

Jule Bryson
CUMBERLAND COUNTY CLERK

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

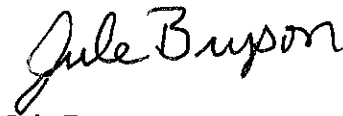
September 9, 2022

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, September 19, 2022
Regular Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular monthly meeting on Monday, September 19, 2022 at 6:00 o'clock P.M. The meeting will be in the large meeting room on the third floor of the Cumberland County Courthouse. Where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

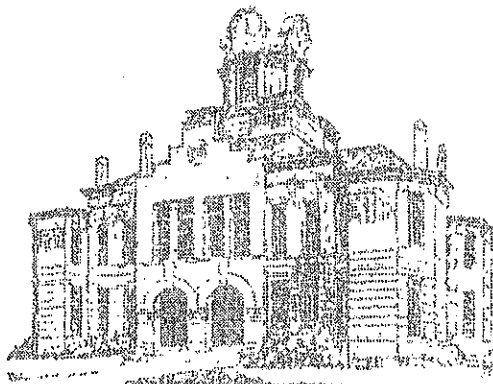
Sincerely,



Jule Bryson

Cumberland County Clerk

JB/cwt



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

Monday, September 19, 2022

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call: Cumberland County Clerk Jule Bryson
5. Approval of September 19, 2022 Cumberland County Commission Meeting Agenda
6. Minutes of August 2, 2022 Special Call Session Cumberland County Commission Minutes
7. Minutes of August 15, 2022 Monthly Cumberland County Commission Meeting Minutes
8. Special recognitions, memorials, etc.
9. Comments by the General Public
10. Unfinished Business
11. New Business:

- **SURETY BOND, DIRECTOR OF SCHOOLS WILLIAM STEPP**

RESOLUTION 09-2022-1 – TO AMEND THE CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND COUNTY, TENNESSEE (FOSTER)

RESOLUTION 09-2022-2 – TO ACCEPT OFFERS(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HOLBROOK)

RESOLUTION 09-2022-3 – BOE GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT \$24,500.00 (STONE)

RESOLUTION 09-2022-4 – BOE SPECIAL EDUCATION FEDERAL BUDGET AMENDMENT, FEDERAL IDEA PART B, \$5,000.00 (SHERRILL)

RESOLUTION 09-2022-5 – BOE FEDERAL PERKINS BASIC FUND, BUDGET AMENDMENT \$22,668.16 (HYDER)

RESOLUTION 09-2022-6 – BOE CENTRAL CAFETERIA FUND, BUDGET AMENDMENT \$3,117.00 (PATTERSON)

RESOLUTION 09-2022-7 – TO AUTHORIZE APPROPRIATION OF THE FEDERAL

CUMBERLAND COUNTY COMMISSION

MONTHLY MEETING AGENDA

AMERICAN RESCUE PLAN FUNDS (PATTERSON)
RESOLUTION 09-2022-8-- TO APPLY TO THE DEPARTMENT OF ENVIRONMENT
AND CONSERVATION (TDEC) PROGRAM'S AMERICAN RESCUE PLAN
FUNDS (PATTERSON)

RESOLUTION 09-2022-9 – GENERAL FUND, COVID-19, SHERIFF'S DEPARTMENT,
BUDGET AMENDMENT \$250,519.00 (HYDER)

RESOLUTION 09-2022-10 – TO AUTHORIZED THE PURCHASE OF A SURPLUS
PRISONER TRANSPORT VAN FROM HE TOWN OF ASHLAND CITY,
TENNESSEE (SHERRILL)

RESOLUTION 09-2022-11 – GENERAL FUND, PARKS AND FAIR BOARDS, BUDGET
AMENDMENT \$9,850.00 (SHERRILL)

RESOLUTION 09-2022-12 – GENERAL FUND, ANIMAL SHELTER, BUDGET
AMENDMENT \$1,100.00 (SHERILL)

RESOLUTION 09-2022-13 – GENERAL FUND, EMERGENCY MANAGEMENT
AGENCY, BUDGET AMENDMENT \$1,000.00 (SHERRILL)

12. County Official Reports
13. County Attorney Report
14. Standing Committee Reports
15. Statutory Committee Reports
16. Election of Notaries, Appointments, and Confirmations
17. Announcements and Statements
18. Adjournment

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 2, 2022 Special Call Session Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 2, 2022 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 Mayor Allen Foster who invited Commissioner Jerry Cooper to deliver the invocation. Mayor Allen Foster 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, County Attorney Philip Burnett, Board of Education School Nutrition District Supervisor Kathy Hamby, Director of Schools William Stepp and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone (ABSENT)	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill (ABSENT)
Mark Baldwin	Jerry Cooper
Jim Blalock (ABSENT)	Deborah Holbrook
Colleen Mall	John Patterson (ABSENT)

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. RESOLUTION 08-02-2022-1 - FIXING THE TAX LEVY IN CUMBERLAND COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 (GENERAL FUND TAX RATE \$0.6917, SOLID WASTE/SANITATION FUND TAX RATE \$0.1238, GENERAL PURPOSE SCHOOL FUND TAX RATE \$0.1310, GENERAL DEBT SERVICE FUND TAX RATE \$0.1885 FOR A COMBINED PROPERTY TAX RATE OF \$1.1350):

On motion of Commissioner Kyle Davis second by Commissioner Hyder moved to adopt resolution 08-02-2022-1

The motion to set the General Fund tax rate \$0.6917, Solid Waste/Sanitation Fund tax rate \$0.1238, General Purpose School fund tax rate \$0.1310, General Debt Service fund tax rate \$0.1885 for a for a combined property tax rate of \$1.1350 carried with a unanimous roll call vote of 14 ayes from Commissioners present.

2. RESOLUTION 08-02-2022 -2 – TO APPROVE AND ADOPT AN UPDATED WAGE SCALE AND CLASSIFICATION SCHEDULE:

On motion of Commissioner Kyle Davis second by Commissioner Sue York moved to adopt resolution 08-02-2022-2.

The motion to adopt resolution 08-02-2022-2, approving the revised previously adopted compensation plan to reflect the updates and reclassifications as recommended by the consultant for the fiscal year beginning July 1, 2022 and ending June 30, 2023 carried with roll call vote of 12 ayes and 2 abstains from Commissioners Norris and Gibson.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 2, 2022 Special Call Session Minutes

3. RESOLUTION 08-02-2022-3 - MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES AND AGENCIES OF CUMBERLAND COUNTY, TENNESSEE, FOR THE YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 08-02-2022-3.

The motion to adopt resolution 08-02-2022-3, approving appropriations for the expenses of various funds, department institutions, offices and agencies of Cumberland County for the capital outlay, for meeting the payment of principal and interest of the county's dept maturing during the year beginning July 1, 2022 and ending June 30, 2023, carried by a unanimous roll call vote from the commission present.

4. RESOLUTION 08-02-2022-4 - APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATION OF CUMBERLAND COUNTY, TENNESSEE FOR THE YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023:

On motion of Commissioner Holbrook, second by Commissioner Mall moved to adopt resolution 08-02-2022-4.

The motion to adopt resolution 08-02-2022-4, approving monies appropriated to nonprofit organizations in Cumberland County: Cumberland County Chamber of Commerce, Rescue Squad, Fair Park Senior Center, Hilltoppers, Veterans Honor Guard, Wags and Whiskers, Fairfield Glade Fire Department, Young Marines, , Avalon Center, Court Appointed Special Advocates, Cumberland County Playhouse, Veterans Cemetery, Military Memorial Museum, Roane State Community College, carried by a unanimous voice vote from the commission present.

5. RESOLUTION 08-02-2022-5 – AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF CUMBERLAND COUNTY, TENNESSEE:

On motion of Commissioner Norris, second by Commissioner York moved to adopt resolution 08-02-2022-5.

The motion to adopt resolution 08-02-2022-5, approving not to exceed \$2,945,527 in aggregate principal amount of capital outlay notes to provide funds to finance, in whole or in part (i) the acquisition of and improvements to public buildings and facilities, (ii) the acquisition of public safety and public works equipment and (iii) and the acquisition of related personal property (collectively, the "Projects"); (iv) reimbursement to the Issuer for funds previously expended for any of the foregoing; and (v) payment of costs incident to the issuance and sale of the notes referenced herein, , carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 08-02-2022-6 – ELECTION COMMISSION, ELECTION OFFICIALS' COMPENSATION

On motion of Commissioner Hyder second by Commissioner Holbrook moved to adopt resolution 08-02-2022-6.

The motion to adopt resolution 08-02-2022-6, approving election official's rates of compensation, carried by a roll call vote of 13 ayes and 1 abstain from Commissioner Gibson.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
August 2, 2022 Special Call Session Minutes

7. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Seiber moved the August 2, 2022 Commission Special Call Session to be adjourned at 4:51 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF SEPTEMBER 2022.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 15, 2022 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, August 15, 2022 at the courthouse in Crossville, Tennessee. Deputy Dustin Jackson called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who invited Terry May Marriage and Family Pastor of Central Baptist Church 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, County Attorney Philip Burnett, Board of Education School Nutrition District Supervisor Kathy Hamby, Art Circle Public Library Director James Houston and the following County Commissioners:

Chad Norris (ABSENT)	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone (ABSENT)	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook (ABSENT)
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 AUGUST 15, 2022 COMMISSION MEETING AGENDA:

On motion of Commissioner Seiber, second by Commissioner Gibson moved to approve the agenda of the August 15, 2022 Cumberland County Commission meeting. The motion to approve the agenda carried by voice vote from the Commissioners present.

2. MINUTES OF JULY 18, 2022 REGULAR SESSION CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Hyder moved to approve July 18, 2022 Commission Meeting Minutes, make a matter of record and file. The motion to approve the minutes carried by voice vote from the Commissioners present.

SPECIAL RECOGNITIONS: Mayor Foster recognized award winning students who competed in the National Family, Career, and Community Leaders of America Convention. Kelly Masters, FCCLA Martin Elementary advisor, Rachel Davis CCHS advisor and Lesley Williams SMHS advisor and their students attended the commission meeting.

3. RESOLUTION 08-2022-1 – TO APPOINT CUMBERLAND COUNTY BUILDING MAINTENANCE SUPERVISOR:

On motion of Commissioner Gibson, second by Commissioner Mall moved to adopt resolution 08-2022-1.

The motion to adopt resolution 07-2022-2, to approve hiring and appointment of John Doddroe to serve as the Cumberland County Building Maintenance Supervisor, carried by a unanimous voice vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

August 15, 2022 Monthly Meeting Minutes

COUNTY FINANCE DIRECTOR REPORT; NATHAN BROCK

County Finance Director Brock gave a report of recap of the prior year finances. These are good estimates for the current year finances. There are some reports for the month of August 2022. Sales Tax collections will exceed previous year projections for the Board of Education. Hotel Motel tax is the largest ever recorded being collected for our county. Prisoner boarding fell short of the estimated for the 2021-2022. Director Brock thanked the outgoing Commissioner for their service to the county.

COUNTY ATTORNEY REPORT; PHILIP BURNETT:

County Attorney Burnett gave a report of no new lawsuits filed in the past 30 days.

STANDING COMMITTEE REPORTS

Commissioner Hyder stated the Health and Safety Standards Board will be meeting the Wednesday, August 17, 2022 in the small courtroom on the 3rd floor of the Cumberland County Courthouse.

10. ELECTION OF NOTARIES:

On motion of Commissioner Seiber, second by Commissioner Gibson moved to elect Brandy L. Allred, Nancy V. Busbee, Sheila Caldwell, Cassandra Davis, Sheralyn Henley, Amy C. Houston, Stephanie Kerley, Peggy Marsh, Melissa J. Overfelt, Phillip J. Phipps, Tim E. Poore, Gary Turner, Corey Wade, Adam Wallace, Clark West and Joseph T. Wyatt as Notary Publics for the State of Tennessee.

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

11. ANNOUNCEMENT AND STATEMENTS:

Mayor Foster announced the Special Called Session on September 6, 2022 at 5:00 PM to set the committees. There is a Swearing in Ceremony on Friday, August 26, 2022 at 4:30 PM for the newly elected Officials, Commissioners and Board of Education member. Mayor Foster thanked the outgoing Commissioners for the time and service on the Cumberland County Commission.

12. ADJOURNMENT:

On motion of Commissioner Sherrill second by Commissioner Hyder moved the August 15, 2022 Commission Meeting to 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 _____ DAY OF SEPTEMBER 2022.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk



SURETY'S BOND NO. 66392893

STATE OF TENNESSEE
COUNTY OF CUMBERLAND
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF DIRECTOR OF SCHOOLS

3 PGS:AL-BOND	
BATCH: 173787	
08/30/2022 - 08:17 AM	
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	15.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	17.00
STATE OF TENNESSEE, CUMBERLAND COUNTY JUDY GRAHAM SWALLOWS REGISTER OF DEEDS	

KNOW ALL MEN BY THESE PRESENTS:

That WILLIAM STEPP of COOKEVILLE (City or Town),
County of Putnam Tennessee, as Principal, and Auto-Owners (Mutual) Insurance Company
as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of
One Hundred Thousand Dollars (\$ 100,000) lawful money of the
United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns,
each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of DIRECTOR OF SCHOOLS of and
for CUMBERLAND County for the 3 year term beginning on the 1st day of August, 2022 and ending on
the 1st day of August, 2025.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said WILLIAM STEPP, Principal, shall:

1. Faithfully perform the duties of the office of DIRECTOR OF SCHOOLS of CUMBERLAND County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 8th day of August, 2022.

WITNESS - ATTEST:
Dawn M. Weaver

PRINCIPAL: William Stepp
WILLIAM STEPP

P.4.

COUNTERSIGNED BY:
Dawn M. Weaver
Tennessee Resident Agent

SURETY: Auto-Owners (Mutual) Insurance Company



by: Niki Conway
Niki Conway, Attorney-in-Fact

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

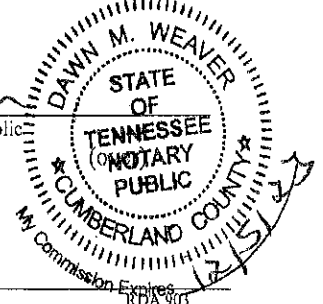
STATE OF TENNESSEE
COUNTY OF Cumberland

Before me, a Notary Public, of the State and County aforesaid, personally appeared William Stepp,
to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act
and deed.

Witness my hand and seal this 8 day of August, 2022.

My Commission Expires: 12/15, 2023

Dawn M. Weaver
Notary Public



DATE AND ATTACH TO ORIGINAL BOND
AUTO-OWNERS (MUTUAL) INSURANCE COMPANY

LANSING, MICHIGAN
POWER OF ATTORNEY

NO. 66392893

KNOW ALL MEN BY THESE PRESENTS: That the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, a Michigan Corporation, having its principal office at Lansing, County of Eaton, State of Michigan, adopted the following Resolution by the directors of the Company on January 27, 1971, to wit:

"RESOLVED, That the President or any Vice President or Secretary or Assistant Secretary of the Company shall have the power and authority to appoint Attorneys-in-fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity, and other writings obligatory in the nature thereof. Signatures of officers and seal of Company imprinted on such powers of attorney by facsimile shall have same force and effect as if manually affixed. Said officers may at any time remove and revoke the authority of any such appointee."

Does hereby constitute and appoint Niki Conway

its true and lawful attorney(s)-in-fact, to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof, and the execution of such instrument(s) shall be as binding upon the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at its principal office.

IN WITNESS WHEREOF, the AUTO-OWNERS (MUTUAL) INSURANCE COMPANY AT LANSING, MICHIGAN, has caused this to be signed by its authorized officer this 1st day of February, 2020.

Andrea Lindemeyer  Senior Vice President

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

On this 1st day of February, 2020, before me personally came Andrea Lindemeyer, to me known, who being duly sworn, did depose and say that they are Andrea Lindemeyer, Senior Vice President of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, the corporation described in and which executed the above instrument, that they know the seal of said corporation, that the seal affixed to said instrument is such Corporate Seal, and that they received said instrument on behalf of the corporation by authority of their office pursuant to a Resolution of the Board of Directors of said corporation.



My commission expires July 16th, 2025.

Sandra M. Jones
Sandra M. Jones Notary Public

STATE OF MICHIGAN } ss.
COUNTY OF EATON }

I, the undersigned First Vice President, Secretary and General Counsel of AUTO-OWNERS (MUTUAL) INSURANCE COMPANY, do hereby certify that the authority to issue a power of attorney as outlined in the above board of directors resolution remains in full force and effect as written and has not been revoked and the resolution as set forth is now in force.

Signed and sealed at Lansing, Michigan. Dated this 8th day of August, 2022.



William F. Woodbury
William F. Woodbury, First Vice President, Secretary and General Counsel

ACKNOWLEDGEMENT OF SURETY

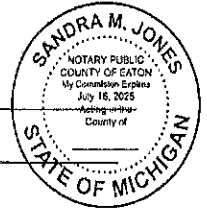
STATE OF Michigan
COUNTY OF Eaton

Before me, a Notary Public, of the State and County aforesaid, personally appeared Niki Conway with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of Auto-Owners (Mutual) Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 8th day of August, 2022.

My Commission Expires: July 16th, 2025.

Sandra M. Jones Notary Public



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____, 20____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 20____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____, 20____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____, 20____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

RESOLUTION NO. 09-2022-1

**A RESOLUTION TO AMEND THE CONTRACT BETWEEN THE STATE OF
TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND CUMBERLAND
COUNTY, TENNESSEE**

WHEREAS, Cumberland County procured a contract between the *State of Tennessee, Department of Mental Health and Substance Abuse Services* to establish agreed rates and ensure payment for the cost of outpatient and inpatient evaluations and treatments necessary to the evaluations ordered by General Sessions, Criminal, or Circuit Court for defendants charged only with misdemeanor crimes pursuant to the "Scope of Services" defined in Tennessee Code Annotated Title 33, Chapter 7, Part 3 (Adults Charged Only With Misdemeanor Crimes), and;

WHEREAS, the *State of Tennessee, Department of Mental Health and Substance Abuse Services* requests the terms of the contract establishing rates for the cost of mental health evaluations and treatment services for criminal defendants charged with only misdemeanors be amended to be effective from July 1, 2022 and ending on June 30, 2023, and;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session on September 19, 2022, that Cumberland County Mayor, Allen Foster, be authorized and directed to execute the Governmental Revenue Contract #DA_53533_2022-2027_018 between the *State of Tennessee, Department of Mental Health and Cumberland County, Tennessee*.

Adopted this 19th day of September, 2022

SPONSOR:



Allen Foster, County Mayor

APPROVED:

Allen Foster, County Mayor

ATTEST:

Jule Bryson, Cumberland County Clerk

**A RESOLUTION TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX
PROPERTY OWNED BY CUMBERLAND COUNTY**

WHEREAS, Citizens have presented offers to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County, and;

WHEREAS, said offers are for parcels of property and offer details are as follows:

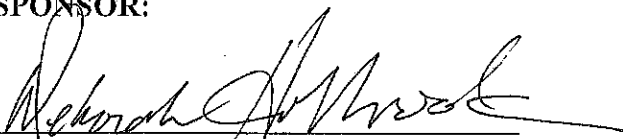
Offerers	Property	Price	Advertising
George & Venus Mueller	90B H 3.00/127 Cambridge Lane	\$360.00	\$45.00
Jack & Constance Money	91P B 10.00/24 Schacklett Terrace	\$429.00	\$45.00
Mark Brooks & Leland Rymer	78H B 35.00/107 Windcrest Road	\$410.00	\$45.00

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, votes to recommend to the full Cumberland County Commission that the Commission accept the offer(s).

NOW, THEREFORE, BE IT RESOLVED the Cumberland County Commission meeting in its regular monthly session hereby accepts said offers, and sells said properties to the Offeror(s).

ADOPTED this 19th day of September, 2022.

SPONSOR:


Deborah Holbrook, COMMISSIONER

APPROVED:

Allen Foster, COUNTY MAYOR

ATTEST:

Jule Bryson, COUNTY CLERK

BOE APPROVED: NO COMMISSION ACTION REQUIRED
RESOLUTION # 09-2022-3
Cumberland County, Tennessee
General Program School Fund

WHEREAS, the General budget requires revision to move expenditures to convert a Certified ½ position to a full time Non-certified position at North Cumberland Elementary.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ____ day of _____, 2022, that the following budget amendment be adopted:

General Budget Amendment

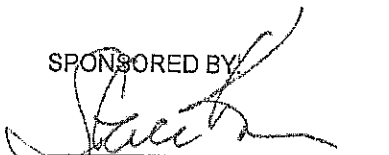
Decrease Expenditures:

141-71200-116 *Teachers* \$ 24,500.00

Increase Expenditures:


141-71200-163 *Educational Assistant* \$ 24,500.00

SPONSORED BY:



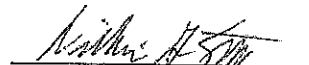
BOE Member

APPROVED BY:



Chairman of the Board

ATTEST:



Director of Schools

Ayes: 8 Nays: 0 Abstain: _____

Sponsor: Rebecca Stone *RPB*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: __ Nays: __ Abstain: __

RESOLUTION # 09-2022-4
Cumberland County, Tennessee
Special Education Federal Budget

WHEREAS, the Federal IDEA Part B grant budget requires revision to move expenditures from Contracted Services to Staff Development to cover the cost of upcoming staff development that are coming up before the roll over from previous year is available.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this _____ day of _____, 2022, that the following budget amendment be adopted:

Federal IDEA Part B

Decrease Expenditures:

142-901-72220-312	Contracted Services	\$5,000.00
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Increase Expenditures:

142-901-72220-524	In-Service & Staff Development	\$5,000.00
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SPONSORED BY:


BOE Member


APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: 8 Nays: 0 Abstain: _____


6Y-0N-0A

Amendment # 09-2022-5
Cumberland County, Tennessee
Federal Perkins Basic Fund

WHEREAS the school district has been awarded the following additional federal funds that were not included in the original Fund 142 Federal School Budget: Perkins Basic Grant. Whereas the grants will provide additional money to supplies, equipment, CTSO Travel, Supervisor Reimbursement and Staff Development.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this ___ day of _____, 2022, and by the Cumberland County Commission meeting on this ___ day of _____, 2022, that the following budget amendment be adopted:

Additional Perkins Basic Funds: 7/29/22

Increase Revenues			
142-801-47131	Federal -- Perkins Basic	\$	22,668.16
	Total Increase	\$	22,668.16
Increase Expenditures			
142-801-71300-429	Instructional Supplies & Materials	\$	5,000.00
142-801-71300-730	Vocational Instruction Equipment	\$	11,396.05
142-801-72130-355	Travel	\$	4,533.63
142-801-72230-105	Supervisor /Director	\$	1,053.28
142-801-72230-201	Social Security	\$	86.71
142-801-72230-204	State Retirement	\$	98.49
142-801-72230-524	In-Service/Staff Development	\$	500.00
	Total Increase	\$	22,668.16

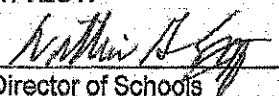
SPONSORED BY:


BOE Member

APPROVED BY:


Chairman of the Board

ATTEST:


Director of Schools

Ayes: 8 Nays: 0 Abstain: _____

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote: Ayes: 6 Nays: 0 Abstain: 0

RESOLUTION #09-2022-6
Cumberland County, Tennessee
CENTRAL CAFETERIA FUND

Hot Tambo

WHEREAS, the Cumberland County Board of Education/School Nutrition Program requests the following budget resolution be approved to receive private funding from the Dairy Alliance/NFL Fuel Up to Play 60 Program.

WHEREAS these funds are provided to increase the CCSNP Central Cafeteria Fund budget to support the expansion of milk consumption at CCHS and SMHS. Where \$1,617 has been allocated to CCHS and \$1,500 has been allocated to SMHS.

THEREFORE, be it resolved that the following budget amendment be approved by the Cumberland County Board of Education meeting this 28th day of July 2022 and adopted by the Cumberland County Commission meeting this _____ day of August 2022 .

INCREASE REVENUES:

143.48610 Donations	\$3,117.00	
TOTAL INCREASE:		\$3,117.00

INCREASE EXPENDITURES:

143.73100.499 Other Supplies and Materials	\$1,000.00	
143.73100.599 Other Charges	\$ 717.00	
143.73100.710 Equipment	\$1,400.00	
TOTAL INCREASE:		\$3,117.00

With the same grant the CCSNP has been awarded a smoothie kit valued at \$2,000. This equipment will be provided directly to Pleasant Hill Elementary, and no actual funds will be issued.

SPONSORED BY: *[Signature]*
BOE Member

SPONSORED BY: *[Signature]*
County Commissioner

APPROVED BY: *[Signature]*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *[Signature]*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 8 Nays: 0 Abstain: _____

Ayes: 6 Nays: 0 Abstain: 0

Cumberland County, Tennessee

WHEREAS, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

WHEREAS, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

WHEREAS, Cumberland County does not own and operate a water and/or wastewater system; and

WHEREAS, the City of Crossville owns and operates water and wastewater systems that provide water and wastewater services to Cumberland County and

WHEREAS, Cumberland County desires to transfer a portion of its state designated ARP allocation to the City of Crossville to be used for needed improvements to the City of Crossville Water and Wastewater utilities for the benefit of citizens of Cumberland County and the City of Crossville.

NOW, THEREFORE, BE IT RESOLVED, by the **Cumberland County Commission** that:

- (1) A portion of the Cumberland County allocation of \$7,117,082.66 in the amount of \$1,436,564.50 be transferred to the City of Crossville to be used for water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.
- (2) By making this transfer, Cumberland County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors, administrators, and any other parties necessary to carry out the program.
- (3) Cumberland County agrees to transfer the aforementioned amount to the City of Crossville upon the agreement that all of the following conditions are met:
 - a. The City of Crossville agrees to use the aforementioned allowance to complete the following projects
 1. Catoosa Creston Area Water Line Improvements
 2. County Jail Bar Screen
 3. County Tansi Emergency Station Sewer Pump
 4. Peavine/I-40 Sewer Upgrade
 5. Obed River Bar Screen
 - b. The City of Crossville will provide the entire amount of matching funds and overages of all projects listed with the exception of projects 2 and 3 for which matching funds and overages for those projects will be provided by Cumberland County.

- c. After completion of the projects listed above, the City of Crossville may use any remaining funds on water and wastewater system improvements as allowed by the TDEC ARP grant guidelines.

PASSED AND SO ORDERED THIS 19th DAY OF SEPTEMBER, 2022.

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

RESOLUTION NO. 09-2022-8

CUMBERLAND COUNTY, TENNESSEE

A RESOLUTION TO APPLY TO THE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) PROGRAM'S AMERICAN RESCUE PLAN (ARP) FUNDS

WHEREAS, Cumberland County, Tennessee, is eligible for grant funds under the Tennessee Department of Environment and Conservation (TDEC) Program's American Rescue Plan (ARP) administered by the Tennessee Department of Environment and Conservation; and

WHEREAS, Cumberland County needs improved water systems to meet the needs of the citizens of the Cumberland County; and

WHEREAS, Water Systems projects are eligible activities under ARP; and

WHEREAS, Cumberland County, Tennessee, is eligible for a maximum grant of seven million, one hundred eleven thousand, eight-two dollars and sixty-six cents (\$7,117,082.66) under the American Recovery Plan; and

WHEREAS, Cumberland County has agreed to pay the required 15% match of the total project cost.

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Commission that the County Mayor be authorized and directed to submit an application for the Tennessee Department of Environment and Conservation (TDEC) Program's American Rescue Plan (ARP). This application will include the following projects including the associated utility district, the cost of each project and the required match. Also included is the administrative cost of the Upper Cumberland Development District:

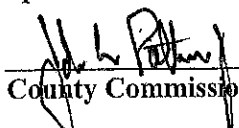
Cumberland County, Tennessee					
Utility District	Project Name	TDEC ARPA Alloc.	Matching Funds <u>County ARPA</u>	Matching Funds <u>Crossville</u>	Total Project Cost
SCUD	Lake Park Subdivision Water Line Extension				
SCUD	Dunway Drive Water Line Extension				
SCUD	Kelly Drive Water Line Extension				
SCUD	Cleggan Drive Water Line Extension				
SCUD	Breckinridge Drive Connection				
SCUD	Cumberland Mountain Retreat Water Line				
SCUD	Newton Road Water Line Extension				
SCUD	Old Highway 28 Water Line Extension				
	SCUD Total	3,007,036.50	530,653.50		3,537,690.00
WCUD	AC Pipe replacements				
WCUD	Water tank maintenance				
	WCUD Total	844,810.75	149,084.25		993,895.00

Cumberland County, Tennessee					
Utility District	Project Name	TDEC ARPA Alloc.	Matching Funds County ARPA	Matching Funds Crossville	Total Project Cost
Grandview	Jewett Road Storage Tank Improvements				
	GUD Total	340,000.00	60,000.00		400,000.00
Crab Orchard	Genesis Road Water Line Extension				
	COUD Total	1,307,185.25	230,679.75		1,537,865.00
UCDD	Project Administration				
	UCDD Total	181,485.66	32,027.00		213,512.66
Subtotal		5,680,518.16	1,002,444.50		6,682,962.66
Crossville					
	Catoosa Creston Area Water Line Improvements	423,000.00		47,000.00	470,000.00
	County Jail Bar Screen	180,000.00	20,000.00		200,000.00
	County Tansi Emergency Station Sewer Pump	18,000.00	2,000.00		20,000.00
	Peavine/I-40 Upgrade	569,700.00		63,000.00	632,700.00
	Obed River Bar Screen	245,864.50		54,135.50	300,000.00
Subtotal	Crossville	1,436,564.50	22,000.00	164,135.50	1,622,700.00
TOTAL CUMBERLAND COUNTY MATCH		7,117,082.66	1,024,444.50		8,141,527.16

Cumberland County will provide the 15% match for all projects (except for those projects listed for which the match will be provided by the City of Crossville) and any overages will be the responsibility of the associated utility district.

DULY PASSED AND ADOPTED this the 19th day of September, 2022, the public welfare requiring it.

Sponsor:



 County Commissioner

Approval:

 County Mayor

Attest:

 County Clerk

Budget Committee Vote: Ayes 6 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September, 2022:

Whereas, the Tennessee Department of Health has awarded the Sheriff's Department a grant in the amount of \$250,519.00 to provide vehicles and equipment for the safe and effective transport of inmates and other detainees, and

Whereas, the grant is intended to protect staff, inmates and others and reduce the spread of COVID-19.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission to approve acceptance of the grant and approval of eligible expenditures:

**COVID-19 Grant
Sheriff's Department**

Increase:

101-47305	COVID-19 Grant	\$250,519.00
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Increase Expenditures:

101-58802-718	Vehicles	\$250,519.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

Resolution # 09-2022-10

CUMBERLAND COUNTY, TENNESSEE

**Resolution Authorizing the Purchase
Of a Surplus Prisoner Transport Van
From the Town of Ashland City, Tennessee**

Whereas, the Town of Ashland City, Tennessee has declared as surplus a 2021 Ford Transit 350 Van with a Havis Prisoner Package – Vehicle Identification Number 1FTBW9C85NKA01878, and

Whereas, the Sheriff's Department is desirous to purchase the vehicle from the Town of Ashland City for the amount of \$54,852.00 which is the documented amount that Ashland City paid for the vehicle and equipment, and

Whereas, the vehicle has been represented by the Town of Ashland City as like new with less than 100 miles on the odometer.

Therefore, be it resolved that the Cumberland County Commission does hereby approve the purchase of the surplus vehicle from the Town of Ashland City, Tennessee in the amount of \$54,852.00 as requested by the Sheriff, subject to an inspection and acceptance of the vehicle being as represented by the Town of Ashland City, Tennessee.

Adopted this 19th day of September, 2022.

Sponsor:



County Commissioner

Approved:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September, 2022:

Whereas, the American Association of Retired Persons (AARP) has awarded Cumberland County a grant in the amount of \$9,850.00 to improve the local community with a focus on the needs of citizens aged 50 and over by increasing social connections between older adults and all residents of the community, and

Whereas, the funds are designated for activities and improvement projects at the Obed River Park that encourage 50+ engagement, educational opportunities and social interaction, and

Whereas, this may include repurposing a shelter to an outdoor classroom, placement of ADA compliant benches, educational equipment and promotion of public awareness among other items.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission to reflect receipt of the AARP grant and approval of eligible expenditures:

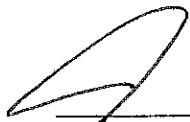
**General Fund
Parks and Fair Boards**

Increase:

101-46190 Other General Government Grants \$ 9,850.00

Increase Expenditures:

101-56700-707 Building Improvements \$ 9,850.00

Sponsor: 
County Mayor

Attest: _____
County Clerk



Budget Committee Vote:
Ayes: 6 Nays: 0 Abstain: 2

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September, 2022:

Whereas, the Tennessee Department of Agriculture has awarded the Animal Shelter a grant in the amount of \$1,100.00 to provide low cost sterilization of dogs and cats to qualified residents of the community, and

Whereas, the grant is estimated to provide approximately 19 procedures.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission to approve acceptance of the grant and approval of eligible expenditures:

**General Fund
Animal Shelter**

Increase:

101-46190 Other General Government Grants \$ 1,100.00

Increase Expenditures:

101-55900-340 Medical services \$ 1,100.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

Resolution # 09-2022-13

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 19th day of September, 2022:

Whereas, the Cumberland County Emergency Management Agency has received a donation in the amount of \$1,000.00 from a private citizen, and

Whereas, the EMA Director is desirous to enhance and improve the department's service to county residents with additional equipment.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

EMERGENCY MANAGEMENT AGENCY

Increase Revenue:

101-48610	Donations	\$1,000.00
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Increase Expenditures:

101-54410-599	Other Charges	\$1,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 6 Nays: 0 Abstain: 0

1st District
Dewey Walker
Sue York
2nd District
Tom Isham
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Greg Maxwell
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

September 1, 2022

TO: County Commissioners, County Mayor, County Clerk, Media

FROM: Terry Lowe—Convener

The Environmental Committee will be meeting on Thursday, September 15th, 2022 immediately following the Planning Commission in room 310 of the old courthouse.

AGENDA

1. Call to Order
2. Minutes
3. Election of Officers
4. Mayfair Dr
5. Drew Howard Rd
6. Woody Convenience Center, Conrad Welch
6. New/Old Business, if any
7. Adjournment

ENVIRONMENTAL COMMITTEE MEMBERS:

Dewey Walker (1st)
Tom Isham (2nd)
Darrell Threet (3rd)
Charles Seiber (4th)
Terry Lowe (5th), Convener
Wendell Wilson (6th)
Jerry Cooper (7th)
Greg Maxwell (8th)
Colleen Mall (9th)

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**

2 North Main Street, Suite 203 Crossville, Tennessee 38555

FIRST DISTRICT
Chad Norris
Sue Ann York
SECOND DISTRICT
Kyle Davis
Nancy Hyder
THIRD DISTRICT
Rebecca Stone
Darrell Threet
FOURTH DISTRICT
David Gibson
Charles Seiber
FIFTH DISTRICT
Jack Davis
Terry Lowe

SIXTH DISTRICT
Joseph Sherrill
Wendell Wilson
SEVENTH DISTRICT
Mark Baldwin
Jerry Cooper
EIGHTH DISTRICT
Jim Blalock
Deborah Holbrook
NINTH DISTRICT
Colleen Mall
John Patterson

Beer Board Meeting Agenda

DATE: September 9, 2022
TO: All County Commissioners, County Mayor, County Attorney, Sheriff and News Media
FROM: Commissioner Charles Seiber, Chairman of the Cumberland County Beer Board

MEETING DATE: The Beer Board will be conducted with Commissioners on Monday, September 19, 2022 at 5:30 o'clock P.M.

AGENDA

1. Call to Order
2. Approval of Minutes: August 15, 2022 Beer Board Meeting
3. New Business:

(1) Jennifer Garate
DIRTY GIRLS' NURSERY
697 Dunbar Road
Crossville, TN 38572
ON PREMISES PERMIT

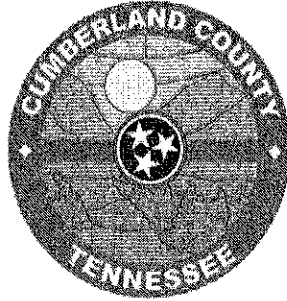
(2) Komal Patel
PROFIT MARKET
3405 Pomona Road
Crossville, TN 38571
ON PREMISES PERMIT

4. Old Business/Unfinished Business
5. Other Business
6. Adjournment

BEER BOARD MEMBERS:

Darrell Threet (3rd) David Gibson (4th) Terry Lowe (5th) Joe Sherrill (6th) John Patterson (9th)

1st District
 Dewey Walker
 Sue York
2nd District
 Tom Isham
 Nancy Hyder
3rd District
 Rebecca Stone
 Darrell Threet
4th District
 David Gibson
 Charles Selber
5th District
 Jack Davis
 Terry Lowe



6th District
 Wendell
 Wilson
 Joe Sherrill
7th District
 Mark Baldwin
 Jerry Cooper
8th District
 Greg Maxwell
 Deborah
 Holbrook
9th District
 Colleen Mall
 John
 Patterson, Jr

**CUMBERLAND COUNTY
 BOARD OF COMMISSIONERS**

2 N Main St | Suite 203 | Crossville, TN 38555

TO: County Commissioners, County Mayor, County Clerk, Media

FROM: Deborah Holbrook - Convener, Delinquent Tax Committee

**The Delinquent Tax Committee will be meeting on Monday, September 19, 2022
 at 4:15 pm in Room 310 on the Third Floor of the Cumberland County Courthouse**

AGENDA

1. Call to Order
2. Approval of July Minutes
3.

George & Venus Mueller	90B H 3.00/127 Cambridge Lane
Jack & Constance Money	91P B 10.00/24 Schacklett Terrace
Mark Brooks & Leland Rymer	78H B 35.00/107 Windcrest Road
Betsy & Gary Landry	77M K 18.00/129 Buckingham Dr.
Mary Ellen Meara	90B P 31.00/116 Chiswick Drive
4. Old Business
5. New Business
6. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster Mayor	Darrell Threet 3 rd District
Dewey Walker 1 st District	Colleen Mall 9 th District
Deborah Holbrook 8 th District	

1st District
Dewey Walker
Sue York
2nd District
Tom Isham
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Greg Maxwell
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

September 8, 2022

TO: County Commissioners, County Mayor, County Clerk, News Media

FROM: Nancy Hyder—Health and Safety Standards Chair

The Health and Safety Standards Board will be meeting on Wednesday, September 21, 2022 at 2 pm in Room 310 on the 3rd Floor of the old Cumberland County Courthouse

AGENDA

1. Call to Order
2. Approval of Minutes
3. Elect Officers
4. Updates:
 - Oakley Dr
 - Wabash Ln
 - Sligo St
 - Ivey Rd
 - Bent Tree
 - Hwy 68
5. Old/New Business, if any
6. Adjournment

HEALTH AND SAFETY STANDARDS BOARD:

Nancy Hyder, *Chair*, 2nd
Tom Isham, 2nd
Joe Koester
Craig Clark
Sheryl Webb

1st District
Dewey Walker
Sue York
2nd District
Tom Isham
Nancy Hyder
3rd District
Rebecca Stone
Darrell Threet
4th District
David Gibson
Charles Seiber
5th District
Jack Davis
Terry Lowe



6th District
Wendell Wilson
Joe Sherrill
7th District
Mark Baldwin
Jerry Cooper
8th District
Greg Maxwell
Deborah Holbrook
9th District
Colleen Mall
John Patterson, Jr
Commission Chairman
Mayor Allen Foster

Cumberland County Board of Commissioners

2 N Main St | Suite 203 | Crossville, TN 38555

September 7, 2022

TO: All County Commissioners, County Mayor, County Clerk, News Media

FROM: Wendell Wilson—Convener, Building and Grounds Committee

The Building and Grounds Committee will be meeting on Monday, September 26, 2022 at 4:30 pm in room 310 of the old Cumberland County courthouse.

AGENDA

1. Call to Order
2. Minutes
3. Officers
4. Homestead Tower Roof
5. Old Business, if any
6. New Business, if any
7. Adjournment

BUILDING AND GROUNDS COMMITTEE:

Dewey Walker (1st)
Tom Isham (2nd)
Darrell Threet (3rd)
David Gibson (4th)
Terry Lowe (5th)
Wendell Wilson (6th), Convener
Mark Baldwin (7th)
Deborah Holbrook (8th)
Colleen Mall (9th)

RECEIVED
9.9.22

MINUTES

Public Hearing
For the
Fiscal Year 2022-2023
Proposed Budget
Of Cumberland County

Meeting Held
At the
Courthouse Large Courtroom

August 2, 2022

Members Present:

Terry Lowe
Chad Norris
Kyle Davis
Darrell Threet
David Gibson
Mark Baldwin
Deborah Holbrook
Colleen Mall

Members Absent:

Joe Sherrill

CALL TO ORDER

Chairman Lowe called the Public Hearing to order at 4:30 P.M. and the following business was conducted:

Chairman Lowe commented and reviewed the highlights of the Fiscal Year 22-23 budget. After Chairman Lowe's presentation, he called upon the Finance Director Nathan Brock to present statistical data and other information.

Chairman Lowe invited comments from citizens of the county who were in attendance. There were no public comments.

ADJOURNMENT

With no further matters to discuss, Commissioner Kyle Davis made a motion to adjourn. Commissioner Norris seconded the motion and it carried by voice vote. The Public Hearing adjourned at approximately 4:42 P.M.

RECEIVED
9.9.22

MINUTES

Budget Committee
of
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

July 12, 2022

Members Present:

Terry Lowe
Deborah Holbrook
Joe Sherrill
Colleen Mall
Darrell Threet
Mark Baldwin
Chad Norris
David Gibson

Members Absent:

Kyle Davis

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

There were no minutes presented for consideration.

**FISCAL YEAR 2022-2023
BUDGET REVIEW**

Tax Assessor Sandy Gilbert explained to members of the committee her request for an addition full time employee. After review and discussion, Commissioner Sherrill made a motion to tentatively approve. Commissioner Holbrook seconded the motion it carried by voice vote.

Members of the committee heard concerns from private citizens about the Sheriff's proposed shooting range off Highway 127 South. After considerable review and discussion, Commissioner Sherrill made a motion to approve funding for the shooting range and tasked the Sheriff and County Mayor to evaluate noise levels at the proposed site explore the possibility of alternate locations that might be available.

Commissioner Holbrook seconded the motion and it carried by voice vote. Commissioner Gibson abstained.

The following funds and financial items were submitted to the committee for final approval to move the consolidated budget on to the full Commission:

- **Courthouse Maintenance Fund** - Commissioner Sherrill made a motion to approve as presented. Commissioner Norris seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Sanitation Fund** - Commissioner Holbrook made a motion to approve as presented. Commissioner Mall seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Drug Fund** - Commissioner Sherrill made a motion to approve as presented. Commissioner Norris seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Other Special Revenue Fund (Railroad Authority)** - Commissioner Norris made a motion to approve as presented. Commissioner Threet seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Debt Service Fund** - Commissioner Sherrill made a motion to approve as presented. Commissioner Gibson seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Highway Fund** - Commissioner Gibson made a motion to approve as presented. Commissioner Mall seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Sales Tax** - Members of the committee also reviewed final data on sales tax collections and projections. After reviewing the data, the consensus of the committee was to build the budget based upon the sales tax projections as presented.
- **General Fund** - Members of the committee reviewed the General Fund budget which included all of the actions taken by the budget committee up to this point. After discussion, Commissioner Sherrill made a motion to approve the proposed budget with the additional employee for the Property Assessor's office. Commissioner Gibson seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Tax Levy Resolution** - Members of the committee reviewed the proposed resolution (08-02-2022-1) to set the property tax rate for Fiscal Year 2022-2023 at \$1.1350 on each \$100.00 of taxable property which was the State certified tax rate. Commissioner Threet made a motion to approve. Commissioner Gibson seconded the motion it carried by voice vote. Vote count 8Y-ON-0A.
- **Non-Profit Charitable** - Members of the committee reviewed the proposed resolution (08-02-2022-4) to make appropriations to various nonprofit charitable organizations. Commissioner

Sherrill made a motion to approve as presented. Commissioner Holbrook seconded the motion it carried by voice vote.

- **Pay Scale & Classification Schedule** - Commissioner Threet made a motion to approve the proposed resolution (08-02-2022-1) to update the pay scale and classification schedule. Commissioner Holbrook seconded the motion it carried by voice vote. The vote count was 6Y-0N-2A. Commissioner Gibson and Norris abstained.

Commissioner Holbrook made a motion to allow the Finance Department, Budget Chairman and County Mayor to work together and make non-material corrections or additions/deletions to the proposed budget if required. Commissioner Baldwin seconded the motion it carried by voice vote.

With no further budgets to review the consensus of the committee was to meet in a special called meeting of the County Commission on August 2, 2022. A required public hearing would be scheduled at 4:30 PM prior to the special called meeting.

ADJOURNMENT

With no further business for review, Commissioner Sherrill made a motion to adjourn. Commissioner Baldwin seconded the motion it carried by voice vote. The meeting adjourned at 6:08 P.M.

RECEIVED
9.9.22

MINUTES

Budget Committee
of
Cumberland County, Tennessee

Meeting Held
At the
Courthouse Small Courtroom

June 22, 2022

Members Present:

Terry Lowe
Kyle Davis
Deborah Holbrook
Joe Sherrill
Colleen Mall
Darrell Threet
Mark Baldwin
Chad Norris
David Gibson

CALL TO ORDER

Chairman Lowe called the meeting to order at 4:30 P.M. and the following business was conducted.

APPROVAL OF MINUTES

After review of the minutes of the May 12, 2022 and June 9, 2022 meetings, Commissioner Gibson made a motion to approve them as presented. Commissioner Norris seconded the motion and it carried by voice vote.

FISCAL YEAR 2022-2023
BUDGET REVIEW

Donna Fare and Shawn Brunelle with Upper Cumberland State Veterans Cemetery Association presented the committee with data concerning land that has been purchased in White County for a new state veterans cemetery to serve the Upper Cumberland region of Tennessee. Ms. Fare and Mr. Brunelle stated it was estimated that there are 6,396 veterans in Cumberland County. Ms. Fare requested that Cumberland County fund \$10.00 per veteran for a total of \$63,960.00.

After review and discussion Commissioner Norris made a motion to tentatively approve a donation of \$6,396.00 for FY 22-23. Commissioner Sherrill seconded the motion and it carried by voice vote.

Members of the committee continued to review the following budgets for FY 22-23:

- Courthouse Maintenance Fund- Commissioner Sherrill made a motion to approve as presented. Commissioner Gibson seconded the motion it carried by voice vote. Vote count 9Y-0N-0A.

- **Drug Fund** - Commissioner Davis made a motion to approve as presented. Commissioner Mall seconded the motion it carried by voice vote. Commissioner Norris and Gibson abstained.
- **Other Special Revenue Fund (Railroad Authority)** - Commissioner Sherrill made a motion to approve as presented. Commissioner Mall seconded the motion it carried by voice vote.
- **Debt Service Fund** - Tentatively approved.
- **Sanitation Fund** - Commissioner Mall made a motion to approve as presented. Commissioner Sherrill seconded the motion it carried by voice vote.
- **Highway Fund** - Members of the committee will review the Highway budget at a later date.
- **Tax Penny** - Members of the committee reviewed data in regards to the Tax Penny/Tax Rate. During the presentation, Finance Director Nathan Brock reminded committee members that the tax pennies could be distributed differently based upon the action of the committee. He reviewed what a tax penny generated in FY 21-22 and what a tax penny would generate in FY 22-23 if the certified property tax rate of \$1.1350 is approved.
- **Sales Tax** - Members of the committee also reviewed data on sales tax collection from FY 16-17 to FY 21-22. This data also included projections for FY 22-23.
- **General Fund**- Members of the committee reviewed the General Fund budget which included all of the actions taken by the budget committee up to this point. During the review, Mayor Foster stated that he felt that the revenue projection for patient charges could be increased to \$4.4 million.

After review and discussion, Commissioner Threet made a motion to move fifteen cents (\$0.15) from the Board of Education tax penny distribution and build in a 10.37 percent growth in sales tax plus estimated additional revenue generated by Buc-ee's and Chick-fil-A retail stores. Commissioner Sherrill seconded the motion it carried by voice vote. The vote count was 9Y-0N-0A.

Members of the committee concurred to issue a capital note for eligible capital items out of the Debt Service fund.

ADJOURNMENT

With no further business to conduct, Commissioner Sherrill made a motion to adjourn. Commissioner Gibson seconded the motion it carried by voice vote. The meeting adjourned at 6:28 P.M.

HEALTH AND SAFETY STANDARDS BOARD

July 6, 2022 | 2:00 PM

Room 310, Cumberland County Courthouse



Members:

Nancy Hyder, Chair
Tom Isham
Craig Clark
Joe Koester
Sheryl Webb

Others Present:

Heather Mullinix, *Crossville Chronicle*
Torey LaMontagne, Mayor's Office, minutes
Philip Burnett, County Attorney
Emmalee Cole, Burnett Law
Nine (9) Constituents

CALL TO ORDER:

A quorum being present, Chair Nancy Hyder called the meeting to order at 2:01 pm on Wednesday, July 6, 2022 in room 310 of the Cumberland County courthouse.

APPROVAL OF MINUTES:

Craig Clark made a motion to approve the minutes from the previous meeting as presented. Motion was seconded by Sheryl Webb, none were opposed, motion carried. Last meeting's minutes were approved as presented.

WABASH LN UPDATE:

Letter for Wabash Ln, a Notice of Complaint, never made it to owner of address. Post office returned the notice to the mayor's office. County attorney is going to find out about locating the owner of this complaint. This property will be moved to the next meeting, pending proof of service on the correct owner.

SLIGO ST UPDATE:

Correct owner has not been served on this property, only a resident. The property is still in violation of HSSB standards as of this date. County attorney will locate correct property owner in order to get correct service. This property will be discussed at the next meeting.

LANTANA RD UPDATE:

The HSSB considers this property a success story. It has been cleaned up to the satisfaction of the HSSB. Nancy Hyder briefly summarized the history of this property, and thanks the constituent in attendance for making this a success story. Tom Isham makes a motion to close this complaint. Clark seconds the motion. None were opposed. Motion carried. This property will be removed from discussion.

HWY 68 UPDATE:

County attorney has an update for this property and it is incredibly complicated. Heirs of the property owner that can be contacted are not of sound mind and cannot be expected to take on this responsibility. It seems like the best possible option would be for sometime to file a conservatorship, but that costs money to do so. Nearby neighbors could file for the conservatorship to keep the deed out of a tax sale. Otherwise, the Clerk & Master's office has agreed to pull this property and Bent Tree into the next tax sale. The downside to that is cleaning up the deed after a tax sale. Discussion is had about cleaning the property up and placing a lien, but concerns are raised that the property may look worse after the dilapidated home that is sitting on it is exposed. Clark makes a motion to give County attorney authority to let the Clerk & Master's office pull this property and Bent Tree into the next tax auction. Isham seconds the motion. None were opposed. Motion carried.

IVEY RD UPDATE:

This complaint did not reach the owner of the property. A motion is made by Joe Koester to have this notice served via the Sheriff's department to ensure proper service. Motion is seconded by Clark. None were opposed. The motion carried.

NEW/OLD BUSINESS:

Oakley Dr

Nancy explains to the constituents present for Oakley Dr that the HSSB released this property initially because it had met standards after the complaint. Constituents voice concerns that the property is right back to where it was and trash is now being discarded across the street in ditches. The stink of the property permeates the neighborhood. County attorney explains to the constituents that it would be in their best interest to hire an attorney to establish some covenants and restrictions for Fox Fire that would be enforceable in a court of law. Constituents voice concerns that they do not want to "pay for someone else's mistakes." Since the complaint was closed once, it will need to be restarted. Koester makes a motion to send a first Notice of Complaint, via certified mail, to the property owners of Oakley Dr. Clark seconds the motion. None were opposed. Motion carried.

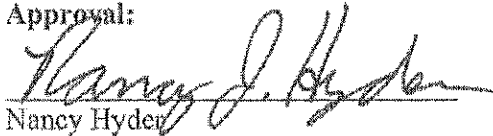
POA Letter

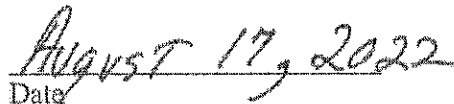
Nancy requested that the letter go in July's agenda packet for all County Commissioners. Koester makes a motion to send this letter with corrections and mayor's signature to respective POAs in the community. Clark seconds the motion. None were opposed. Motion carried.

ADJOURNMENT:

With no further business, the next meeting is set for Wednesday, August 17, 2022 at 2 pm in room 310 of the old Cumberland County courthouse. A motion is made to adjourn by Koester. The motion is seconded by Isham. None were opposed, motion to adjourn carried. Meeting is adjourned at 3:45 pm on Wednesday, July 6, 2022 in room 310 of the old Cumberland County courthouse.

Approval:


Nancy Hyder


Date

CUMBERLAND COUNTY BEER BOARD MEETING MINUTES

MONDAY, JULY 18, 2022

The Cumberland County Beer Board met on Monday, July 18, 2022 at 5:30 o'clock P.M. in Crossville, Tennessee. Present at the meeting was Beer Board Chairman, Commissioner Charles Seiber along with Beer Board Members, Commissioners John Patterson, Sue York, Terry Lowe and Joe Sherrill. Also present in the meeting was Beer Board Secretary, County Clerk Jule Bryson, Commissioners Darrell Threet, Jack Davis. The following permit applicants attending: Jigisha Bhowmik (Mayland Market), Virginia Wisman (Wiseeye Sports Bar & Restaurant), Vaughn Cecil (The Magnolia Family LLC) and Christy D. Smith (Dog House Bar and Grill).

Commissioner Lowe made a motion to approve the minutes of the last Beer Board Meeting held on May 16, 2022. Commissioner York seconded the motion and Board Members approved the minutes by a voice vote from the Beer Board present.

Chairman Seiber advised the Board that four (4) application had been submitted for the Board's consideration.

- 1) Jigisha Bhowmik of Mayland Market
There being no objections to the permit being issued, on motion of Commissioner Lowe, second by Commissioner Sherrill moved to grant On and Off Premises permit. The motions to issue permit to Jigisha Bhowmik of Mayland Market, 13196 Highway 70 North, Crossville, TN 38571 carried by a voice vote from the Beer Board present.
- 2) Virginia Wiseman of Wiseeye Sports Bar & Restaurant
There being no objections to the permit being issued, on motion of Commissioner York, second by Commissioner Lowe moved to grant On-Premises permit. The motions to issue permit to Virginia Wiseeye of Wiseeye Sports Bar & Restaurant, 7387 Plateau Road, Crossville, TN 38571 carried by a voice vote from the Beer Board present.
- 3) Vaughn Cecil of The Magnolia Family, LLC
There being no objections to the permit being issued, on motion of Commissioner Lowe, second by Commissioner Patterson moved to grant On-Premises permit. The motions to issue permit to Vaughn Cecil of The Magnolia Family LLC, 387 Red Williams Road, Crossville, TN 38571 carried by a voice vote from the Beer Board present.
- 4) Christy Dawn Smith of Dog House Bar & Grill
There being no objections to the permit being issued, on motion of Commissioner Sherrill, second by Commissioner Lowe moved to grant On and Off Premises permit. The motions to issue permit to Christy D. Smith of Dog House Bar and Grill, 712 Pomona Road, Crossville, TN 38571 carried by a voice vote from the Beer Board present.

With no further business to come before the Board, on motion of Commissioner York, second by Commissioner Lowe, moved the meeting be adjourned at 5:36 o'clock P.M. The motion to adjourn the July 16, 2022 Beer Board Meeting carried by a unanimous roll call vote from the Beer Board present.



Charles Seiber
Chairman, Cumberland County Beer Board