

# CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

## June 15, 2020 Monthly Meeting Minutes

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Be it remembered that the Cumberland County Commission met in a monthly session on Monday, June 15, 2020 at the Cumberland County 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. Commissioner Chad Norris led the Pledge of Allegiance to the Flag of the United States of America. Also present at the 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 (ABSENT)
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 JUNE 15, 2020 COMMISSION MEETING AGENDA:**

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Seiber, as presented with the following corrections:

- Adding Resolution 06-2020-16
- Replace 06-2020-1 with corrected copy
- Bundle Resolutions 06-2020-5, 06-2020-6, 06-2020-7, 06-2020-8, 06-2020-9
- Bundle Resolutions 06-2020-10, 06-2020-11 and 06-2020-12
- Correct Resolution 05-2020-15 to read 06-2020-15 (number correction)

The motion to approve the agenda with these corrections carried by voice vote from the Commissioners present.

### **2. MINUTES OF MAY 18, 2020 CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner Seiber, second by Commissioner Norris, moved to approve the May 18, 2020 Commission Meeting Minutes as presented at the June 15, 2020 meeting made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present.

### **SPECIAL RECOGNITIONS, MEMORIALS, ETC**

Commissioner Hyder invited everyone to the Hilltopper's groundbreaking on Tuesday, June 16, 2020 at 12:00 o'clock Noon on Duer Court near the TWRA building.

Commissioner Sherrill wanted to show appreciation and say thank you to Sheriff Casey Cox and his department along with the City Police department for a job well done during this very stressful time.

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**3. RESOLUTION 6-2020-16 – GRANTING MAYOR ALLEN FOSTER AUTHORIZATION TO NEGOTIATE DISCRIMINATION CLAIMS:**

On motion of Commissioner Norris, second by Commissioner Holbrook moved to adopt resolution 06-2020-16.

The motion to adopt resolution 06-2020-16, granting Mayor Allen Foster authorization to negotiate discrimination claims with the Department of Justice, the individuals claiming discrimination, as well as their private counsel, carried by a unanimous roll call vote from the Commissioners present.

**4. RESOLUTION 06-2020-1 –TO APPOINT VETERANS SERVICE OFFICER:**

On motion of Commissioner Gibson, second by Commissioner Hyder, moved to adopt resolution 06-2020-1.

The motion to adopt resolution 06-2020-1, appointing Garry W. Blaisdell to the position of Cumberland County Veterans Service Officer start day July 1, 2020, carried by a unanimous roll call vote from the Commissioners present.

Discussion: Mayor Foster, Commissioners Wilson and Patterson commended outgoing Veterans Service Officer, Bill Ward on a job well done and a thank you for his service.

**5. RESOLUTION 06-2020-2 –TO ACCEPT OFFER(S) TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Holbrook, second by Commissioner Stone, moved to adopt resolution 06-2020-2.

The motion to adopt resolution 06-2020-2, to accept offers from

- Delmer Wyatt to pay Three hundred Seventy dollars and seventy cents (\$370.70) and Forty-five dollars, (\$45.00) advertising fee to purchase one (1) parcel of county owned property at 3119 Opalochee Drive, Map 137M-Group E-Parcel 043.00,
- Donald D. and Lori A. Williams to pay Two Hundred Sixty-three dollars and twenty cents (\$263.30) , Forty-five dollars, (\$45.00) advertising fee to purchase one (1) parcel of county owned property at 139 Darwin Lane, Map 77J-GroupB-Parcel 028.00,
- Kyle Davis to pay Eight Hundred Ten dollars and eighty cents (\$810.80) to purchase three (3) parcels of county owned property at 926 Kemah Lane, Map 138H-GroupB-Parcel 011.00, 513 Telequat Map 149D-GroupE-Parcel032.00, 515 Telequat Map 149D-Map E-Parcel 031.00
- Bluegrass Holdings, Inc. to pay Four thousand one hundred forty dollars (\$4,140.00), One hundred thirty-seven (\$137.00) advertising fee, Five thousand seven hundred and fifty dollars (\$750.00) attorney fee to purchase 46 parcels of county owned property at 1007 War Eagle Drive Map 137E-Group A-Parcel 4, 707 Chacoto Drive Map 137L-Group A-Parcel 31, 902 Modac Drive Map 1137L-Group B-Parcel , 4013 Lone Wolf Circle Map 137L-Group D-Parcel 11, 802 Modac Drive Map 137 M-Group B-Parcel 2, 804 Modac Drive-Map 137 M, Group B-Parcel 3, 2045 Mensha Drive Map 137M-Group D-Parcel 42, 22 Oklahoma Court Map 138A-Group A-Parcel 8, 923 Kemah Lane Map 138G-Group A-Parcel 44, 921 Kemah Lane Map 138G-Group A-Parcel45, 600 Aquum Circle Map 138H-Group F-Parcel 1, 1448 War Eagle Drive Map 138H-Group G-Parcel 22, 32 Big Horn Court Map 138I-Group E-Parcel 36, 516 Tsala Drive Map 138J-Group C-Parcel 44, 514 Tsala Drive Map 138J-Group C-Parcel 45, 1071 Redwind Drive Map 138O-Group A- Parcel 37, 1045 Redwing Drive, Map 138O-Group A-Parcel 49, 107 Ola Circle, Map 138O-

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Map H- Parcel 1, 4017 Desotao Drive Map 138P-Group B-Parcel 31, 4015 Desoto Drive Map 138P-Group B- Parcel 32, 1014 Chief Day Break Drive Map 138P-Group F-Parcel 8, 1016 Chief Day Break Drive Map 138P-Group F- Parcel 9, 7221 Big Horn Drive Map 138P-Group G-Parcel 24, 126 Kiowa Drive Map 149B-Group B-Parcel 34, 1022 Hopi Drive Map 149B-Group C-Parcel 30, 1026 Hopi Drive Map 149B-Group C-Parcel 32, 1023 Hopi Drive Map 149B-Group D-Parcel 7, 2205 White Horse Drive Map 149B-Group G-Parcel 3, 4002 Desoto Drive Map 149D- Group D-Parcel 11, 4004 Desoto Drive Map 149D-Group D-Parcel 12, 2315 White Horse Drive Map 149G-Group C- Parcel 16, 2313 White Horse Drive Map 149G-Group C-Parcel 17, 2010 Coweta Drive Map 149J-Group B-Parcel 25, 1007 Tia Lane Map 149J-Group E-Parcel 20, 9065 Cherokee Trail Map 149K-Group A-Parcel 34, 9066 Cherokee Trail Map 149N-Group A-Parcel 10, 9070 Cherokee Trail Map 149 N-Group A-Parcel 12, 3107 Pequot Drive Map 149N-Group A-Parcel 6, 2107 Coweta Drive Map 149O-Group D-Parcel 20, 2101 Coweta Drive Map 149O-Group D-Parcel 23, 5124 Yurch Drive Map 149 O-Group D-Parcel 36, 2137 Coweta Drive Map 149O-Group D-Parcel 6, 2104 Coweta Drive Map 149O-Group E-Parcel 22, 2126 Coweta Drive Map 149O-Group E-Parcel 33, 3023 Diego Drive Map 149O-GroupG-Parcel 37, 3021 Diego Drive Map 149O-Group G-Parcel 38, carried by a roll call vote of sixteen (16) ayes from Commissioners Norris, York, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Cooper, Blalock, Holbrook, Patterson and Mall and one (1) abstain from Commissioner Kyle Davis.

**6. RESOLUTION 06-2020-3 –FOR ARCHITECTURAL PROFESSIONAL SERVICE:**

On motion of Commissioner Kyle Davis, second by Commissioner Gibson, moved to adopt resolution 06-2020-3.

The motion to adopt resolution 06-2020-3, entering into the contract for professional services with Upland Design Group to evaluate the structural integrity of the existing Highway Department vehicle and equipment maintenance building or replacement and design of a new facility, carried by a roll call vote of sixteen (16) ayes from Commission Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Cooper, Holbrook, Patterson, and Mall and one (1) nay from Commissioner Blalock.

**7. RESOLUTION 06-2020-4 – FOR APPROVAL OF A CONTRACT FOR ARCHITECTURAL SERVICES:**

On motion of Commissioner Stone, second by Commissioner Kyle Davis, moved to adopt resolution 06-2020-4.

The motion to adopt resolution 06-2020-4, to enter into a contract for professional services with Upland Design Group, at the cost, terms and conditions of the contract recommended by the Building and Grounds Committee, carried by a roll call vote of sixteen (16) ayes from Commission Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Cooper, Holbrook, Patterson, and Mall and one (1) nay from Commissioner Blalock.

**8. RESOLUTION 06-2020-5 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOARD OF EDUCATION, SCHOOL NUTRITION \$2,000.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 06-2020-5.

The motion to adopt resolution 06-2020-5, approving a budget amendment to accept private donation from the Dairy Alliance to support the meal delivery program in the amount of Two thousand dollars (\$2,000.00), carried by unanimous roll call vote from the Commissioners present.

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**9. RESOLUTION 06-2020-6 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOARD OF EDUCATION, SCHOOL NUTRITION \$2,000.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 06-2020-6.

The motion to adopt resolution 06-2020-6, approving a budget amendment to accept funds awarded from the GENYOUth grant to Martin Elementary designated for CCSNP wages/stipends paid while working during the COVID-10 pandemic in the amount of Two thousand dollars (\$2,000.00), carried by unanimous roll call vote from the Commissioners present.

**10. RESOLUTION 06-2020-7 – BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOARD OF EDUCATION, SCHOOL NUTRITION \$8,702.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 06-2020-7.

The motion to adopt resolution 06-2020-7, approving a budget amendment reallocating funds required to balance Unemployment Compensation due to several part time employees filing for unemployment during the COVID-19 pandemic in the amount of Eight thousand seven hundred and two dollars (\$8,702.00), carried by unanimous roll call vote from the Commissioners present.

**11. RESOLUTION 06-2020-8 -BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOARD OF EDUCATION, SCHOOL NUTRITION \$10,000.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 06-2020-8.

The motion to adopt resolution 06-2020-8, approving a budget amendment to receive additional USDA Foods/Commodities in the amount of Ten thousand dollars (\$10,000.00), carried by unanimous roll call vote from the Commissioners present.

**12. RESOLUTION 06-2020-9 -BUDGET AMENDMENT, CENTRAL CAFETERIA FUND, BOARD OF EDUCATION, FOOD SERVICE \$37,362.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 06-2020-9.

The motion to adopt resolution 06-2020-9, approving a budget amendment to move certain outstanding purchase orders issued in FY 18-19 to be recognized in FY 19-20 due to timing of the payment to the vendor in the amount of Thirty-seven thousand three hundred sixty-two dollars (\$37,362.00), carried by unanimous roll call vote from the Commissioners present.

**13. RESOLUTION 06-2020-10 -BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, AUDIT ADJUSTMENTS, \$669,409.00:**

On motion of Commissioner Holbrook, second by Commissioner Seiber moved to adopt resolution 06-2020-10.

The motion to adopt resolution 06-2020-10, approving a budget amendment to move certain outstanding purchase orders issued in FY 18-19 to be recognized in FY 19-20 due to timing of the payment to the vendor in the amount of Six hundred sixty-nine thousand four hundred nine dollars and eight cents (\$669,409.08), carried by roll call vote of Sixteen (16) ayes from Commission Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Blalock, Holbrook, Patterson, and Mall and one (1) abstain from Commissioner Cooper.

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**14. RESOLUTION 06-2020-11 -BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, BOARD OF EDUCATION:**

On motion of Commissioner Holbrook, second by Commissioner Seiber moved to adopt resolution 06-2020-11.

The motion to adopt resolution 06-2020-11, approving a budget amendment to balance specific lines of the budget, carried by roll call vote of Sixteen (16) ayes from Commission Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Blalock, Holbrook, Patterson, and Mall and one (1) abstain from Commissioner Cooper.

**15. RESOLUTION 06-2020-12 - BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, BOARD, OF EDUCATION, YEAR-END CLEAN-UP:**

On motion of Commissioner Holbrook, second by Commissioner Seiber moved to adopt resolution 06-2020-12.

The motion to adopt resolution 06-2020-12, approving a budget amendment to balance specific lines of the budget, carried by roll call vote of Sixteen (16) ayes from Commission Norris, York, Kyle Davis, Hyder, Stone, Threet, Gibson, Seiber, Jack Davis, Wilson, Sherrill, Baldwin, Blalock, Holbrook, Patterson, and Mall and one (1) abstain from Commissioner Cooper.

**16. RESOLUTION 06-2020-13 -BUDGET AMENDMENT, HIGHWAY FUND, \$2,139.00:**

On motion of Commissioner Gibson, second by Commissioner Wilson moved to adopt resolution 06-2020-13.

The motion to adopt resolution 06-2020-13, approving a budget amendment for Highway Fund operation in the amount of Two-thousand one hundred and thirty-nine dollars (\$2,139.00), carried by unanimous roll call vote from the Commissioners present.

**17. RESOLUTION 06-2020-14 -BUDGET AMENDMENT, GENERAL FUND, \$251,444.00:**

On motion of Commissioner Norris, second by Commissioner Gibson moved to adopt resolution 06-2020-14.

The motion to adopt resolution 06-2020-14, approving a budget amendment for various departments of General Government operation in the amount of Two hundred fifty-one thousand four hundred forty-four dollars (\$251,444.00), carried by unanimous roll call vote from the Commissioners present.

**18. RESOLUTION 06-2020-15 -BUDGET AMENDMENT, SANITATION FUND, \$115,032.00:**

On motion of Commissioner Seiber, second by Commissioner Holbrook moved to adopt resolution 06-2020-15.

The motion to adopt resolution 06-2020-15, approving budget amendment for various expenditures in the Solid Waste operation in the amount of One hundred fifteen thousand, thirty-two dollars (\$115,032.00), carried by unanimous roll call vote from the Commissioners present.

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**COUNTY OFFICIAL REPORT; MAYOR ALLEN FOSTER**

Mayor Foster announced the appointment of Steve Stone to serve as a Commissioner of the Middle Tennessee Natural Gas Utility District for a four year term beginning July 12, 2020.

**COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:**

Commissioners received the monthly financial report from Finance Director Brock detailing the May 2020 revenue collections the County received from property taxes, hotel/motel taxes, and prisoner boarding.

**COUNTY OFFICIAL REPORT; ATTORNEY PHILIP BURNETT:**

Attorney Philip Burnett had nothing to report other than what was reported in the June 15, 2020 5:00 o'clock PM. meeting.

**STATUTORY COMMITTEE REPORTS:**

The Budget Committee will meet Tuesday, June 23, 2020 at 4:30 o'clock PM.

**22. ELECTION OF NOTARIES:**

On motion of Commissioner Seiber, second by Commissioner Gibson, moved be elected Jack Calcagno, Mary A. Foran, Nancy L. Slagle, Tina D. Breeding, Terri Cagle, Sandra Elmore, Euretha J. Roberts, Kasi K. Stofflet, Kelly A. Tollett, Jessica Woody as Notary Publics for the State of Tennessee.

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

**23. ADJOURNMENT:**

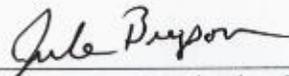
On motion of Commissioner Hyder, second by Commissioner Gibson, moved the June 15, 2020 Commission Meeting be adjourned at 6:25 o'clock P.M.

The motion to adjourn the meeting carried by unanimous roll call from the Commissioners present.

MINUTES APPROVED FOR ENTRY THIS 23 DAY OF JULY 2020.



Allen Foster, County Mayor  
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk