

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

March 15, 2021 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, March 15, 2021 at the courthouse in Crossville, Tennessee. Mayor Allen Foster called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Steven Pickard of Faith Assembly of God 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 Threest
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 15, 2021 COMMISSION MEETING AGENDA:

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


2. MINUTES OF FEBRUARY 16, 2021 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Hyder second by Commissioner Stone, moved to approve February 16, 2021 Commission Meeting Minutes as presented at the March 15, 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 03-2021-1 – TO GRANT MIDDLE TENNESSEE UTILITY DISTRICT A PERMANANT EASEMENT - LANDFILL ROAD:

On motion of Commissioner Gibson, second by Commissioner Kyle Davis moved to adopt resolution 03-2021-1.

The motion to adopt resolution 03-2021-1, approving permanent easement to be used by Middle Tennessee Utility District for construction, operation and maintenance of a gas distribution pipeline crossing Map 148 Parcel 001.01 and Map 148 Parcel 001.02, carried by a unanimous roll call vote from the Commissioners present.



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5. RESOLUTION 03-2021-2 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Norris moved to adopt resolution 03-2021-2.

The motion to adopt resolution 03-2021-2, 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>
John Bruington	90F B37.00 35 Hunterwood Court	\$292.30	\$45
Gary and Phyllis Gullede	104A H 033.00 109Natchez Circle	\$268.20	\$45

6. RESOLUTION 03-2021-3 – BUDGET AMENDMENT, DRUG CONTROL FUND, SHERIFF'S DEPARTMENT, DRUG ENFORCEMENT \$10,000.00:

On motion of Commissioner York, second by Commissioner Sherrill moved to adopt resolution 03-2021-3.

The motion to adopt resolution 03-2021-3, approving a budget amendment in the amount of \$10,000.00 requested by Sheriff Casey Cox to facilitate the procurement of a drug dog, related equipment and required law enforcement officer handler training, carried by a unanimous roll call vote from the Commissioners present.

7. RESOLUTION 03-2021-4 – BUDGET AMENDMENT, GENERAL FUND, COVID-19 GRANT EXPENDITURES, EMERGENCY MEDICAL SERVICES \$10,500.00:

On motion of Commissioner Patterson, second by Commissioner Mall moved to adopt resolution 03-2021-4.

The motion to adopt resolution 03-2021-4, approving a budget amendment in the amount of \$10,500.00 grant from CARES Act funding and the Tennessee Healthcare Coalition for the purpose of installing UV light systems to disinfect and sanitize Emergency Medical Services ambulances, carried by a unanimous roll call vote from the Commissioners present.

8. RESOLUTION 03-2021-5 – BUDGET AMENDMENT, GENERAL FUND, COUNTY ATTORNEY \$235,000.00:

On motion of Commissioner Hyder, second by Commissioner Threet moved to adopt resolution 03-2021-5.

The motion to adopt resolution 03-2021-5, approving a budget amendment in the amount of \$235,000.00 for expenditures greater than current budget appropriations to defend and settle various legal actions against the County, carried by a unanimous roll call vote from the Commissioners present.

9. RESOLUTION 03-2021-6 – BUDGET AMENDMENT, DEBT SERVICE FUND \$1,600,734.00:

On motion of Commissioner Stone, second by Commissioner Wilson moved to adopt resolution 03-2021-6.

The motion to adopt resolution 03-2021-6, approving budget amendment in the amount of \$1,600,734.00 for funding the debt issuance of capital outlay notes for repairs and renovations to the County Archives facility, carried by a unanimous roll call vote from the Commissioners present.

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10. RESOLUTION 03-2021-7 – TO APPROVE UPDATING THE CURRENT CUMBERLAND COUNTY PERSONNEL POLICY:

On motion of Commissioner York, second by Commissioner Baldwin moved to adopt resolution 03-2021-7.

The motion to adopt resolution 03-2021-7, approving amendment and update to the Cumberland County personnel policy, carried by a unanimous roll call vote from the Commissioners present.

11. RESOLUTION 03-2021-8 – TO APPROVE THE CUMBERLAND COUNTY COMMUNITY SERVICE WORKERS HANDBOOK:

On motion of Commissioner Gibson, second by Commissioner Hyder moved to adopt resolution 03-2021-8.

The motion to adopt resolution 03-2021-8, approving Cumberland County Community Service Worker Handbook, 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 February 2021 revenue collections for the County in ambulance service, sales tax, property tax, hotel/motel tax and prisoner boarding.

STANDING COMMITTEE REPORTS:

Commissioner Wendell Wilson reported that the School and County Education Committee met and toured the newly renovated Martin Elementary and Little Theatre. The work completed was impressive and reminiscent of the 1980's original building. New doors and windows were all replaced for added security. The school system will be having county wide summer school program this year and are expecting approx. 1500 students. Kacee Harris, Chief Financial Officer of the Cumberland County Board of Education presented financial information in regard to the summer school program. The financial impact will not be determined until the BEP rate has been set. Commissioner Patterson stated that Dr. Ina Maxwell wanted to share with the Commissioners that the Cumberland County School System attendance rate had remained at 94% in 2020-21 school year. Commissioner Stone reported that the Audit Committee report was in the February 2021 Commission packet. Their only finding has also been found in previous years regarding the Register of Deeds cash drawer. After discussion with Register, there was a solution found to correct the issue.

13. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Norris, moved be elected Sharon M. Rakowski, Sarah Gail Whitaker, Shannon E. Calhoun, Adeline J. Eyanson, David G. Freeman, Janice Hamby, Janine Jones-Hartley, Donna Kerley, Elizabeth Mena, Joseph Albert Salvato, Patricia Steinmann, as Notary Publics for the State of Tennessee.

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

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15. ADJOURNMENT:

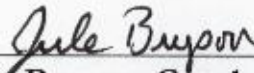
On motion of Commissioner Hyder, second by Commissioner Stone, moved the March 15, 2021 Commission Meeting be adjourned at 6:21 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 20th DAY OF APRIL 2021.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk