

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

February 16, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Tuesday, February 16, 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 Commissioner Wendell Wilson to deliver the invocation. Mayor Allen 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, Finance Director Nathan Brock, County Attorney Philip Burnett and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Colleen Mall (ABSENT)	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 16, 2021 COMMISSION MEETING AGENDA:

On motion of Commissioner Cooper to accept the agenda, second by Commissioner Stone with a correction of the word "STEM" in place of steam on resolution 02-2021-8. The motion to approve the agenda as presented carried by voice vote from the Commissioners present.

2. MINUTES OF JANUARY 19, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder second by Commissioner Gibson, moved to approve January 19, 2021 Commission Meeting Minutes as presented at the February 16, 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. RESOLUTION 02-2021-1 – TO APPOINT MEMBER ON THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU:

On motion of Commissioner Stone, second by Commissioner York moved to adopt resolution 02-2021-1.

The motion to adopt resolution 02-2021-1, appointing Beth Wyatt-Davis to replace Janet Kluender's unexpired term on the Crossville-Cumberland County Convention and Visitors Bureau with term to expire August 31, 2021, carried by a unanimous roll call vote from the Commissioners present.

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5. RESOLUTION 02-2021-2 – TO APPOINT A MEMBER TO THE CUMBERLAND COUNTY HEALTH AND SAFETY STANDARDS BOARD:

On motion of Commissioner Cooper, second by Commissioner Hyder moved to adopt resolution 02-2021-2.

The motion to adopt resolution 02-2021-2, appointing Sheryl Webb to the Cumberland County Health and Safety Standards Board with term expiring April 15, 2021, carried by voice vote from the Commissioners present.

6. RESOLUTION 02-2021-3 – 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 02-2021-3.

The motion to adopt resolution 02-2021-3, approving the purchase of the following Cumberland County owned property, carried by a unanimous roll call vote from the Commissioners present.

<u>Offerer(s)</u>	<u>Property</u>	<u>Price</u>	<u>Advertising Fee</u>
Lonnie Cravens	103D A 004.00 <i>442 Beachwood Dr</i>	\$1,082.50	\$45
Lonnie Cravens	104A H 017.00 <i>150 Natchez Circle</i>	\$455.60	\$45
Micheal Matthews	99M B 011.00 <i>Cherry Circle</i>	\$271.70	\$45

7. RESOLUTION 02-2021-4 – GENERAL FUND, OTHER PUBLIC HEALTH AND WELFARE, BUDGET AMENDMENT – ANIMAL SHELTER \$4,872.00:

On motion of Commissioner Patterson second by Commissioner Holbrook moved to adopt resolution 02-2021-4.

The motion to adopt resolution 02-2021-4, approving a budget amendment in the amount of \$4,872.00 from various organizations and private citizens' donations to fund part of the cost associated with the operation of the Cumberland County Animal Shelter, carried by a unanimous roll call vote from the Commissioners present.

8. RESOLUTION 02-2021-5 – GENERAL FUND, CIRCUIT/SESSIONS COURT, BUDGET AMENDMENT, \$14,905.00:

On motion of Commissioner Patterson, second by Commissioner Kyle Davis moved to adopt resolution 02-2021-5.

The motion to adopt resolution 02-2021-5, approving a budget amendment in the amount of \$14,905.00 for the improvement of and maintenance of computer technology in the Circuit Court and General Sessions Court, carried by a unanimous roll call vote from the Commissioners present.

9. RESOLUTION 02-2021-6 – GENERAL PURPOSE SCHOOL FUND, COMMUNITY DONATIONS, BUDGET AMENDMENT \$5,000.00:

On motion of Commissioner Patterson, second by Commissioner Seiber moved to adopt resolution 02-2021-6.

The motion to adopt resolution 02-2021-6, approving General Purpose school fund donation in the amount of \$5,000.00 for the College and Career Technical Education program, carried by a unanimous roll call vote from the Commissioners present.

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10. RESOLUTION 02-2021-7 – GENERAL PURPOSE SCHOOL FUND, MID-YEAR BUDGET ADJUSTMENTS, BUDGET AMENDMENT \$17,000.00:

On motion of Commissioner Gibson, second by Commissioner Seiber moved to adopt resolution 02-2021-7.

The motion to adopt resolution 02-2021-7, approving General Purpose School Fund Mid-Year budget amendment for the reallocation of funds, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 02-2021-8 – GENERAL PURPOSE SCHOOL FUND, MIDDLE SCHOOL STEM START-UP GRANT, BUDGET AMENDMENT \$37,693.60:

On motion of Commissioner Wilson, second by Commissioner Hyder moved to adopt resolution 02-2021-8.

The motion to adopt resolution 02-2021-8, approving General Purpose School Fund for the Middle School STEM Start-up Grant and the Middle School Career Exploration Grant, carried by a unanimous roll call vote from the Commissioners present.

12. RESOLUTION 02-2021-9 – GENERAL PURPOSE SCHOOL FUND, EPA BUS GRANT, BUDGET AMENDMENT \$96,620.00:

On motion of Commissioner Hyder second by Commissioner Gibson moved to adopt resolution 02-2021-9

The motion to adopt resolution 02-2021-9, approving General Purpose School Fund Grant for purchase of full size school bus, 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 January 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.

Discussion: Commissioner Hyder asked if there was a way to separate internet sales from other sales forms to see the growth in internet usage. Director Brock does not know of a way to separate the reports received from the State as to sales form. Commissioner Patterson wanted to know if there is a way to separate by zip code payment received. Director Brock stated these were not reported by zip code.

COUNTY OFFICIAL REPORT: ATTORNEY PHILIP BURNETT:

Attorney Burnett stated that there are no new suits in the past 30 days. The Harvel lawsuit is still in mediation with the Department of Justice and Burnett remains optimistic in the county's position.

STATUTORY COMMITTEE REPORTS:

Health and Safety Committee will be meeting Wednesday, March 3rd at 2:00 o'clock PM at the courthouse in the large courtroom.

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13. ELECTION OF NOTARIES:

On motion of Commissioner Seiber, second by Commissioner Gibson, moved be elected Caron Baillie, Eric Colvard, Hannah DelRossi, Blain Dorn, Rene' Everitt, Tiffany Henry, Rhonda Kemmer, Marjorie A. Lesko, Sheila E. Ooten, Kenzie Woods, Tammy R. Begley, Cassandra Rema Brady, Hannah E. Cox, Dana Harvill, Pamela Wade Kenner, Adam Mahaney, Vanessa D. Myers, Sally A. Nash, Amanda Pedigo, Kimberly K. Proffitt, Carole A. Selby, Deborah J. Sherrill, Julie A. Silvis as Notary Publics for the State of Tennessee.

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

15. ADJOURNMENT:

On motion of Commissioner Cooper, second by Commissioner Norris, moved the February 16, 2021 Commission Meeting be adjourned at 6:19 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 16th DAY OF MARCH 2021.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk