

Jule Bryson
CUMBERLAND COUNTY CLERK

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

March 8, 2024

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, March 18, 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 Monday March 18, 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.

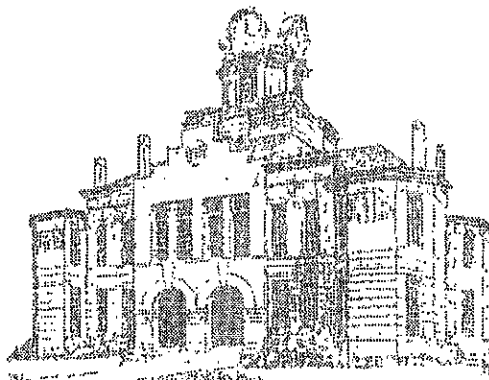
Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/cwt
Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

Tuesday, March 18, 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 March 18., 2024 Cumberland County Commission Meeting Agenda
6. Approval of February 20, 2024 Cumberland County Commission Meeting Minutes
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 03-2024-1 – ACCEPTING OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HOBROOK)

RESOLUTION 03-2024-2 – TO UPDATE THE RESIDENTIAL AND COMMERCIAL BUILDING CODES SCHEDULE OF PERMIT FEES (FOSTER)

RESOLUTION 03-2024-3 – APPROVING THE ADDITION OF A PLAQUE TO THE BACK OF THE VIETNAM VETERANS MEMORIAL IN THE WAR MEMORIAL PARK (ISHAM)

RESOLUTION 03-2024-4 – TO APPOINT TWO (2) JUDICIAL COMMISSIONERS FOR CUMBERLAND COUNTY, TENNESSEE (GIBSON)

RESOLUTION 03-2024-5 – GENERAL FUND, BUDGET AMENDMENT, COUNTY CLERK (COOPER)

RESOLUTION 03-2024-6 – GENERAL FUND, BUDGET AMENDMENT, CIRCUIT/SESSIONS COURT (SHERRILL)

RESOLUTION 03-2024-7 – GENERAL FUND, BUDGET AMENDMENT, CLERK & MASTER (COOPER)

**CUMBERLAND COUNTY COMMISSION
MONTHLY MEETING AGENDA**

RESOLUTION 03-2024-8 – SANITATION FUND, BUDGET AMENDMENT, RECYCLING CENTER (STONE)

RESOLUTION 03-2024-9 – HIGHWAY DEPARTMENT, BUDGET AMENDMENT (STONE)

RESOLUTION 03-2024-10 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, VOCATIONAL INSTRUCTION EQUIPMENT (SHERRILL)

RESOLUTION 03-2024-11 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, SAFE SCHOOLS (STONE)

RESOLUTION 03-2024-12 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, TISA FUNDS (STONE)

RESOLUTION 03-2024-13 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, STATE SCHOOL IMPROVEMENT GRANT (PATTERSON)

RESOLUTION 03-2024-14 – OPPOSING GOVERNOR LEE'S PRIVATE SCHOOL VOUCHERS (THREET, WILSON, 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

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.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2024 Monthly Meeting Minutes

<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.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2024 Monthly Meeting Minutes

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.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2024 Monthly Meeting Minutes

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.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
February 20, 2024 Monthly Meeting Minutes

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 _____ DAY OF MARCH 2024.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

**A RESOLUTION ACCEPTING 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:

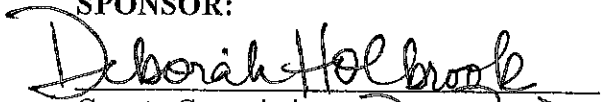
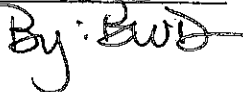
<u>OFFERER(S)</u>	<u>ADDRESS</u>	<u>OFFER</u>	<u>AD FEE</u>
Happily Ever After Homes, LLC	150G A 052.00 (2034 Shalako Dr)	\$263.90	\$45
	150G A 052.01 (2036 Shalako Dr)	\$264.20	\$45
	150P M 021.00 (5038 Chinook Ln)	\$280.30	\$45
	150P M 052.00 (6117 Pocahontas Ln)	\$276.80	\$45
	150P M 057.00 (6107 Pocahontas Ln)	\$262.80	\$45
	161B C 008.00 (422 Acoma Dr)	\$269.20	\$45
	161B I 045.00 (4002 Saponac Dr)	\$283.00	\$45
	161G A 012.00 (519 Algonquin Ln)	\$270.40	\$45
	162C B 015.00 (521 Brave Ln)	\$270.40	\$45

WHEREAS, at its March meeting, the Delinquent Tax Committee moved to recommend to the County Commission approval of all offers; so

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission, that these offers for delinquent tax property owned by the County, be accepted.

Adopted this 18th day of March, 2024.

SPONSOR:


County Commissioner
By: 

ATTEST:

County Clerk

APPROVAL:

County Mayor

A RESOLUTION TO UPDATE THE RESIDENTIAL AND COMMERCIAL BUILDING CODES SCHEDULE OF PERMIT FEES

WHEREAS, the Cumberland County Board of Commissioners has previously approved and adopted both residential and commercial building codes for Cumberland County; and

WHEREAS, Cumberland County wishes to update the current residential and commercial building codes Schedule of Permit Fees; and

WHEREAS, the Cumberland County Board of Commissioners has recognized the importance of ensuring compliance of the life safety and fire codes adopted as implemented by Cumberland County; and

WHEREAS, the Cumberland County Board of Commissioners has recognized the importance for the proposed fees associated with the enforcement and inspections by the Cumberland County Codes Department to address these life safety and fire codes issues along with the expense involved to be substantially covered by said fees; and

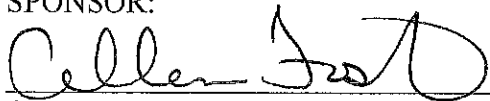
WHEREAS, a Life Safety/Occupancy Inspection fee of \$250 needs to be added to the Schedule of Permit Fees; and

WHEREAS, the Cumberland County Codes Department has full authority to enforce and charge fees for such service and inspections.

NOW, THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby approves and adopts the attached Residential and Commercial Building Codes Schedule of Permit Fees for Cumberland County effective March 18, 2024 that includes the fee schedule for Life and Safety/Occupancy inspections of \$250. The Cumberland County Codes Department has the full authority to charge and enforce these fees and create applicable rules and regulations in the enforcement of codes and fees as allowed by law.

This 18th day of March, 2024.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK



Schedule of Permit Fees

Building / Project Valuation *	Fee
\$1,000 and less	\$25.00
\$1,000 to \$50,000	\$15.00 for the first \$1,000.00 plus \$5.00 for each additional thousand or fraction to and including \$50,000
\$50,000 to \$100,000	\$260.00 for the first \$50,000.00 plus \$4.00 for each additional thousand or fraction to and including \$100,000
\$100,000 to \$500,000	\$460.00 for the first \$100,000.00 plus \$3.00 for each additional thousand or fraction to and including \$500,000
\$500,000 and up	\$1,660.00 for the first \$500,000.00 plus \$2.00 for each additional thousand or fraction thereof

Plumbing & Mechanical Inspection Fee - \$30.00 for the first 1,000 square feet, plus \$15.00 for each additional thousand square feet or fraction.

Re-inspection Fee - \$100.00 per re-inspection after two re-inspections at no charge.

Special Plumbing/Mechanical License - \$50.00 annually. (Cumberland County requires a Special Plumbing/Mechanical License for all plumbers and HVAC contractors. The fee is \$50.00 and must be renewed yearly. Projects over \$25,000 require a state certified license).

Life Safety/Occupancy Inspection Fee - \$250

* Valuation is determined from the 2018 IBC SF Construction Cost

RESOLUTION APPROVING THE ADDITION OF A PLAQUE TO THE BACK OF THE VIETNAM VETERANS MEMORIAL IN THE WAR MEMORIAL PARK

WHEREAS, since the birth of our nation, many brave men and women have served in the United States Armed Forces; and

WHEREAS, Cumberland County has a notable heritage as home to many honorable and affectionately remembered veterans who were willing to serve in conflict; and

WHEREAS, the war in Vietnam was no exception, and Cumberland County honors its Vietnam veterans with a tangible memorial at the War Memorial Park; and

WHEREAS, in January of 2023, the Cumberland County Commission approved the placement of that memorial at the park; and

WHEREAS, in February of 2024, the Building and Grounds committee convened and heard a request from the President of the Vietnam Veterans of America Chapter 1015, presented by Mayor Foster, to add a descriptive plaque to the back of the current Vietnam memorial; and


WHEREAS, the plaque would be approximately 2 x 3 feet wide, made of bronze, and funded through donations made to the local Vietnam Veterans of America chapter; and

WHEREAS, it was the decision of the Building and Grounds committee at its February meeting to recommend the County Commission approve the addition of the plaque to the Vietnam veterans memorial at the War Memorial Park.

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission meeting in regular session, that the Vietnam Veterans of America Chapter 1015 be allowed to fund and add a descriptive bronze plaque to the back of the current Vietnam veterans memorial at the War Memorial Park.

Adopted this 18th day of March, 2024.

SPONSOR:


County Commissioner

APPROVAL:

County Mayor

ATTEST:

County Clerk

**RESOLUTION TO APPOINT TWO (2) JUDICIAL COMMISSIONERS FOR
CUMBERLAND COUNTY, TENNESSEE**

WHEREAS, it is the recommendation of Judge Amanda Worley and Judicial Commissioner Director Jennifer Phillips-Cross, that the following person(s) be appointed to serve as a Judicial Commissioner for Cumberland County, Tennessee:

Jennifer Phillips-Cross- Two (2) year term

Felicia Hedgecoth- One (1) year term

WHEREAS, pursuant to T.C.A. 40-1-111, the term shall begin this 18th day of March, 2024 and will be for one two (2) year term and one one (1) year term..

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cumberland County, meeting in regular session on this the 18th day of March, 2024, that Jennifer Phillips-Cross be appointed Judicial Commissioner Director for a two (2) year term on the recommendation of Judge Amanda Worley.

Felicia Hedgecoth is to be appointed Judicial Commissioner for a one (1) year term, on recommendation of Judge Amanda Worley.

Adopted this 18th day of March, 2024.

SPONSOR:

David Gibson By: Bul
COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVAL:

COUNTY MAYOR

[Signature]
GENERAL SESSIONS JUDGE

Jennifer Phillips Cross
JUDICIAL COMMISSIONER DIRECTOR

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2024:

Whereas, the County Clerk has requested funding for building upgrades at a cost \$1,759.00 for the efficient operation of his office, and

Whereas, revenues are designated and reserved for the purpose of improving and maintaining the operation of the County Clerk's Office.

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

**General Fund
County Clerk**

Decrease:

101-34515	Restricted for Technology	\$1,759.00
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Increase Expenditures:

101-52500-707	Building Improvements	\$1,759.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2024:

Whereas, the Circuit Court Clerk has requested additional funding for audio upgrades at a cost \$7,700.00 for the efficient operation of the courtrooms, and

Whereas, the additional funding will bring the audio systems up to code for the courtrooms as required by law.

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

**General Fund
Circuit/Sessions Court**

Decrease:

101-39000	Unassigned Fund Balance	\$7,700.00
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Increase Expenditures:

101-53100-709	Data Processing Equipment	\$7,700.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 18th day of March, 2024:

Whereas, the Clerk and Master has requested funding for computer technology upgrades at a cost \$15,000.00 for the efficient operation of his office, and

Whereas, revenues are designated and reserved for the purpose of improving and maintaining computer technology in the Clerk and Master's Office.

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

**General Fund
Clerk & Master**

Decrease:

101-34520	Restricted for Technology	\$15,000.00
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Increase Expenditures:

101-53400-709	Data Processing Equipment	\$15,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 6 Abstain: 0

Cumberland County, Tennessee

Sanitation Fund

To the Cumberland County Commission meeting in regular session this 18th day of March, 2024:

Whereas, the purchase of a Current Separation Conveyor is requested by the Solid Waste Department for handling recycle and other materials , and

Whereas, this equipment would help in the daily operation of the Sanitation Department.

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

**Sanitation Fund
Recycling Center**

Increase Expenditures:

116-55751-790	Other Equipment	\$40,000.00
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Decrease:

116-39000	Unassigned Fund Balance	\$40,000.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 03-2024-9

Cumberland County, Tennessee

Highway Department

To the Cumberland County Commission meeting in regular session this 18th day of March, 2024:

Whereas, a bridge on a private road in Cumberland County was damaged due to the County not being able to clean out a bridge downstream which caused flooding, and

Whereas, the County Attorney has negotiated a legal agreement between the individuals on that road and the County to pay for the bridge repair, and

Whereas, the Highway Department will pay a total of \$64,550 directly to the contractor making the repair.

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

Highway Department

Decrease Fund Balance:

131-39000	Unassigned Fund Balance	\$64,550.00
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Increase Expenditures:

131-61000-331	Legal Services	\$64,550.00
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Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Cumberland County, Tennessee

General Purpose School Fund

WHEREAS the ISM State Grant for 2023-2024 required a revision to account for a change in needs and clean up.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 22nd day of February 2024, and by the Cumberland County Commission meeting on this 18th day of March 2024, that the following budget be adopted:

Decrease expenditures:

141.71300.730.COES	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.BROWN	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.GMES	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.HOME	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.NORTH	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.PINEV	Vocational Instruction Equipment	\$ 1,000.00
141.71300.730.PHILL	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.SOUTH	Vocational Instruction Equipment	\$ 2,000.00
141.71300.730.STONE	Vocational Instruction Equipment	\$ 2,000.00

Total Decrease: \$17,000.00

Increase Expenditures:

141.76100.399.COES	Other Contracted Services	\$ 2,000.00
141.76100.399.BROWN	Other Contracted Services	\$ 2,000.00
141.76100.399.GMES	Other Contracted Services	\$ 2,000.00
141.76100.399.HOME	Other Contracted Services	\$ 2,000.00
141.76100.399.NORTH	Other Contracted Services	\$ 2,000.00
141.76100.399.PINEV	Other Contracted Services	\$ 1,000.00
141.76100.399.PHILL	Other Contracted Services	\$ 2,000.00

141.76100.399.SOUTH Other Contracted Services \$ 2,000.00

141.76100.399.STONE Other Contracted Services \$ 2,000.00

Total Increase: \$17,000.00

SPONSORED BY:

Alexa Bost
BOE Member

APPROVED BY:

Alexa Bost
Chairman of the Board

ATTEST:

William F. Giff
Director of Schools

Ayes: 8 Nays: 0 Abstain: 0

Sponsor: *Alto* County
Commissioner

Approval: _____

County Mayor

Attest: _____

County Clerk

Budget Committee Vote: Ayes _____ Nays _____ Abstain _____

Resolution # 03-2024-11

Cumberland County, Tennessee
General Program School Fund

WHEREAS the General budget requires revision to record the rollover funds from the Safe Schools grant in the amount of \$132,280.46.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 22th day of February 2024, and by the Cumberland County Commission meeting on March 18th, 2024, that the following budget amendment be adopted.

General Budget Amendment

Increase Revenues:		
<u>141-46981</u>	Safe Schools	\$132,280.46
Total Increase in Revenues		
		\$132,280.46
Increase Expenditures:		
<u>141-72620-790</u>	Other Equipment	\$132,280.46
Total Increase in Expenditures		
		\$132,280.46

SPONSORED BY:

Jeren Bost
BOE Member

APPROVED BY:

Jeren Bost
Chairman of the Board

ATTEST:

William J. Lee
Director of School

Ayes: 8 Nays: 0 Abstain: 0

Sponsor:

Rene H. Sr.
County Commissioner

Approval:

County Commissioner

Attest:

County Clerk

Budget Committee Vote

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 03-2024-12

Cumberland County, Tennessee
General Program School Fund

WHEREAS the General budget requires revision to record the Outcome Based TISA Funds in the amount \$168,000.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 22th day of February 2024, and by the Cumberland County Commission meeting on March 18th, 2024, that the following budget amendment be adopted.

General Budget Amendment

Increase Revenues:		
141-46511	TISA Funds	\$168,000.00
Total Increase in Revenues		\$168,000.00
Increase Expenditures:		
141-72620-355	Maintenance & Repair	\$168,000.00
Total Increase in Expenditures		\$168,000.00

SPONSORED BY:

Loren Best
BOE Member

APPROVED BY:

Loren Best
Chairman of the Board

ATTEST:

William H. Spivey
Director of School

Ayes: 8 Nays: 0 Abstain: 0

Sponsor:

Ronan H. Stone
County Commissioner

Approval:

County Commissioner

Attest:

County Clerk

Budget Committee Vote

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 03-2024-13
Cumberland County, Tennessee
Federal Program School Fund

WHEREAS, the new Federal grant State School Improvement Grant (SSIG) requires an original budget entry.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 22nd day of February 2024, that the following original budget entry be adopted:

State School Improvement Grant Original Budget

Increase Revenues:	New Grant	\$192,793.70
<u>142-47141</u>		

Decrease Expenditures:

Total Decrease In Expenditures

\$0.00

Increase Expenditures:

142-176-71100-599	Other Charges	\$81,883.70
142-176-72130-599	Other Charges	\$40,910.00
142-176-72210-399	Other Contracted Services	\$30,000.00
142-176-72210-599	Other Charges	\$40,000.00

Total Increase In Expenditures

\$192,793.70

SPONSORED BY:

Jeremy Boot
BOE Member

APPROVED BY:

Jeremy Boot
Chairman of the Board

ATTEST:

William H. Saff
Director of Schools

Ayes: 8 Nays: 0 Abstain: 0

Sponsor: John P. Kelly
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote
Ayes: 8 Nays: 0 Abstain: 0

Resolution Number 03-2024-14

RESOLUTION OPPOSING GOVERNOR LEE'S PRIVATE SCHOOL VOUCHERS

WHEREAS, the Constitution of the State of Tennessee, in Article XI, Section 12, states that the Tennessee legislature "shall provide for the maintenance, support, and eligibility standards of a system of free public schools;" and

WHEREAS, the fulfillment of this constitutional guarantee is heavily reliant upon adequate state funding, which is vital for equipping schools with the necessary resources to serve the various needs of Tennessee's students; and

WHEREAS, the Cumberland County Commission is charged partially funding the schools in Cumberland County so that all the students, regardless of background, needs, or ability, receive the best possible educational opportunities in order to graduate prepared to enter a postsecondary institution or the workforce; and

WHEREAS, let it be known that for more than five decades after introduction, vouchers remain controversial, unpopular, and unproven; and

BE IT RESOLVED that the Cumberland County Commission holds that Tennessee tax dollars should support public schools or other public entities; and diverting any Tennessee tax dollars shouldn't be an option to pay for private school tuitions; and

BE IT FURTHER RESOLVED that the Cumberland County Commission is opposed to diverting any Tennessee tax dollars to pay for private school tuitions and urges the Tennessee General Assembly to also oppose this use of Tennessee tax dollars.

CO-SPONSORS: Darrell D. Hreet / Wendell Wilson / Terry Lowe
County Commissioners

APPROVED: _____
County Mayor

ATTEST: _____
County Clerk

IN THE CUMBERLAND COUNTY COMMISSION

In Re: Appointments to fill vacancy in Crab Orchard Utility District's Board of Commissioners

ORDER

Pursuant to T.C.A. 7-82-307, et seq, I hereby appoint **James P. Smith Jr.** to fill the vacancy that will exist on March 10, 2024 on Crab Orchard Utility District's Board of Commissioners.

Mr. Smith's term shall be from ~~March 11, 2024~~ until ~~March 10, 2028~~.

Entered this 8th day of March 2024.

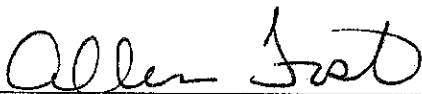
IT IS SO ORDERED



Allen Foster, Cumberland County Mayor

I hereby certify I have this day sent a correct and true copy of this Order to the Crab Orchard Utility District Board of Commissioners by depositing same in the U.S. Mail, first class, postage prepaid, with an address of 2089 E. First Street, Crossville, Tennessee 38555.

This 8th day of March, 2024.



Allen Foster, Cumberland County Mayor

**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 Selber
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: March 8, 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
Monday, March 18, 2024 at 5:30 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: February 20, 2024 Beer Board Meeting
4. New Business:

1) Joy Smith
Red's Ale House
4568 Peavine Road
Crossville, TN 38571
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)

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



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

Cumberland County Board of Commissioners

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

March 4, 2024

TO: County Commissioners, County Mayor, County Clerk, News Media
FROM: Nancy Hyder—Health and Safety Standards Chair

**The Health and Safety Standards Board will be meeting Wednesday, March 13, 2024
at 1 pm in Room 310 on the third floor of the old Cumberland County Courthouse.**

AGENDA

- a) Call to Order
- b) Approval of Minutes
- c) Opportunity for Public Comment on Agenda
- d) Updates:
 - Legion Road
 - Halstead Drive
 - Andrews Lane
 - Oswego Road
 - Rogers Road
 - Eureka Drive
- e) Old/New Business:
 - Hood Drive Complaint
 - Dixon Road Complaint
 - Miscellaneous, if any
- f) Adjournment

HEALTH AND SAFETY STANDARDS BOARD:

Nancy Hyder, *Chair*, 2nd district
Tom Isham, 2nd district
Craig Clark, *Vice-Chair*
Sheryl Webb
Richard Bringenberg

MINUTES
Budget Committee
OF
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

February 6, 2024

Members Present:

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

Members Absent:

Nancy Hyder

CALL TO ORDER

Vice chairman, Jack Davis 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 January 4, 2024 meeting, Commissioner Seiber made a motion to approve as presented. Commissioner Cooper 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 # 02-2024-9
General Purpose School Fund
Amount: \$13,500.00

Motioner: Seiber
Seconded: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-8
General Purpose School Fund
Amount: \$60,184.08
Motioner: Stone
Seconded: Seiber
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-7
Central Cafeteria
Amount: \$9,930.96
Motioner: Maxwell
Seconded: Cooper
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-6
Central Cafeteria
Amount: \$170,995.48
Motioner: Patterson
Seconded: Maxwell
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-4
General Fund
Sheriff
Amount: \$12,000.00
Motioner: Stone
Seconded: Seiber
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-5
General Fund
County Commission
Amount: \$233,000.00
Motioner: Seiber
Seconded: Patterson
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution # 02-2024-3

Highway

Grant Application

Motioner: Seiber

Seconder: Maxwell

Vote count 7Y-0N-0A.

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

General Fund

Libraries

Amount: \$1,200.00

Motioner: Seiber

Seconder: Stone

Vote count 7Y-0N-0A.

FINANCIAL REPORTS

Aaron Elmore, 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

Mayor, Allen Foster advised the committee of a housing development grant that Cumberland County could apply for. The grant is for up to \$750,000 and would require no match. This grant would help citizens with financial assistance to access safe, decent and affordable housing. Commissioner Seiber made a motion to allow Mayor Foster to apply for the grant. Commissioner York seconded the motion, it carried by voice vote.

Members of the committee discussed the Fiscal Year 24-25 budget calendar. Members of the committee will review the calendar at the March 5, 2024 budget meeting.

Commissioner Stone made a motion that if there were no significant increases or personnel request that departments not be required to meet with the budget committee during the Fiscal Year 24-25 review. Commissioner Patterson seconded the motion, it carried by voice vote.

As the discussion continued, Commissioner Patterson made a motion that a draft letter be sent to the Cumberland County Board of Education notifying them that their budget for Fiscal Year 24-25 was due by May 1, 2024. Commissioner Stone seconded the motion, it carried by voice vote.

ADJOURNMENT

With no further budget matters to review, Commissioner Seiber made a motion to adjourn. Commissioner Cooper seconded the motion, it carried by voice vote. The meeting adjourned at 5:39 P.M.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

October 11, 2023

Members Present:

Allen Foster
Stanley Hall
John Patterson
Charles Seiber
William Stepp
Jack Davis

Members Absent:

Nancy Hyder

Chairman Foster called the meeting to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the August 23, 2023 meeting, John Patterson made a motion to approve them as presented. The motion was seconded by Charles Seiber and carried by voice vote.

REVIEW & DISCUSSION With COUNTY TECHNICAL ASSISTANCE SERVICE

Ben Rodgers, a representative with County Technical Assistance Service presented the committee with some data on how to proceed with recruitment and replacement of the retiring Finance Director. Mr. Rodgers explained the job description and requirements of the Finance Director.

After some discussion, John Patterson made a motion to accept the job description as presented and begin the process hire a new Finance Director. Jack Davis seconded the motion and the motion carried by voice vote.

REVIEW OF QUOTES For USED FIRE TRUCK

Members of the committee reviewed three (3) quotes for a used fire truck. Jack Davis made a motion to approve the 2002 Spartan 2000/2000 Pumper Truck. William Stepp seconded the motion, it carried by voice vote.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

With no further business to discuss, Jack Davis made a motion to adjourn. The motion was seconded by Charles Seiber and carried by voice vote. The meeting adjourned at 8:15 A.M.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Courthouse – Small Courtroom

November 14, 2023

Members Present:

Jack Davis
Allen Foster
Stanley Hall
John Patterson
Charles Seiber

Members Absent:

Nancy Hyder

Chairman Allen Foster called the meeting to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the October 11, 2023 meeting, Jack Davis made a motion to approve them as presented. The motion was seconded by William Stepp and carried by voice vote.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1
General Fund
Health Department

*Motion to award to Request for Qualification for the Health Department project to Upland Design Group by Patterson.
Seconded by Hall and carried by voice vote.*

Item #2
Complex
Playground Equipment

*Motion to award to Gametime in the
total amount of \$80,326.45 by Stepp.
Seconded by Davis and carried by voice vote.
(Parks & Recreation Supervisor Recommendation attached)*

Item #3
**General Purpose School Fund
Mobile Career Lab**

*Motion to award to Creative Mobile Interiors, Inc in the
total amount of \$116,130.00 by Stepp.
Seconded by Davis and carried by voice vote.
(CCTE Director Recommendation attached)*

Item #4
Fuel Agreement

*Motion to approve a fuel agreement with Rogers Petroleum by Davis.
Seconded by Seiber and carried by voice vote.
(Fuel Agreement attached)*

FINANCE DIRECTOR RESUMES

After review of resumes for the Finance Director, members of the committee concurred to interview the following. Jennifer Turner, Nathan Clouse, Michael Cole, Marie Richardson, Aaron Elmore, Brandon Phillips, and Kevin Smith. Members of the committee will be notified once the interviews are scheduled.

OTHER BUSINESS

No other business was conducted by the committee.

ADJOURNMENT

With no further business to discuss, Jack Davis made a motion to adjourn. The motion was seconded by Charles Seiber and carried by voice vote. The meeting adjourned at 8:09 A.M.

MINUTES

Financial Management Committee of Cumberland County, Tennessee

Meeting Held at the Courthouse – Small Courtroom

November 30, 2023

Members Present:

Stanley Hall
Jack Davis
Allen Foster
Nancy Hyder
John Patterson
Charles Seiber
William Stepp

Guests Present:

Sue York
Rebecca Stone
Deborah Holbrook
Darrell Threet
Kim Bray
Colleen Mall
Tom Isham
Greg Maxwell
Brooke T Shaffer

Chairman Foster called the meeting to order at 7:46 A.M. with the following business conducted:

DISCUSSION OF INTERVIEW PROCESS

Committee decided to use Appendix A as the questions for all applicants and Chairman Foster will lead the questioning.

Item #1

Interviews of potential Finance Directors

At 7:59am introductions were made, and candidate Aaron Elmore was asked the questions from attachment Appendix A. Interview concluded at 8:24am.

At 08:55am introductions were made, and candidate Michael Cole was asked the questions from attachment Appendix A. Interview concluded at 9:56am.

At 10:00am introductions were made, and candidate Brandon Phillips was asked the questions from attachment Appendix A. Interview concluded at 10:42am.

At 10:43am the committee took recess and reconvened at 12:50pm

The final candidate, Kevin Smith called and cancelled at 11:24am and was not interviewed.

Item #2

Committee will continue interviews at next meeting on December 6, 2023, and meeting will begin at 7:45am.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

With no further business to discuss, Jack Davis made a motion to adjourn. The motion was seconded by William Stepp and carried by voice vote. The meeting adjourned at 1:10pm.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held at the Courthouse – Small Courtroom

December 6, 2023

Members Present:

Stanley Hall
Jack Davis
Allen Foster
Nancy Hyder
John Patterson
Charles Seiber
William Stepp

Guests Present 12/06/2023:

Sue York
Trey Kerley
Deborah Holbrook
Darrell Threet
Kim Bray
Terry Lowe
Tom Isham
Greg Maxwell
Brooke T Shaffer

Guests Present 12/12/2023:

Colleen Mall
Tom Isham
Darrel Threet
Deborah Holbrook
Sue York
Greg Maxwell
Jule Bryson
Kim Bray
Scott Humphrey
Trey Kerley
Brooke T Shaffer
Heather Mullinax

Chairman Foster called the meeting to order at 7:45 A.M. 12/06/2023 with the following business conducted:

DISCUSSION OF INTERVIEW PROCESS

Committee decided to use Appendix A as the questions for all applicants and Chairman Foster will lead the questioning.

Item #1
Interviews of potential Finance Directors

At 8:01am introductions weren't necessary, therefor candidate Jennifer Turner was asked the questions from attachment Appendix A. Interview concluded at 8:18am.

At 8:57am introductions were made, and candidate Maria Richardson was asked the questions from attachment Appendix A. Interview concluded at 9:40am.

At 9:48am introductions were made, and candidate Nathan Clouse was asked the questions from attachment Appendix A. Interview concluded at 10:33am.

At 10:37am a motion was made by Charles Seiber, and seconded by Stanley Hall, to recess until 12/12/2023 at 8:00am. The motion to recess was passed without objection.

The committee reconvened at 8:00am on 12/12/2023 with all members present along with the guests listed.

Item #2

A roll call vote was conducted by Chairman Foster, with committee members stating their top selection for the new Finance Director with the following votes:

Jack Davis voted Jennifer Turner
Allen Foster voted Jennifer Turner
Stanley Hall voted Aaron Elmore
Nancy Hyder voted Aaron Elmore
John Patterson voted Aaron Elmore
Charles Seiber voted Nathan Clouse
William Stepp voted Aaron Elmore

Chairman Foster stated that Aaron Elmore was the obvious choice of the committee and suggested a motion in support of Mr. Elmore. Nancy Hyder made motion to approve Aaron Elmore unanimously as the Finance Director, seconded by Chairman Foster. All committee members voted in favor of the motion.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

With no further business to discuss, Charles Seiber made a motion to adjourn. The motion was seconded by Jack Davis and carried by voice vote. The meeting adjourned at 8:03am.

MINUTES

Financial Management Committee
of
Cumberland County, Tennessee

Meeting Held
at the
Plateau Room-Art Circle Library

December 18, 2023

Members Present:

Jack Davis
Allen Foster
John Patterson
Charles Seiber
Nancy Hyder

Members Absent:

Stanley Hall

Chairman Allen Foster called the meeting to order at 5:45 P.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the November 14, 2023 meeting, Charles Seiber made a motion to approve them as presented. The motion was seconded by Nancy Hyder and carried by voice vote.

PUBLIC COMMENTS

There was no public comment.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1

Cumberland County Courthouse Renovation

*Motion to award to Buckey Construction & Restoration bid based upon the recommendation from Wiss, Janney, Elstner Associates, Inc. by Seiber.
Seconded by Hyder and carried by voice vote.*

OTHER BUSINESS

No other business was conducted by the committee.

ADJOURNMENT

With no further business to discuss, Mr. Stepp made a motion to adjourn. The motion was seconded by Charles Seiber and carried by voice vote. The meeting adjourned at 5:47 P.M.

MINUTES

Financial Management Committee
Of
Cumberland County, Tennessee

Meeting Held
At the
Small Courtroom- Courthouse

January 22, 2024

Members Present:

Jack Davis
Allen Foster
John Patterson
Charles Seiber
Stanley Hall

Members Absent:

Nancy Hyder

CALL TO ORDER

Chairman Allen Foster called the meeting to order at 8:00 A.M. with the following business conducted:

APPROVAL OF MINUTES

After review of the minutes of the December 18, 2023 meeting Charles Seiber made a motion to as presented. The motion was seconded by John Patterson and carried by voice vote.

PUBLIC COMMENTS

There were no public comments.

REVIEW/APPROVAL OF BID ITEMS

The following bid procurement items were presented to the Committee for consideration:

Item #1
Waste Oil Furnace- Solid Waste

Motion to award to J. Bisio Enterprises, Inc. in the amount of \$32,990.00 by Davis. Seconded by Seiber and carried by voice vote.

Item # 2
Cumberland County Courthouse Renovation

Motion to award to Stubbs Construction bid based upon the recommendation from Upland Design Group in the amount of \$2,999,750.00 by Davis. Seconded by Stepp and carried by voice vote.

Item #3
**South Cumberland Elementary School
Addition & Renovation Phase II**

Motion to award Stubbs Construction the bid for a total of \$546,752 based upon the recommendation from Upland Design Group by Stepp. Seconded by Davis and carried by voice vote.

Item #4
School Nutrition

Motion to allow Kathy Hamby, School Nutrition Supervisor to dispose of a Duke Cold bar as surplus. Seiber seconded the motion and carried by voice vote.

OTHER BUSINESS

No other business was discussed.

ADJOURNMENT

With no further business to discuss, Charles Seiber made a motion to adjourn. The motion was seconded by Jack Davis and carried by voice vote. The meeting adjourned at 8:05 A.M.