

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

March 16, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 16, 2020 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. Commissioner Kyle Davis was asked by the Mayor to lead 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 (ABSENT)	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	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 MARCH 16, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Stone to accept the agenda, second by Commissioner Hyder, moved to amend the March 16, 2020 agenda by removal of Resolution 03-2020-1 and bundle all budget amendments Res. 03-2020-2, 03-2020-3, 03-2020-4 and 03-2020-5. The motion to approve the agenda with these amendments carried by voice vote from the Commissioners present.

2. MINUTES OF FEBRUARY 18, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Seiber, moved to approve the February 18, 2020 Commission Meeting Minutes as presented at the March 16, 2020 meeting with the following corrections:

- page 2 the record vote should be Commissioner Norris in place of Commissioner Patterson
 - correction to the list of names in public comments to read Gene Hall in place of Glenn Hall
 - Board of Education Fourth District candidate should be Joseph Dunn in place of Joseph Duncan
- made a matter of record and filed as presented. The motion to approve the minutes carried by voice vote from the Commissioners present. Commissioner Stone passed on this vote due to absence at February meeting.

SPECIAL RECOGNITIONS, MEMORIALS, ETC

Congratulations to Cumberland County Community Complex on winning a soil conservation award.

COMMENTS BY THE GENERAL PUBLIC:

Commissioner John Patterson commended Mayor Foster on his recent newsletter and email with information regarding the COVID-19 Coronavirus crisis.

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New Business

An updated copy of the Bereavement Leave of Property Assessor and Trustee Office Personnel Policy was presented for record only to the County Commission. On motion of Commissioner Hyder, second by Commissioner Holbrook moved to place the updated bereavement leave of Property Assessor and Trustee Office Personnel Policy into the commission minutes, carried by unanimous roll call vote from the commission present.

3. RESOLUTION 3-2020-1 – CORRECTION ON PROPERTY ADDRESS AMENDING RESOLUTION 02-2020-1:

Amended resolution 03-2020-1 was removed from the agenda due to no correction needed.

4. RESOLUTION 03-2020-2 – BUDGET AMENDMENT, RAILROAD AUTHORITY, OTHER SPECIAL REVENUE FUND, \$1,207,166.00:

On motion of Commissioner Stone, second by Commissioner Kyle Davis moved to adopt resolution 03-2020-2.

The motion to adopt resolution 03-2020-2 , accepting grant monies for the maintenance and rehabilitation of rail track, carried by a unanimous roll call vote from the Commissioners present.

5. RESOLUTION 03-2020-3 – BUDGET AMENDMENT, GENERAL FUND, ELECTION COMMISSION/VOTER REGISTRATION \$25,000.00:

On motion of Commissioner Stone, second by Commissioner Kyle Davis, moved to adopt resolution 03-2020-3.

The motion to adopt resolution 03-2020-3, accepting a budget amendment granting monies to provide upgrades to existing computer technologies and training to enhance and improve the security of the election process, carried by a unanimous roll call vote from the Commissioners present. The grant is state/federally funded requiring no local matching funds.

6. RESOLUTION 03-2020-4–BUDGET AMENDMENT, SOLID WASTE/SANITATION FUND, RECYCLING \$100.00:

On motion of Commissioner Stone, second by Commissioner Kyle Davis, moved to adopt resolution 03-2020-4.

The motion to adopt resolution 03-2020-4, accepting a budget amendment award from First National Bank of Tennessee to promote recycling in Cumberland County, carried by a unanimous roll call vote from the Commissioners present.

7. RESOLUTION 03-2020-5 –BUDGET AMENDMENT, GENERAL FUND, LIBRARY, \$900.00:

On motion of Commissioner Stone, second by Commissioner Kyle Davis, moved to adopt resolution 03-2020-5.

The motion to adopt resolution 03-2020-5, accepting a budget amendment donation from private citizens and civic organizations to use and benefit the Art Circle Public Library, carried by unanimous roll call vote from the Commissioners present.

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8. RESOLUTION 03-2020-6 –APPOINTING CUMBERLAND COUNTY BUILDING MAINTENANCE SUPERVISOR:

On motion of Commissioner Patterson, second by Commissioner Stone, moved to adopt resolution 03-2020-6.

The motion to adopt resolution 03-2020-6, appointing Adam Seiba to serve as the Cumberland County Building Maintenance Supervisor, carried by voice vote from the Commissioners present.

9. RESOLUTION 03-2020-7 -APPROVING UPDATE OF CURRENT CUMBERLAND COUNTY PERSONNEL POLICY:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 03-2020-7.

The motion to adopt resolution 03-2020-7, adoption to amend and update to the Cumberland County personnel policy with Federal and State employment law, carried by voice vote from the Commissioners present.

COUNTY OFFICIAL REPORT; FINANCE DIRECTOR NATHAN BROCK:

In interest of time, Finance Director Nathan Brock stated he would email an updated financial report to the commissioners.

COUNTY OFFICIAL REPORT; ATTORNEY PHILIP BURNETT:

Attorney Philip Burnett reported that the county has four (4) open cases. The Harvel case is still at the Department of Justice level with no changes as of yet. The sheriff's department has two (2) cases with EOC, Equal Opportunities Commission, a wrongful dismissal for a corrections officer and alleged discrimination case of a correctional officer. There is one (1) open case of failure to protect an inmate. All of these cases are being defended by Farrar & Bates LLP.

ANNOUNCEMENT:

Health and Safety Committee will meet Wednesday, March 18, 2020 at 2:00 o'clock PM. Rail Authority will meet Thursday, March 19, 2020.

22. ELECTION OF NOTARIES:

On motion of Commissioner Sieber, second by Commissioner Gibson, moved be elected Sarah Essex, Ashlea Ganey, Estrella Feliciano, Luzita Melissa Stone, Joey T. Carlton, Valerie Hale, Carol S. Ingram, Vanessa Mullinax, Tracy Lee Parham, Sarah Perez, Janelle K.R. Poore, Vicky Shelton, Delores Turner 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 February 18, 2020 Commission Meeting be adjourned at 7:50 o'clock P.M.

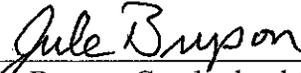
The motion to adjourn the meeting carried by voice vote from the Commissioners present.

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MINUTES APPROVED FOR ENTRY THIS 29 DAY OF APRIL 2020.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk