

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

April 19, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, April 19, 2021 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Tim Chesson of Faith Worship Center to deliver the invocation. The Young Marines led the Pledge of Allegiance to the Flag of the United States of America. Also present at this meeting were County Clerk Jule Bryson, Finance Director Nathan Brock and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet (ABSENT)
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	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 APRIL 19, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner York to accept the agenda, second by Commissioner Stone. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF MARCH 15, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder second by Commissioner Mall, moved to approve March 15, 2021 Commission Meeting Minutes as presented at the April 19, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

3. MINUTES OF SEPTEMBER 9, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone second by Commissioner Holbrook, moved to approve September 9, 2020 Commission Meeting Minutes as presented at the April 19, 2021 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

4. RESOLUTION 04-2021-1 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt resolution 04-2021-1.

The motion to adopt resolution 04-2021-1, reappointing Sheryl Webb and Nancy Hyder to the Health and Safety Standards Board with term expiring May 15, 2023, carried by a voice vote from the Commissioners present.

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5. RESOLUTION 04-2021-2 – AGREEMENT BETWEEN CUMBERLAND COUNTY AND THE FAIRFIELD GLADE COMMUNITY CLUB CONCERNING DELINQUENT TAX LOTS:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 04-2021-2.

The motion to adopt resolution 04-2021-2, approving the formal agreement whereby Cumberland County will not be liable for assessments payable on parcels currently owned by or subsequently purchased, in exchange for among other things, FGCC being able to acquire any desired parcels from Cumberland County at no cost, except for the costs and fees incurred by the County as itemized, carried by a unanimous roll call vote from the Commissioners present.

6. RESOLUTION 04-2021-3 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Sherrill moved to adopt resolution 04-2021-3.

The motion to adopt resolution 04-2021-3, approving purchase of the following listings, carried by a unanimous roll call vote from the Commissioners present.

Bluegrass Holdings offered \$100.00 for each parcel, \$125.00 attorney fees per parcel, and \$87.00 advertising fee for the following properties:

65L C 039.00	43 Pineridge Ct	FFG	77H G 012.00	148 Overlook Cove	FFG
65L C 050.00	110 Pineridge Loop	FFG	77L E 013.00	650 Lakeview Dr	FFG
65M A 015.00	14 Pineridge Ct	FFG	90C H 002.00	51 Cheshire Terr	FFG
650 B 019.00	209 Sheffield Dr	FFG	90E A 016.00	55 Meadowood Cir	FFG
650 B 020.00	207 Sheffield Dr	FFG	911 G 051.00	121 Hedgewood Pt	FFG
77B D 006.00	141 Sheffield Dr	FFG	91P A 019.00	130 Hedgewood Pt	FFG
77B E 021.00	140 Sheffield Dr	FFG	91P A 025.00	110 Hedgewood Ln	FFG
77B E 025.00	148 Sheffield Dr	FFG	1380 A 046.00	1053 Redwing Dr	Tansi
77B E 027.00	152 Sheffield Dr	FFG	138P D 013.00	1115 Chief Day Break Dr	Tansi

Future State Trust offered the following:

- 77P Q 30.00-110 Norcross Road - FFG - \$100.00 bid + \$170.00 attorney fee + \$45 ad fee
- 77N D 16.00-114 Greenbrier Loop -FFG-\$100.00 bid + \$177.20 attorney fee + \$45 ad fee
- 77N E 20.00-127 Greenbrier Loop-FFG-\$100.00 bid + \$174.00 attorney fee + \$45 ad fee

Bluegrass Holdings offered the following:

- 77J F 005.00 - 110 Wickham Lane - FFG-\$121.00 bid + 183.90 attorney fee
- 77P E 21.00 - 134 Shelley Lane - FFG-\$121.00 bid + 172.90 attorney fee

7. RESOLUTION 04-2021-4 – TO RE-APPOINT A MEMBER TO THE CUMBERLAND COUNTY “E-911” EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS:

On motion of Commissioner Seiber, second by Commissioner Hyder moved to adopt resolution 04-2021-4.

The motion to adopt resolution 04-2021-4, approving reappointment of Tom Isham to the Board of Directors of E-911 Emergency Commissions District for a four (4) year term ending April 30, 2025, carried by a unanimous roll call vote from the Commissioners present.

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8. RESOLUTION 04-2021-5 – TO APPOINT MEMBERS TO THE INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF CUMBERLAND COUNTY-CROSSVILLE:

On motion of Commissioner Gibson, second by Commissioner Stone moved to adopt resolution 04-2021-5.

The motion to adopt resolution 04-2021-5, approving re-appointment of Karen Cole and Joe Salvato and appointing Kevin Hembree to the Industrial Development Corporation Board, carried by a voice vote from the Commissioners present.

9. RESOLUTION 04-2021-6 – BUDGET AMENDMENT, GENERAL FUND, LOCAL HEALTH CENTER \$2,755.07:

On motion of Commissioner Stone, second by Commissioner Wilson moved to adopt resolution 04-2021-6.

The motion to adopt resolution 04-2021-6, approving budget amendment in the amount of \$2,755.07 for Health Department funding from the State of Tennessee Tobacco Settlement monies for instructional supplies and materials, carried by a unanimous roll call vote from the Commissioners present.

10. RESOLUTION 04-2021-7 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT, BRIDGE PROGRAM \$75,000.00:

On motion of Commissioner Mall, second by Commissioner Norris moved to adopt resolution 04-2021-7.

The motion to adopt resolution 04-2021-7, approving budget amendment in the amount \$75,000.00 for high priority bridge replacement over Old Highway 28 engineering, surveys and right-of-way acquisition, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 04-2021-8 – BUDGET AMENDMENT, HIGHWAY DEPARTMENT \$300,000.00:


On motion of Commissioner Gibson, second by Commissioner York moved to adopt resolution 04-2021-8.

The motion to adopt resolution 04-2021-8, approving budget amendment in the amount of \$300,000.00 revenues that have trended more than forecast Highway Department road improvement cost in gasoline, motor fuel tax, asphalt-hot mix, carried by a unanimous roll call vote from the Commissioners present.

12. RESOLUTION 04-2021-9 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOE SCHOOL NUTRITION PROGRAM \$250.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-9.

The motion to adopt resolution 04-2021-9, approving budget amendment in the amount of \$250.00 to receive local private contributions to the CCSNP Central Cafeteria budget to be applied to students' accounts that are most in need of additional food, carried by a unanimous roll call vote from the Commissioners present.



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13. RESOLUTION 04-2021-10 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM \$2,500.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-10.

The motion to adopt resolution 04-2021-10, approving budget amendment in the amount of \$2,500.00 to receive private funding from the Dairy Alliance/NFL Fuel Up to Play 60 Program to support the expansion of the school breakfast program to provide healthy breakfast to more students a Pleasant Hill Elementary while increasing milk and milk product consumption, carried by a unanimous roll call vote from the Commissioners present.

14. RESOLUTION 04-2021-11 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM \$12,124.32:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-11.

The motion to adopt resolution 04-2021-11, approving budget amendment in the amount of \$12,124.32 for additional USDA funds designated to minimize charges incurred for storage and distribution of USDAQ foods from state-contracted warehouses, carried by a unanimous roll call vote from the Commissioners present.

15. RESOLUTION 04-2021-12 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, SCHOOL NUTRITION PROGRAM, \$55,000.00:

On motion of Commissioner Mall, second by Commissioner Wilson moved to adopt resolution 04-2021-12.

The motion to adopt resolution 04-2021-12, approving budget amendment in the amount of \$55,000.00 to receive federal funds for Equipment Assistance Grants, carried by a unanimous roll call vote from the Commissioners present.

16. RESOLUTION 04-2021-13 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, SCHOOL EMPLOYEE BONUS \$346,000.00:

On motion of Commissioner Blalock, second by Commissioner Gibson moved to adopt resolution 04-2021-13.

The motion to adopt resolution 04-2021-13, approving budget amendment in the amount of \$346,000.00 for a one-time non-recurring increase for School Employee Bonus, carried by a unanimous roll call vote from the Commissioners present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

Commissioners received the monthly financial report from Finance Director Brock detailing the March 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.



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17. ELECTION OF NOTARIES:

On motion of Commissioner Hyder, second by Commissioner Gibson, moved be elected Stephanie Apple, Teresa L. Cooper, Melissa S. Dyer, Barbara E. Ely, Judy L. Fidger, Debra Hoskins, Laura Resh, Kim Spallone, Kristy Spigner, Pamela Waltenburg, Linda M. Anderson, Donna Michelle Flynn, Jeanne A. Geib, Kristie Morgan Huddleston, Sandra M. Lewis, Catherine M. O'Rourke, Russell W. Smith as Notary Publics for the State of Tennessee.

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

18. ADJOURNMENT:

On motion of Commissioner Blalock, second by Commissioner Sherrill, moved the April 19, 2021 Commission Meeting be adjourned at 6:28 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 19th DAY OF APRIL 2021.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Jule Bryson, Cumberland County Clerk