossville, Tennessee 38555

FIRST DISTRICT
Dewey Walker
Sue Ann York
SECOND DISTRICT
Tom Isham
Nancy Hyder
THIRD DISTRICT
Rebecca Stone
Darrell Threet
FOURTH DISTRICT
David Gibson
Charles Seiber
FIFTH DISTRICT
Jack Davis
Terry Lowe

SIXTH DISTRICT
Joseph Sherrill
Wendell Wilson
SEVENTH DISTRICT
Mark Baldwin
Jerry Cooper
EIGHTH DISTRICT
Greg Maxwell
Deborah Holbrook
NINTH DISTRICT
Colleen Mall
John Patterson

Beer Board Meeting Agenda

DATE: February 9, 2024
TO: All County Commissioners, County Mayor, County Attorney, Sheriff and News Media
FROM: Commissioner Joseph Sherrill Chairman of the Cumberland County Beer Board

MEETING DATE: The Beer Board will be conducted with Commissioners on
Tuesday, February 20, 2024 at 5:15 o'clock PM
at the Art Circle Public Library in the Cumberland Room

AGENDA

1. Call to Order
2. Comments by General Public
3. Approval of Minutes: November 20, 2023 Beer Board Meeting
4. New Business:

1) Don Littlefield
Mountain Top Campground
2538 Wester Road
Rockwood, TN 37854
ON & OFF PREMISES PERMIT

2) Tony Ashburn
County Line Saloon
1124 Crossville Highway
Sparta, TN 38583
ON PREMISES PERMIT

5. Old Business/Unfinished Business
6. Other Business
7. Adjournment

BEER BOARD MEMBERS:

Darrell Threet (3rd) David Gibson (4th) Terry Lowe (5th) Joe Sherrill (6th) John Patterson (9th)

MINUTES

**Budget Committee
Of
Cumberland County, Tennessee**

**Meeting Held
At the
Courthouse Small Courtroom**

January 4, 2023

Members Present:

Greg Maxwell
Jack Davis
Jerry Cooper
Rebecca Stone
Joe Sherrill
Sue York
Charles Seiber
Nancy Hyder
John Patterson

CALL TO ORDER

Chairman Hyder called the meeting to order at 4:30 P.M. and the following business was conducted:

APPROVAL OF MINUTES

After review of minutes of the December 5, 2023 meeting, Commissioner Seiber made a motion to approve as presented. Commissioner Maxwell seconded the motion, it carried by voice vote.

**BUDGET AMENDMENTS
&
OTHER FINANCIAL MATTERS**

The following budget amendments were presented to the committee for consideration:

Resolution # 01-2024-7
General Purpose School Fund
Amount: \$1,204,136.00
Motioner: Stone
Secunder: York
Motion carried by voice vote.
Vote count 9Y-0N-0A.

Resolution # 01-2024-6

General Purpose School Fund

Amount: \$60,184.08

Motioner: Sherrill

Seconded: Stone

Motion carried by voice vote.

Vote count 9Y-0N-0A.

Resolution # 01-2024-4

General Fund

Register of Deeds

Amount: \$6,500.00

Motioner: Maxwell

Seconded: Cooper

Motion carried by voice vote.

Vote count 9Y-0N-0A.

FINANCIAL REPORTS

Jennifer Turner, Deputy Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding, and Hotel Motel Tax. The committee also received information on fuel usage.

OTHER BUSINESS

Judge Worley requested that the committee allow her to offer employment to a qualified applicant for the Youth Services Director at a grade 10 Q3. She based her request upon a shortage of qualified applicants and that she had been unable to attain an employee at the current rate of pay. After some discussion Commissioner Sherrill made a motion (resolution # 01-2024-5) to allow Judge Worley to offer a qualified applicant the job, not to exceed an annual pay of \$62,400. Commissioner Stone seconded the motion, it carried by voice vote.

ADJOURNMENT

With no further budget matters to review, Commissioner Sherrill made a motion to adjourn. Commissioner Seiber seconded the motion, it carried by voice vote. The meeting adjourned at 5:15 P.M.