

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 18, 2020 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, May 18, 2020 via teleconference in Crossville, Tennessee. This meeting was audio recorded and posted on the Cumberland County website upon adjournment in accordance with Tennessee Governor Bill Lee's executive order 16. 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 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 on this teleconference 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	John Patterson

A quorum being present via teleconference, the Cumberland County Commission Meeting was opened in due form of law and the following proceedings were had to wit:

1. APPROVAL OF THE MAY 18, 2020 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder to accept the agenda, second by Commissioner Stone, as presented with bundling Resolutions 05-2020-1, 05-2020-2, 05-2020-3, 05-2020-4, 05-2020-5 together. The motion to approve the agenda with these amendments carried by unanimous roll call vote from the Commissioners present.

2. MINUTES OF APRIL 20, 2020 CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to approve the April 20, 2020 Commission Meeting Minutes as presented at the May 18, 2020 meeting made a matter of record and filed as presented with corrections. The motion to approve the minutes carried by unanimous roll call vote from the Commissioners present.

SPECIAL RECOGNITIONS, MEMORIALS, ETC

Mayor Foster on behalf of the Commission wanted to commend and recognize the CCHS, Stone Memorial and Phoenix seniors for having their senior year cut short due to the pandemic. The commission is proud of their efforts in the classroom and fields and wishes them the best in the rest of their lives. Commissioner Hyder and Commissioner Stone recognized the Stone Memorial Girls Basketball team on their accomplishments during this ball season.

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New Business

We have always endeavored to be open with our meetings and will continue to do so. Cumberland County commission will comply with the Governor's Executive Order 16 by making audio recordings available after any meetings that are held. On motion of Commissioner Holbrook, second by Commissioner Stone moved to make the determination on record that meeting electronically is necessary to protect public health, safety and welfare in light of the Coronavirus. The motion carried by a unanimous roll call vote from the Commissioners present.

An updated copy of the Cumberland County Circuit Court Clerk's Personnel Policy was presented for record only to the County Commission. On motion of Commissioner York, second by Commissioner Seiber moved to place the updated Cumberland County Clerk's Office Personnel Policy into the commission minutes, carried by unanimous roll call vote from the Commissioners present.

3. RESOLUTION 5-2020-1 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, FOOD PANTRY DONATION 3, \$125.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2020-1.

The motion to adopt resolution 05-2020-1, accepting donated money to assist with food pantry program in Cumberland County Schools, carried by a unanimous roll call vote from the Commissioners present.

4. RESOLUTION 05-2020-2 – BUDGET AMENDMENT, GENERAL PURPOSE SCHOOL FUND, MAINTENANCE SAFETY GRANT, \$15,900.00:

On motion of Commissioner Hyder, second by Commissioner Stone moved to adopt resolution 05-2020-2.

The motion to adopt resolution 05-2020-2, accepting a grant from Tennessee Risk Management Trust to purchase roof access safety ladders for the Cumberland County Schools, carried by a unanimous roll call vote from the Commissioners present.

5. RESOLUTION 05-2020-3 – BUDGET AMENDMENT, GENERAL FUND, OTHER PUBLIC HEALTH & WELFARE- ANIMAL SHELTER, \$1,252.04:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2020-3.

The motion to adopt resolution 05-2020-3, accepting private citizen donated monies to fund the cost associated with installation of an exercise area at the Cumberland County Animal Shelter, carried by a unanimous roll call vote from the Commissioners present.

6. RESOLUTION 05-2020-4 – BUDGET AMENDMENT, GENERAL FUND, JAIL, \$18,313.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2020-4.

The motion to adopt resolution 05-2020-4, accepting a budget amendment for Justice Center urgent plumbing issue repair, carried by a unanimous roll call vote from the Commissioners present.

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7. RESOLUTION 05-2020-5 – BUDGET AMENDMENT, GENERAL FUND, \$147,905.00:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2020-5.

The motion to adopt resolution 05-2020-5, approving budget amendment to recognize certain outstanding purchase orders issued in FY 18-19 to be recognized in FY 19-20 due to timing of payment to the vendor, carried by unanimous roll call vote from the Commissioners present.

8. RESOLUTION 05-2020-6 – BUDGET AMENDMENT, GENERAL FUND, EMERGENCY MEDICAL SERVICE \$40,761.00:

On motion of Commissioner Stone, second by Commissioner Holbrook, moved to adopt resolution 05-2020-6.

The motion to adopt resolution 05-2020-6, appointing the following member to the Falling Water River Regional Library Board, N. Kaye Randolph, term expiring 6/30/2021 and J.D. Atkinson Jr., term expiring 06/30/2022, carried by 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 April 2020 revenue collections the County received from property taxes, hotel/motel taxes, and prisoner boarding.

COUNTY OFFICIAL REPORT; ATTORNEY PHILIP BURNETT:

Attorney Philip Burnett addressed a question raised by Commissioner Hyder at the April 2020 commission meeting. The criminal trial of State vs. Harvel has been moved to July 3, 2020 and may move to a farther date. Counsel is working toward a fall 2020 date. The civil case vs. Harvel communication has been received from the Department of Justice and is positive. Negotiations should start within the next 30 days.

The Budget Committee will hold the June 2020 budget meetings as scheduled.

22. ELECTION OF NOTARIES:

On motion of Commissioner Holbrook, second by Commissioner Hyder, moved be elected Slade Collins, Lisa Copeland, Michael Denney, Jodi Fields, Laci Flynn, Charlotte Goodwin, Carrie A. Rector, William T. Ridley, Elizabeth J. Simpson, L. Shane Wyatt, Tammy D. Turner as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by unanimous roll call vote from the Commissioners present.

ANNOUNCEMENT:

Commissioner Wilson announced the Building and Grounds Committee meeting for Thursday, May 21, 2020. The archives contract will be presented in the agenda. Commissioner Patterson commended the Mayor on keeping the Commissioners and community updated during the Coronavirus pandemic crisis.

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23. ADJOURNMENT:

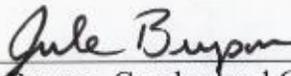
On motion of Commissioner York, second by Commissioner Stone, moved the May 18, 2020 Commission Meeting be adjourned at 6:34 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 15 DAY OF JUNE 2020.



Allen Foster, County Mayor
Chairman, Cumberland County Commission



Julie Bryson, Cumberland County Clerk