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**CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING**  
**November 16, 2020 Monthly Meeting Minutes**

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Be it remembered that the Cumberland County Commission met in monthly session on Monday, November 16, 2020 at the Cumberland County Courthouse in Crossville, Tennessee. Cumberland County Deputy Sherriff, Ray Seiber called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Tim Chesson from Faith Worship Center to deliver the invocation. Mayor Allen Foster 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 - ABSENT	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin - ABSENT	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 NOVEMBER 16, 2020 COMMISSION MEETING AGENDA:**

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

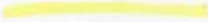
**2. MINUTES OF October 19, 2020 CUMBERLAND COUNTY COMMISSION MEETING:**

On motion of Commissioner York, second by Commissioner Stone, moved to approve October 19, 2020 Commission Meeting Minutes as presented at the October 19, 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.

**3. APPROVAL OF CONTRACT TO PURCHASE/SALE FOR COMMERCIAL REALTY AND PERSONALTY:**

On motion of Commissioner Gibson, second by Commissioner Jack Davis, moved to approve earnest money for Commercial Realty and Personalty.

The motion to approve the sum of Five Thousand Dollars (\$5,000.00) as earnest money in part payment of the purchase price of One Million Five Hundred and Fifty Thousand for the purchase of six (6) parcels located on the corner of State Highway 70 North and Northside Drive inside the City of Crossville in Cumberland County, Tennessee, carried by a unanimous voice vote by the Commissioners present.



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**4. RESOLUTION 11-2020-1 – TO APPOINT MEMBER TO THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN AND ROANE COUNTIES:**

On motion of Commissioner Mall, second by Commissioner Cooper moved to adopt resolution 11-2020-1.

The motion to adopt resolution 11-2020-1, appoint Jeff Waldo to fill the unexpired vacancy on the Tri-county Industrial Development Board of Cumberland, Morgan and Roane Counties with term expiring January 18, 2023, carried by a unanimous voice vote from the Commissioners present.

**5. RESOLUTION 11-2020-2 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:**

On motion of Commissioner Mall, second by Commissioner Cooper moved to adopt resolution 11-2020-1.

The motion to adopt resolution 11-2020-1, accepting offers purchasing Delinquent Tax Property Owned by Cumberland County from the following:

<u>Offerer(s)</u>	<u>Property</u>	<u>Price</u>	<u>Advertising Fee</u>
Jerry & Kara Trentham	112L C 27.00   1080 Sweetgum Drive	\$285.50	\$45
Jerry & Kara Trentham	113H E 26.00   1047 Sweetgum Drive	\$294.60	\$45

The motion carried by a unanimous roll call vote from the Commissioners present.

**6. RESOLUTION 11-2020-3 – DECLARING K9 KENNEL TRANSPORT SYSTEM NO LONGER UTILIZED BY CUMBERLAND COUNTY AS SURPLUS PROPERTY AND BE DONATED TO THE CITY OF HARRIMAN, TENNESSEE:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 11-2020-3.

The motion to adopt resolution 11-2020-3, approve the referenced K9 kennel transport system to be declared surplus and donated to the City of Harriman, Tennessee, carried by a unanimous roll call vote from the Commissioners present.

**7. RESOLUTION 11-2020-4 – BUDGET AMENDMENT, GENERAL FUND \$250.00:**

On motion of Commissioner Gibson, second by Commissioner York moved to adopt resolution 11-2020-4.

The motion to adopt resolution 11-2020-4, approving a donation in the amount of \$250.00 from Downtown Crossville Inc. carried by a unanimous roll call vote from the Commissioners present.

**8. RESOLUTION 11-2020-5 – BUDGET AMENDMENT, SANITATION FUND, RECYCLING CENTER \$65,905.00:**

On motion of Commissioner Mall, second by Commissioner Sherrill moved to adopt resolution 11-2020-5.

The motion to adopt resolution 11-2020-5, approving a budget amendment in the amount of \$65,905.00 for replacement of recycling truck required by the Solid Waste Department for handling recyclable and other materials, carried by a unanimous roll call vote from the Commissioners present.

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**9. RESOLUTION 11-2020-6 – AUTHORIZING THE ISSUANCE OF INTEREST BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTE:**

On motion of Commissioner Wilson, second by Commissioner Gibson moved to adopt resolution 11-2020-6.

The motion to adopt resolution 11-2020-6, approving the issuance not to exceed \$1,550,000 in aggregate principal amount of capital outlay notes to provide funds for (i) the purchase of land for the construction, renovation, repairing and equipping of public buildings and facilities for the County; (ii) payment of legal, fiscal, administrative, architectural and engineering costs incident to any of the foregoing; (iii) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing cost if applicable; and (iv) payment of costs incurred in connection with the issuance and sale for the notes authorized herein, carried by a unanimous roll call vote from the commission present.

**10. RESOLUTION 11-2020-7 – BUDGET AMENDMENT, DEBT SERVICE FUND \$550,000.00:**

On motion of Commissioner Hyder, second by Commissioner Gibson moved to adopt resolution 11-2020-7.

The motion to adopt resolution 11-2020-7, approving funding for the principal payment due in the current fiscal year for the proposed acquisition of commercial property from Earl T. Pelfrey, carried by a unanimous roll call vote from the commission present.

**11. RESOLUTION 11-2020-8 – BUDGET AMENDMENT, GENERAL FUND, COUNTY COMMISSION \$94,950.00:**

On motion of Commissioner Norris, second by Commissioner Mall moved to adopt resolution 11-2020-8.

The motion to adopt resolution 11-2020-8, approving funding for additional cost incurred for building improvements, office relocation costs and real estate closing costs in the acquisition of commercial property from Earl T. Pelfrey, carried by a unanimous roll call vote from the commission present.

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

Attorney Burnett stated that we have no new cases again this month, fourth month in a row with no new cases. The Harvel case is making progress. The Department of Justice has agreed to a private mediation in January. Both sides are coming in good faith to try mediation to get this matter settled. There has been a motion filed to continue the criminal case set for December 15, 2020. Mr. Burnett, Mayor Foster and Comcast have been in negotiation regarding the franchise agreement that came up in 2017. Since then we have been working from their old agreement from 10 years ago. Recently they moved their office out of Fairfield Glade and we have been working to get that office back. The utility companies are in a position where they can stop and go to the state and say they want to go to the state office and not work with the county level. The service is not expected to change here. We don't expect them to move their office back here. Commissioner Mall stated that there had recently been several outages in the Fairfield Glad area. Mr. Burnett suggested that Commissioner Mall contact Tennessee Public Utilities Commission directly with her concerns. Commissioner Patterson also voiced that he had been told of instances of people being without television, telephone or internet. Mr. Burnett will forward the commissioners the email information to the Tennessee Public Utilities Commission.

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

Commissioners received the monthly financial report from Finance Director Brock detailing the October 2020 revenue collections for the County in ambulance service, sales tax, property tax and hotel/motel tax and prisoner boarding.

**12. ELECTION OF NOTARIES:**

On motion of Commissioner Gibson, second by Commissioner Holbrook, moved be elected Nathan A. Clouse, Julie Nichole Davis, Katelyn A. Graham, Travis Paul Harbert, Laura Mae Harden, Journey C. Houston, Bruce W. Lang, Miranda M. Sims, Kathryn L. Berman, Melisa K. Bryant, Barbara E. Clouse, Michelle A. Findley, Cheryl J. Heckler, Teresa L. Jenkins and Jennifer E. Selby as Notary Publics for the State of Tennessee.

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

**13. ANNOUNCEMENT:**

Commissioner York stated that the Cumberland County Health Department will be giving the flu shot on Thursday, November 19, 2020 free of charge. Commissioner Hyder asked if there was anything more that could be done to encourage people to wear their masks. Mayor Foster asked that they lead by example by wearing masks.

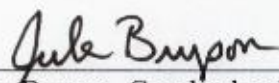
**14. ADJOURNMENT:**

On motion of Commissioner Gibson, second by Commissioner Hyder, moved the November 16, 2020 Commission Meeting be adjourned at 6:35 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS 28 DAY OF DECEMBER 2020.

  
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Allen Foster, County Mayor  
Chairman, Cumberland County Commission

  
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Julie Bryson, Cumberland County Clerk