

Jule Bryson
CUMBERLAND COUNTY CLERK

1760 South Main Street • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

May 10, 2024

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, May 20, 2024
Regular Monthly Meeting of the Cumberland County Commission

Take notice, the Cumberland County Commission, the governing body of Cumberland County, will meet in regular, open and public session at 6:00 PM on Monday May 20, 2024

The meeting will be held in the Cumberland Room located at the Art Circle Public Library, at 3 East Street, Crossville, TN. Where at which time and place the said Cumberland County Commissioners will consider such public business as may lawfully come before it.

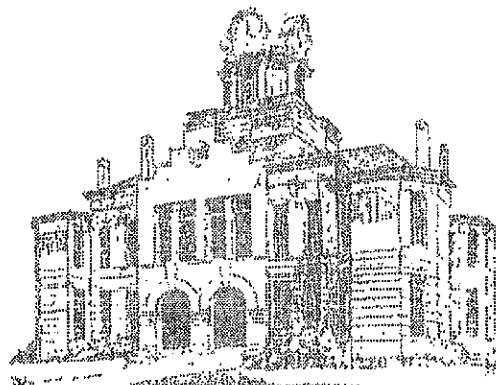
If a member of the public desires to speak, he or she may do so by coming forward during the "Comments by the General Public" section of the meeting.

THIS PUBLIC NOTICE IS GIVEN pursuant to Title 8, Chapter 44, Part 1, *Tennessee Code Annotated* and other pertinent requirements of the County.

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

Jule Bryson,
Cumberland County Clerk

JB/cwt
Enclosures



CUMBERLAND COUNTY COMMISSION

MONTHLY MEETING AGENDA

Monday, May 20, 2024

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 May 20, 2024 Cumberland County Commission Meeting Agenda
6. Approval of April 15, 2024 Cumberland County Commission Meeting Minutes
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 05-2024-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HOLBROOK)

RESOLUTION 05-2024-2 – TO APPROVE UPDATING THE CURRENT CUMBERLAND COUNTY PERSONNEL POLICY (FOSTER)

RESOLUTION 05-2024-3 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ISM STATE GRANT (PATTERSON)

RESOLUTION 05-2024-4 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, TISA OUTCOMES FUNDING (SHERRILL)

RESOLUTION 05-2024-5 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, ATSI 23 GRANT ORIGINAL BUDGET (PATTERSON)

RESOLUTION 05-2024-6 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, STATE SCHOOL IMPROVEMENT GRANT ORIGINAL BUDGET (STONE)

RESOLUTION 05-2024-7 –GENERAL PURPOSE FUND-141, BUDGET AMENDMENT, STATE SCHOOL IMPROVEMENT GRANT ORIGINAL BUDGET (STONE)

RESOLUTION 05-2024-8 – GENERAL FUND, BUDGET AMENDMENT, FIRE DEPARTMENT (MAXWELL)

RESOLUTION 05-2024-9 – GENERAL FUND, BUDGET AMENDMENT, EMERGENCY MEDICAL SERVICES (PATTERSON)

RESOLUTION 05-2024-10 – GENERAL FUND, BUDGET AMENDMENT, FIRE PREVENTION AND CONTROL (MAXWELL)

**CUMBERLAND COUNTY COMMISSION
MONTHLY MEETING AGENDA**

**RESOLUTION 05-2024-11 – GENERAL FUND, BUDGET AMENDMENT, OTHER
GENERAL ADMINISTRATION (COOPER)**

**RESOLUTION 05-2024-12 – GENERAL FUND, BUDGET AMENDMENT, COMMUNITY
DEVELOPMENT (PATTERSON)**

**RESOLUTION 05-2024-13 – GENERAL FUND, BUDGET AMENDMENT, ANIMAL
SHELTER (COOPER)**

**RESOLUTION 05-2024-14 – GENERAL FUND, BUDGET AMENDMENT,
AGRICULTURE EXTENSION SERVICE (STONE)**

**RESOLUTION 05-2024-15 – TO ACCEPT OFFER FROM THE TENNESSEE
DEPARTMENT OF TRANSPORTATION RELATING TO THE BRIDGE
IMPROVEMENT PROJECT ON 70 NORTH AT OBED RIVER PARK (FOSTER)**

**RESOLUTION 05-2024-16 – ALLOWING CUMBERLAND COUNTY TO APPLY FOR A
HISTORIC DEVELOPMENT GRANT (STONE)**

**RESOLUTION 05-2024-17 – APPROVING THE EXTENSION OF THE INTEREST RATE
ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES
VII-F-1 WITH US BANK NATIONAL ASSOCIATION, AND APPROVING ALL
DOCUMENTS IN CONNECTION THEREWITH (STONE)**

**RESOLUTION 05-2024-18 – APPROVING THE CONVERSION OF THE INTEREST
RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS,
SERIES VII-B-2 FROM A BANK RATE TO A DAILY RATE WITH A LETTER OF
CREDIT PROVIDED BY TRUIST BANK, AND APPROVING ALL DOCUMENTS
IN CONNECTION THEREWITH (STONE)**

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

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

April 15, 2024 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, April 15, 2024 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Steven Pickard of Faith Assembly of God to deliver the invocation. Mayor Foster asked the Young Marines to lead the Pledge of Allegiance to the flag of the United States of America. Mayor Foster announced that tonight's meeting would be the last meeting Constanza Billups would attend with the Young Marines. He thanked for her service and congratulated her on her accomplishments. Also present at this meeting were County Clerk Jule Bryson, Finance Director Jennifer Turner, Director of Schools William Stepp, Library Director James Houston and the following County Commissioners:

Dewey Walker (ABSENT)	Sue Ann York
Tom Isham	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Wendell Wilson	Joseph Sherrill
Mark Baldwin	Jerry Cooper
Greg Maxwell	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 APRIL 15, 2024 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder, second by Commissioner Holbrook, moved to approve the agenda of the April 15, 2024 Cumberland County Commission meeting with the following resolutions bundled for voting purposes: 04-2024-7 through 04-2024-14, 04-2024-15 through 04-2024-16 and 04-2024-17 through 04-2024-19.

The motion to approve the agenda carried by voice vote from the commission present.

2. MINUTES OF THE MARCH 18, 2024 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING:

On motion of Commissioner Sherrill, second by Commissioner Stone moved to approve the March 18, 2024 Commission monthly meeting minutes, make a matter of record and file.

The motion to approve the minutes carried by voice vote from the commission present.

SPECIAL RECOGNITIONS:

Commissioner York reminded the commissioners of the dedication of the small rock building on the corner lot of the Courthouse lawn on Friday, May 3, 2024 at 10:00AM. This dedication would be in honor of Mr. Steve Norris.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

April 15, 2024 Monthly Meeting Minutes

COMMENTS BY THE GENERAL PUBLIC:

Dwyane Lovejoy of 706 Sabo Road, Grandview, Tennessee spoke regarding the road concerns on Happy Top Road in the Grandview Community. David Huber of 283 Sabo Road, Grandview, TN also spoke concerning road conditions in the Grandview Community. There is a concern for emergency services getting into the area.

Commissioner Patterson stated the commission is currently working to receive a grant to complete a study to determine the needs on all county road conditions. Commissioner Sherrill stated he had recently ventured to the Happy Top area and had seen a need for a study to be completed as soon as possible. Mayor Foster stated he had recently received information, and the grant was not awarded for the road study. Road Superintendent Stanley Hall had indicated to Mayor Foster he would use his current funds to complete this study.

3. RESOLUTION 04-2024-1 – ACCEPTING OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Holbrook, second by Commissioner Mall, moved to adopt resolution 04-2024-1.

The motion to adopt resolution 04-2024-1 carried by a unanimous roll call vote from the commission present.

<u>Offeror(s)</u>	<u>Property Address</u>	<u>Price</u>	<u>Ad</u>
Laurie & Andrew Berben			
	1132 Goti Drive/150C C 8.00	\$269.20	\$45.00
	512 Seca Drive/150J N 7.00	\$270.40	\$45.00
	7028 Ute Lane/162A L 13.00	\$277.40	\$45.00
	520 Hiawatha Dr/162B G 7.00	\$273.20	\$45.00
Roberts Property Ventures			
	4160 Chica Rd/150O J 23.00	\$282.90	\$45.00
	904 Cahita Lane/150O L 9.00	\$259.10	\$45.00
	608 Arrow Dr/162B D 16.00	\$256.20	\$45.00
	2118 Black Wolf Dr/162B H 32.00	\$275.40	\$45.00
The Builders, LLC			
	52 Avalon Ct/103D C 60.00	\$255.60	\$45.00
Jeff & Lindsey Armes			
	16 Fox Den Ct/78P B 36.00	\$271.10	\$45.00
	121 Newcastle Ln/91A C 9.00	\$274.40	\$45.00
Betzabe Navarro			
	811 Cahita Lane/150O G 30.00	\$293.60	\$45.00
Court Wiedenmayer			
	1116 Goti Drive/150C C 16.00	\$670.50	\$45.00

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 15, 2024 Monthly Meeting Minutes

4. RESOLUTION 04-2024-2 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY BOARD OF EQUALIZATION:

On motion of Commissioner Hyder, second by Commissioner York, moved to adopt resolution 04-2024-2.

The motion to adopt resolution 04-2024-2, appointing Willie Freeman, Bill Hargis, Daniel Husk, Jim Inman and Teddy Wanamaker to the Board of Equalization for a term of two (2) years to expire April 30, 2026, carried by unanimous roll call vote from the commission present.

5. RESOLUTION 04-2024-3 – APPROVING CUMBERLAND COUNTY’S PARTICIPATION IN UPPER CUMBERLAND WORKFORCE’S WORK EXPERIENCE (WEX) PROGRAM:

On motion of Commissioner Maxwell, second by Commissioner Stone, moved to adopt resolution 04-2024-3.

Discussion: Commissioner Sherrill stated he would like to see a report from the department managers of their workers as to how the WEX venture is going.

The motion to adopt resolution 04-2024-3, approving participation in the Upper Cumberland Workforce’s Work Experience (WEX) Program, carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 04-2024-4 – REMOVING AN END SECTION OF PLATEAU FIRE TOWER ROAD FROM THE COUNTY ROAD LIST:

On motion of Commissioner Cooper, second by Commissioner Sherrill, moved to adopt resolution 04-2024-4.

The motion to adopt resolution 04-2024-4, removing the 0.08-mile end section from Plateau Fire Tower Road, changing it from 0.53 miles in length to 0.45 miles in length to be reflected on the future County Road List, carried by a voice vote from the commission present.

7. RESOLUTION 04-2024-5 – APPROVING A FLAT FEE FOR ANY ROAD CHANGE REQUESTS TO THE REGIONAL PLANNING COMMISSION:

On motion of Commissioner Wilson, second by Commissioner Hyder, moved to adopt resolution 04-2024-5.

Discussion: Commissioner Stone stated she would like clarification on these fees. Commissioner Wilson clarified that this fee would only be assessed after the Planning Commission had gone over this request and the road had been brought up to the standard. Before a public notice publication for the change on the road list would be made public. Commissioner Lowe stated the subcommittee was currently looking at the standard of county road conditions and the road list. They are hoping to make changes as needed and make this list a more perfect account of the roads within our county. There are several steps to make this happen including bringing to the full commission for a final vote.

The motion to adopt resolution 04-2024-5, approving a \$100.00 flat fee to be implemented on road change requests to cover the cost of making mandatory public notice of the request in the local newspaper, carried by a unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 15, 2024 Monthly Meeting Minutes

8. RESOLUTION 04-2024-6 – APPROVING CHANGES TO THE SOLID WASTE TIRE DISPOSAL FEE:

On motion of Commissioner Cooper, second by Commissioner Mall, moved to adopt resolution 04-2024-6.

The motion to adopt resolution 04-2024-6, approving the \$135.00 per ton tire disposal price for local companies disposing loads of tires, and keeping the \$1.00 per tire disposal fee for local residents at a max of 5 tires per day, carried by unanimous roll call vote from the commission present.

9. RESOLUTION 04-2024-7 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, SOFTWARE AND OTHER CONTRACTED SERVICES:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-7.

The motion to adopt resolution 04-2024-7, approving General Purpose School Fund budget amendment in the amount of \$33,500.00 for ISM State Grant account change in needs and clean up, carried by unanimous roll call vote from the commission present.

10. RESOLUTION 04-2024-8 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, CERTIFIED SUB, CTSOS, TRAVEL AND MAINTENANCE:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-8.

The motion to adopt resolution 04-2024-8, approving General Purpose School Fund budget amendment in the amount of \$40,000.00 for CTE General Fund for increase in Certified Sub, CTSOs and Travel and Maintenance, carried by unanimous roll call vote from the commission present.

11. RESOLUTION 04-2024-9 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, SCHOOL BUS:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-9.

The motion to adopt resolution 04-2024-9, approving General Program School Fund budget amendment in the amount of \$40,000.00 for purchase of a 78-passenger Thomas school bus, carried by unanimous roll call vote from the commission present.

12. RESOLUTION 04-2024-10 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, USDA GRANT FUNDS:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-10.

The motion to adopt resolution 04-2024-10, approving Central Cafeteria Fund budget amendment in the amount of \$60,000.00 to purchase a new replacement walk-in freezer and cooler, carried by unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
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13. RESOLUTION 04-2024-11 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ARPA, NORTH KIDS CLUB GRANT:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-11.

The motion to adopt resolution 04-2024-11, approving General Purpose School Fund budget amendment in the amount of \$60,184.08 for North Kids Club Grant, carried by unanimous roll call vote from the commission present.

14. RESOLUTION 04-2024-12 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, SCHOOL NUTRITION PROGRAM, USDA GRANT FUNDS:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-12.

The motion to adopt resolution 04-2024-12, approving Central Cafeteria Fund budget amendment in the amount of \$85,000.00 to purchase a new replacement walk-in freezer and cooler, carried by unanimous roll call vote from the commission present.

15. RESOLUTION 04-2024-13 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, USDA GRANT FUNDS:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-13.

The motion to adopt resolution 04-2024-13, approving Central Cafeteria Fund budget amendment in the amount of \$96,400.00 for CCHS, SMHS & Phoenix to purchase bulk milk from Mayfield Dairy Farm, carried by unanimous roll call vote from the commission present.

16. RESOLUTION 04-2024-14 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, K-8TH GRADE SUMMER LEARNING AND TRANSPORTATION:

On motion of Commissioner Hyder, second by Commissioner Seiber, moved to adopt resolution 04-2024-14.

The motion to adopt resolution 04-2024-14, approving General Program School Fund budget amendment in the amount of \$802,554.24 for summer learning programs for K-8th grade and summer transportation, carried by unanimous roll call vote from the commission present.

17. RESOLUTION 04-2024-15 – GENERAL FUND, BUDGET AMENDMENT, COUNTY CLERK:

On motion of Commissioner Sherrill, second by Commissioner Holbrook, moved to adopt resolution 04-2024-15.

The motion to adopt resolution 04-2024-15, approving a General Fund budget amendment in the amount of \$5,000.00 for County Clerk budget overruns in office supplies, carried by unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 15, 2024 Monthly Meeting Minutes

18. RESOLUTION 04-2024-16 – GENERAL FUND, BUDGET AMENDMENT, SCHOOL RESOURCE OFFICERS:

On motion of Commissioner Sherrill, second by Commissioner Holbrook, moved to adopt resolution 04-2024-16.

The motion to adopt resolution 04-2024-16, approving General Fund budget amendment in the amount of \$14,465.00 for School Resource Officers Special Patrols, carried by unanimous roll call vote from the commission present.

19. RESOLUTION 04-2024-17 – SANITATION FUND, BUDGET AMENDMENT, CONVENIENCE CENTER:

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 04-2024-17.

The motion to adopt resolution 04-2024-17, approving Sanitation Fund budget amendment in the amount of \$18,720.00 for Woody Convenience Center chain link fencing, carried by unanimous roll call vote from the commission present.

20. RESOLUTION 04-2024-18 – SANITATION FUND, BUDGET AMENDMENT, RECYCLE CENTER GRANT:

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 04-2024-18.

The motion to adopt resolution 04-2024-18, approving Sanitation Fund budget amendment in the amount of \$50,000.00 for Recycle Center to purchase recycling equipment to help with daily operations, carried by unanimous roll call vote from the commission present.

21. RESOLUTION 04-2024-19 – SANITATION FUND, BUDGET AMENDMENT, RECYCLE CENTER, SUPPLIES:

On motion of Commissioner Mall, second by Commissioner Stone, moved to adopt resolution 04-2024-19.

The motion to adopt resolution 04-2024-19, approving Sanitation Fund budget amendment in the amount of \$74,145.00 for Recycle Center to purchase used automotive fluid recycling equipment, carried by unanimous roll call vote from the commission present.

22. RESOLUTION 04-2024-20 – AUTHORIZING THE ISSUANCE OF INTEREST-BEARING GENERAL OBLIGATION CAPITAL OUTLAY NOTES OF CUMBERLAND COUNTY:

On motion of Commissioner Stone, second by Commissioner Seiber, moved to adopt resolution 04-2024-20.

The motion to adopt resolution 04-2024-20, approving the issuance of interest-bearing general obligation capital outlay notes of Cumberland County, carried by unanimous roll call vote from the commission present.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

April 15, 2024 Monthly Meeting Minutes

23. RESOLUTION 04-2024-21 –FUNDING CUMBERLAND COUNTY COURTHOUSE CONSTRUCTION & RENOVATION:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 04-2024-21.

The motion to adopt resolution 04-2024-21, approving Courthouse Construction and Renovation budget amendment in the amount of \$2,000,000.00 for the repairs and renovations to the Cumberland County Courthouse, carried by unanimous roll call vote from the commission present.

COUNTY FINANCE DIRECTOR REPORT:

Finance Director Jennifer Turner gave the financial report of revenue for sales tax for Board of Education, property tax, hotel/motel tax, prisoner boarding and EMS collections. Commissioner Hyder stated the sales tax being removed from food purchases could be the reason for the reduction in Sales Tax. Director Turner stated these sales tax are from the month of January and weather could be a determining factor as well. Mayor Foster welcomed Christian Kerley to the meeting in his new position as Deputy Finance Director.

COUNTY ATTORNEY REPORT:

Attorney Philip Burnett reported the Byrd Creek settlement letters have been received and they have selected J. Paul Smith Construction company to complete the construction work on the Byrd Creek bridge. They are currently in the process of putting together a contract between the construction company and the land owners. As far as the county is concerned this matter has been resolved. He also reported the county currently has (five) 5 lawsuits, two (2) local cases just reported last month. There have been no changes to any of these suits. He also announced that Ben Tollett, Clerk and Master will hold a delinquent property tax auction at the Justice Center on June 10, 2024 at 10:00 AM. Commissioner Holbrook asked if there were anything to report on the open Health and Safety Standards case. Mr. Burnett stated the case had been moved to special session set for May 1, 2024 at 1:00PM. He has contacted CTAS regarding this case and asked how other counties handle these types of cases.

COMMITTEE MEETING REPORTS:

Commissioner Mall reported the Schools and County Education Committee will meet on Monday, April 22, 2024 at 4:00PM at Homestead Elementary School. They will be discussing the education vouchers with Director of Schools, William Stepp at that meeting. Commissioner Wilson stated the Fair Subcommittee met a few weeks ago and capital requests made for the flooring for the fair office, double doors, roof repair on the cow barn, as well as resurfacing of the parking lots. Gary Adams stated they have voted to add dirt for the lower section of the fair carnival loop. They have asked for a release that the liability is covered. County Maintenance will be working to add power to the cow barn. There has been a master plan for the Fair Board to review. Commissioner Hyder adjusted the Budget Committee meeting due to graduation at Stone Memorial High School. Commissioner Wilson reported there will be a Planning commission meeting on Thursday, April 18, 2024 at 5:00 PM with a Planning Subcommittee meeting to precede at 4:00 PM.

24. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Mall, moved to elect Jennifer Baird Benjamin Broderdorf, Michael Denney, Zach Goss, Jennifer Ann Hall, Jenifer Lafontaine, Kim Lowe, Euretha J. Roberts, Elizabeth J. Simpson, Angela Turner, Hillis Roy Turner Jr., Tammy D. Turner, L. Shane Wyatt as notaries public for the State of Tennessee.

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

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
April 15, 2024 Monthly Meeting Minutes

25. ANNOUNCEMENTS AND STATEMENTS:

Mayor Foster reported the new Codes Department had issued a total of 51 permits (36 mechanical and 26 plumbing) totaling \$65,000 in funds. This department is growing and completing more than originally expected. Angela Slaven, Assistant Regional director introduced Sydney Fritz as the new Health Department Director.

26. ADJOURNMENT:

On motion of Commissioner Seiber, second by Commissioner Sherrill, moved the April 15, 2024 commission meeting to be adjourned 6:43 o'clock P.M.

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

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF MAY 2024.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

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, and;

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session, voted 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).

<u>Offeror(s)</u>	<u>Property Address</u>	<u>Price</u>	<u>Ad</u>
National Premier Properties	3043 Pomo Circle/150I E 4.00	\$276.80	\$45.00
	6326 Osage Rd/150J D 14.00	\$278.50	\$45.00
	827 Spokane Lane/161D D 18.00	\$261.70	\$45.00
	812 Spokane Lane/161D E 6.00	\$271.80	\$45.00
	9402 Cherokee Trl/161D H 40.00	\$274.40	\$45.00
	503 Brave Lane/162C B 24.00	\$262.20	\$45.00
	508 Brave Lane/162C C 5.00	\$263.40	\$45.00
	1044 Greyeagle Dr/162C A 23.00	Counterbid	
Laurie & Andrew Berben	930 Paola Dr/161B B 5.00	\$270.40	\$45.00
Betsey Navarro	233 Albemarle/90B B 9.00	\$375.70	\$45.00
	924 Geronimo Ln/150P G 13.00	Counterbid	

ADOPTED this 20th day of May, 2024.

SPONSOR:

ATTEST:


Deborah Holbrook, COMMISSIONER

Jule Bryson, COUNTY CLERK

APPROVED:

Allen Foster, COUNTY MAYOR

RESOLUTION NO. 05-2024-2

**RESOLUTION TO APPROVE UPDATING THE CURRENT
CUMBERLAND COUNTY PERSONNEL POLICY**

WHEREAS, Cumberland County has established and adopted a personnel policy as required by Tennessee Code Annotated; and

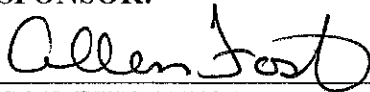
WHEREAS, changes will be required periodically to keep the personnel policy updated with Federal and State employment law; and

WHEREAS, this resolution will amend and update the adopted personnel policies previously amended on May 15, 2023

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Commissioners that the attached document titled "Changes to the Personnel Policy/Employee Handbook Cumberland County, Tennessee", be approved to amend the previous language in the Cumberland County Personnel Policy as indicated.

Adopted this 20th day of May, 2024

SPONSOR:



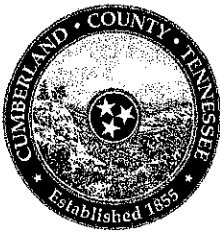
COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK



Changes to the Personnel Policy/Employee Handbook

Cumberland County, Tennessee

1. Update the **INITIAL PERIOD OF EMPLOYMENT** policy to read:

INITIAL PERIOD OF EMPLOYMENT

All employees receiving an initial appointment to a ~~regular, full-time~~ paid position shall be required to complete satisfactorily a ninety (90) day initial period of employment prior to receiving regular, part-time, or full-time status...

2. Update the **LEAVE POLICIES** below to:

PERSONAL LEAVE

... Personal leave may only be taken in ~~half~~ quarter hour increments. Elected Officials/Directors will manage their employees' personal leave requests and maintain records of leave requests.

SICK LEAVE

... Sick leave may only be taken in ~~half~~ quarter hour increments. Elected Officials/Directors will manage their procedures for employees' use of sick leave.

3. Change **RECORD KEEPING** policy to be moved under **SECTION IV – LEAVE POLICIES** and out of **MISCELLANEOUS POLICIES**:

RECORD KEEPING

All Personal Leave, Sick Leave, Overtime Hours/Pay, and Compensatory Time Pay records are maintained by the Finance Department of Cumberland County.

4. Change Veterans Day explanation to:

**Veterans Day is an observed holiday for all full-time employees, with the exception of employees with emergency and necessary operations. For those employees, it ~~is~~ is the policy of Cumberland County to allow veterans to have November 11, Veterans Day off, if: (1) the veteran employee provides at least one month's written notice to the supervisor of the veteran employee's intent to have the day off (2) the veteran employee provides proof of veteran status and (3) the veteran employee's absence, either alone or in combination with other veteran employee's absences, on that day will not impact public health or safety, or cause significant operational disruption as determined by the supervisor.

Full

05-2024-3

Cumberland County, Tennessee
General Purpose School Fund

WHEREAS the ISM State Grant for 2023-2024 required a revision to increase Capital Outlay and clean up lines.

THEREFORE, be It resolved, by the Cumberland County Board of Education meeting on this 25th day of April 2024, and by the Cumberland County Commission meeting on this 20th day of May 2024, that the following budget be adopted:

Decrease expenditures:

141.71300.730.SMHS	Equipment	\$ 500.00
141.76100.706.COES	Building Construction	\$ 10,000.00
141.76100.707.HOME	Building Improvements	\$ 10,000.00

Total Decrease: \$ 20,500.00

Increase Expenditures:

141.71300.210.SMHS	Unemployment Compensation	\$ 500.00
141.76100.799.COES	Reg. Capital Outlay	\$ 10,000.00
141.76100.799.HOME	Reg. Capital Outlay	\$ 10,000.00

Total Increase: \$ 20,500.00

SPONSORED BY:
[Signature]
BOE Member

APPROVED BY:
[Signature]
Chairman of the Board

ATTEST:
[Signature]
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: [Signature]
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: 0 Abstain: 0

Full

Resolution # 05-2024-4
Cumberland County, Tennessee
General Program School Fund

WHEREAS the General budget requires revision to record the remainder of the TISA Outcomes Funding in the amount of \$433,622.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 25th day of April 2024, and by the Cumberland County Commission meeting on May 20th, 2024, that the following budget amendment be adopted.

General Budget Amendment

<u>Increase Revenues:</u>		
141-46511	TISA	\$433,622.00
Total Increase in Revenues		\$433,622.00
<u>Increase Expenditures:</u>		
141-72620-335	Maintenance of Plant	\$433,622.00
Total Increase in Expenditures		\$433,622.00

SPONSORED BY:
[Signature]
BOE Member

APPROVED BY:
[Signature]
Chairman of the Board

ATTEST:
[Signature]
Director of School

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: [Signature]
County Commissioner

Approval: _____
County Commissioner

Attest: _____
County Clerk

Budget Committee Vote
Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 05-2024-5
Cumberland County, Tennessee
Federal Program School Fund

Full

WHEREAS, the new Federal grant ATSI 23 requires an original budget entry.
THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 25th day
of April 2024, that the following original budget entry be adopted:

ATSI 23 Grant Original Budget

Increase Revenues:		
New Grant	142-47141	\$75,000.00
Decrease Expenditures:		
Total Decrease in Expenditures		<u>\$0.00</u>
Increase Expenditures:		
142-177-72210-399	Other Contracted Services	\$75,000.00
Total Increase in Expenditures		<u>\$75,000.00</u>

APPROVED BY:

Seaton Baskin
Chairman of the Board

SPONSORED BY: *Sharon L. Baskin*
BOE Member

ATTEST: *Jillie B. Smith*
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: *John A. Kelly*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: 0 Abstain: 0

Full

RESOLUTION # 05-2024-6
Cumberland County, Tennessee
Federal Program School Fund

WHEREAS, the new Federal grant State School Improvement Grant (SSIG) requires a reversal of the original budget entry (Resolution # 03-2024-13). (Note: This grant is a State Grant (Fund 141) not a Federal Grant (Fund 142). A correct Budget Amendment for Fund # 141 has been submitted April 26, 2024.)

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 25th day of April 2024, that the following original budget reversal entry be adopted:

State School Improvement Grant Original Budget

Decrease Revenues:	New Grant	\$192,793.70
<u>142-47141</u>		
<u>Decrease Expenditures:</u>		
142-176-71100-599	Other Charges	\$81,883.70
142-176-72130-599	Other Charges	\$40,910.00
142-176-72210-399	Other Contracted Services	\$30,000.00
142-176-72210-599	Other Charges	\$40,000.00
Total Decrease in Expenditures		<u>\$192,793.70</u>
<u>Increase Expenditures:</u>		
Total Increase in Expenditures		<u>\$0.00</u>

SPONSORED BY:
[Signature]
BOE Member

APPROVED BY:
[Signature]
Chairman of the Board

ATTEST:

[Signature]
Director of Schools

Ayes: 9 Nays: 0 Abstain: 0

Sponsor: [Signature]
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: 0 Abstain: 0

[Signature]

Cumberland County, Tennessee
General Purpose Fund-141

WHEREAS, the new State SSIG Grant requires an original budget entry.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 25th day of April 2024, that the following original budget entry be adopted:

State School Improvement Grant Original Budget

Increase Revenues:		
New Grant	141-46980-SSIG	\$192,793.70

Decrease Expenditures:

Total Decrease in Expenditures		\$0.00
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Increase Expenditures:		
141-71100-599-SSIG	Other Charges	\$81,583.70
141-72130-599-SSIG	Other Charges	\$40,910.00
141-72210-399-SSIG	Other Contracted Services	\$30,000.00
141-72210-599-SSIG	Other Charges	\$40,000.00
Total Increase in Expenditures		\$192,793.70

SPONSORED BY:

ATTEST:

APPROVED BY:

SPONSORED BY: [Signature] BOE Member [Signature] Chairman of the Board

ATTEST: [Signature] Director of Schools Ayes: 9 Nays: 0 Abstain: 0

Sponsor: [Signature] County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: 0 Abstain: 0

[Handwritten mark]

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th day of May, 2024:

Whereas, the Cumberland County Fire Department has received a donation of \$1,870.00 from the Middle Tennessee Natural Gas Utility District - Project Hometown Help program, and

Whereas, the Fire Chief is desirous to improve fire safety by providing fire education and smoke alarms to eligible households with the grant proceeds.

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

FIRE DEPARTMENT

Increase Revenue:

101-44570	Contributions & Gifts	\$1,870.00
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Increase Expenditures:

101-54310-499	Other Supplies & Materials	\$1,870.00
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Sponsor: *Greg Maxwell*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

Resolution # 05-2024-9

CUMBERLAND COUNTY, TENNESSEE
GENERAL FUND

To the Cumberland County Commission meeting in regular session this 20th Day of May, 2024:

Whereas, The County Commission appropriated \$384,000.00 for the three ambulance remounts in the FY 23-24 Budget, and

Whereas, bids were solicited for the remounts and the bid totaled \$395,400.00 resulting in a funding deficit of \$11,400.00, and

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

Emergency Medical Services

Decrease Fund Balance:

101-39000	Unassigned Fund Balance	\$ 11,400.00
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Increase Expenditures:

101-51100-790	Other Equipment	\$ 11,400.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: 0 Abstain 0

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 20th day of May, 2024:

Whereas, Cumberland County applied for and has been awarded a Rescue Squads grant to be utilized by the Cumberland County Fire Department for Vehicle Extrication Equipment, and

Therefore, be it resolved that the Rescue Squad Grant be accepted and the following budget amendment be adopted by the Cumberland County Commission for the estimated revenues and expenditures:

Fire Prevention and Control

Increase Revenue:

101-46980 Other State Grants \$ 28,562.00

Increase Expenditures:

101-54310-790 Other Equipment \$ 28,562.00

Sponsor: *Dreg Maxwell*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 1 Nays: 0 Abstain: 0

RESOLUTION # 05-2024-11

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 20th Day of May, 2024:

Whereas, the lift at the Cumberland County Vehicle Maintenance garage that is used to work on the vehicle fleet for Cumberland County, and

Whereas, this has created a safety issue and concerns for employees, and

Whereas, if the broken lift could be repaired the weight of some vehicles exceeds the maximum weight limit, and

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

Other General Administration

Decrease:

101-39000	Unassigned Fund Balance	\$70,000.00
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Increase Expenditures:

101-51900-790	Other Equipment	\$70,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

Resolution # 05-2024-12

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th day of May, 2024:

Whereas, the County has applied for and received a Community Development Block Grant in the amount of \$98,863.03 for Broadband Ready Communities, and

Whereas, the funds will be received to benefit the communities' broadband outreach, and

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


COMMUNITY DEVELOPMENT

Increase Revenue:

101-47180	Community Development	\$98,863.03
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Increase Expenditures:

101-58190-708	Communication Equipment	\$98,863.03
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 7 Nays: ~~0~~ Abstain: ~~0~~

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th day of May, 2024:

Whereas, the Cumberland County Animal Shelter received money from an individual's estate, and

Whereas, the Cumberland County Commission was desirous to spend these funds on a mobile adoption unit, and

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

Animal Shelter

Increase Revenue:

101-34635	Committed for Social, Cultural, and Recreation Services	\$ 222,600.00
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Increase Expenditures:

10-55900-718	Motor Vehicles	\$ 222,600.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

Resolution # 05-2024-14

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 20th Day of May, 2024:

Whereas, the Agriculture Extension Service had a vacancy of the Adult FCS Agent position at the Cumberland County Extension office from January 1, 2024 through June 30, 2024, and

Whereas, the Eastern Region UT Extension Director has recommended a one-time bonus, out of their funding, for recognition of the additional responsibilities under taken during the vacancy of the Adult FCS position, and

Whereas, the Budget Committee has reviewed the request for UT Extension and Tennessee State University employees to receive a one-time bonus for Greg Upchurch, Crystal Blankenship, Kelsey Whitefield, Taunee Whittenbarger, and Vanessa Jennings, for additional duties during this time frame, and

Whereas, the Budget Committee is aware that these individuals are employed by UT Extension and Tennessee State University, and

Whereas the Budget Committee favorable recommends following the recommendation of UT Extension and Tennessee State University.

Therefore, be it resolved that the request be adopted by the Cumberland County Commission.

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

RESOLUTION NO. 05-2024-15

**RESOLUTION TO ACCEPT OFFER FROM THE TENNESSEE DEPARTMENT OF
TRANSPORTATION RELATING TO THE BRIDGE IMPROVEMENT PROJECT ON
70 NORTH AT OBED RIVER PARK**

WHEREAS, the Tennessee Department of Transportation (TDOT) is planning State Project 18004-2227-94 and Federal Highway Project No. BR-STP-24(69) repairs to existing concrete bridge located on Highway 70 North; and

WHEREAS, the Tennessee Department of Transportation (TDOT) has notified Cumberland County of the need to include a portion of property owned by Cumberland County as part of this said project; and

WHEREAS, TDOT recently determined they would offer a payment of \$36,000.00 to Cumberland County for land for ROW, improvements, and damages; and

NOW, THEREFORE BE IT RESOLVED, by the Cumberland County Board of Commissioners meeting in regular session on this 20th day of May, 2024, that the offer received totaling Thirty-SIX Thousand Dollars (\$36,000.00) for the acquisition of property for State Project 18004-2227-94 for improvements to existing concrete bridge on Highway 70 North adjacent to Obed River Park are hereby agreed to and approved, and that the County Mayor be authorized to execute any formal agreements, contracts, and/or related documents required, subject to approval by the County Attorney.

Adopted this 20th day of May, 2024.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO. 05-2024-16

**RESOLUTION ALLOWING CUMBERLAND COUNTY TO APPLY FOR A
HISTORIC DEVELOPMENT GRANT**

WHEREAS, the Tennessee General Assembly developed the Historic Development Grant Program to help renovate and preserve the State's historic buildings and is currently taking applications for this grant; and

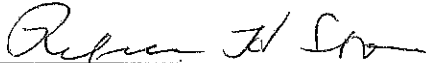
WHEREAS, the grant would financially help Cumberland County with the courthouse repair and renovation project; and

WHEREAS, Cumberland County would be applying for a no match grant of \$500,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission, that Cumberland County be allowed to apply for a Historic Development Grant through the State of Tennessee Department in the amount of \$500,000 to be used toward the Cumberland County courthouse repair and renovation project.

Approved this 20th day of May, 2024.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

Draft,
Place holder

A RESOLUTION OF THE COUNTY COMMISSION OF CUMBERLAND COUNTY, TENNESSEE APPROVING THE EXTENSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-F-1 WITH U.S. BANK NATIONAL ASSOCIATION, AND APPROVING ALL DOCUMENTS IN CONNECTION THEREWITH.

Sponsor: Rebecca Stone by Jennifer Furber
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSION OF CUMBERLAND COUNTY, TENNESSEE APPROVING THE EXTENSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-F-1 WITH U.S. BANK NATIONAL ASSOCIATION, AND APPROVING ALL DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, The Public Building Authority of Sevier County, Tennessee (the "Sevier Authority") and Regions Bank, as trustee (the "Trustee") have previously entered into an Indenture of Trust, dated as of August 1, 2008 (the "Original Indenture"), as supplemented by the Series VII-F-1 Supplemental Indenture of Trust, dated as of November 1, 2009, the Series VII-F-1 Second Supplemental Indenture of Trust, dated as of January 1, 2011, the Series VII-F-1 Third Supplemental Indenture of Trust, dated as of December 1, 2011, the Series VII-F-1 Fourth Supplemental Indenture of Trust, dated as of January 1, 2014, the Series VII-F-1 Fifth Supplemental Indenture of Trust, dated as of January 20, 2017, the Series VII-F-1 Sixth Supplemental Indenture of Trust, dated as of August 1, 2018 and the Series VII-F-1 Seventh Supplemental Indenture of Trust dated as of July 30, 2021 (together with the Original Indenture, the "Series VII-F-1 Indenture"), providing for the issuance and delivery of the Local Government Public Improvement Bonds, Series VII-F-1, dated November 19, 2009, as reissued on January 19, 2011 (the "Series VII-F-1 Bonds"), for the purpose of making a loan to Cumberland County, Tennessee (the "County") pursuant to that certain Amended and Restated Loan Agreement, dated as of January 1, 2011, by and between the Authority and the County (the "Series VII-F-1 Loan Agreement"); and

WHEREAS, the Series VII-F-1 Bonds are held by U.S. Bank National Association (the "Lender") in the Bank Rate Period, as described in the Series VII-F-1 Indenture; and

WHEREAS, the Lender has offered to extend the Bank Rate Period for the Series VII-F-1 Bonds as set forth in and subject to the terms and conditions provided in the term sheet presented to this meeting for the Series VII-F-1 Bonds (the "Series VII-F-1 Lender Term Sheet"); and

WHEREAS, it is hereby determined by the Board of County Commissioners (the "Governing Body") to be in the best interest of the County to: (i) extend the Bank Rate Period of the Series VII-F-1 Bonds as provided in the Series VII-F-1 Lender Term Sheet, and (ii) approve the execution and delivery of such amendments, supplements and documents relating to the Series VII-F-1 Bonds to accomplish the purposes set forth herein; and

WHEREAS, for the purposes recited above, the Governing Body of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cumberland County, Tennessee, as follows:

Section 1. Approvals for the Series VII-F-1 Bonds. The extension of the Bank Rate Period for the Series VII-F-1 Bonds as provided in the Series VII-F-1 Lender Term Sheet is hereby approved. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver in the name and on behalf of the County, such documents as are necessary to accomplish the extension of the Bank Rate Period for the Series VII-F-1 Bonds as provided in the Series VII-F-I- Lender Term Sheet. From and after the execution and delivery of thereof, the County Mayor and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such additional documents, amendments, supplements and certificates as may be necessary to carry out and comply with the purposes of

this Resolution. All fees and expenses associated with the extension and amendments shall be paid by the County.

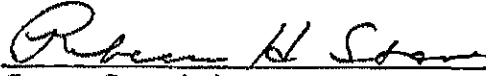
Section 3. Request the Sevier Authority to Approve Amendments. The County hereby directs the County Mayor to request that the Sevier Authority and the Trustee approve and consent to such documents necessary to effect the amendments described herein.

Section 4. Additional Authorizations. All acts and doings of the County Mayor and the County Clerk and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the amendments and the conversion as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 5. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 20th day of May, 2024.


County Commissioner

/s/ _____
County Mayor

ATTEST:

/s/ _____
County Clerk

Resolution 05-2024-18

Draft,
placeholder

A RESOLUTION OF THE COUNTY COMMISSION OF CUMBERLAND COUNTY, TENNESSEE APPROVING THE CONVERSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-B-2 FROM A BANK RATE TO A DAILY RATE WITH A LETTER OF CREDIT PROVIDED BY TRUIST BANK, AND APPROVING ALL DOCUMENTS IN CONNECTION THEREWITH

Sponsor:

Rebecca Stone by Jennifer Turner
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

RESOLUTION

A RESOLUTION OF THE COUNTY COMMISSION OF CUMBERLAND COUNTY, TENNESSEE APPROVING THE EXTENSION OF THE INTEREST RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BONDS, SERIES VII-F-1 WITH U.S. BANK NATIONAL ASSOCIATION, AND APPROVING ALL DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, The Public Building Authority of Sevier County, Tennessee (the "Sevier Authority") and Regions Bank, as trustee (the "Trustee") have previously entered into an Indenture of Trust, dated as of August 1, 2008 (the "Original Indenture"), as supplemented by the Series VII-F-1 Supplemental Indenture of Trust, dated as of November 1, 2009, the Series VII-F-1 Second Supplemental Indenture of Trust, dated as of January 1, 2011, the Series VII-F-1 Third Supplemental Indenture of Trust, dated as of December 1, 2011, the Series VII-F-1 Fourth Supplemental Indenture of Trust, dated as of January 1, 2014, the Series VII-F-1 Fifth Supplemental Indenture of Trust, dated as of January 20, 2017, the Series VII-F-1 Sixth Supplemental Indenture of Trust, dated as of August 1, 2018 and the Series VII-F-1 Seventh Supplemental Indenture of Trust dated as of July 30, 2021 (together with the Original Indenture, the "Series VII-F-1 Indenture"), providing for the issuance and delivery of the Local Government Public Improvement Bonds, Series VII-F-1, dated November 19, 2009, as reissued on January 19, 2011 (the "Series VII-F-1 Bonds"), for the purpose of making a loan to Cumberland County, Tennessee (the "County") pursuant to that certain Amended and Restated Loan Agreement, dated as of January 1, 2011, by and between the Authority and the County (the "Series VII-F-1 Loan Agreement"); and

WHEREAS, the Series VII-F-1 Bonds are held by U.S. Bank National Association (the "Lender") in the Bank Rate Period, as described in the Series VII-F-1 Indenture; and

WHEREAS, the Lender has offered to extend the Bank Rate Period for the Series VII-F-1 Bonds as set forth in and subject to the terms and conditions provided in the term sheet presented to this meeting for the Series VII-F-1 Bonds (the "Series VII-F-1 Lender Term Sheet"); and

WHEREAS, it is hereby determined by the Board of County Commissioners (the "Governing Body") to be in the best interest of the County to: (i) extend the Bank Rate Period of the Series VII-F-1 Bonds as provided in the Series VII-F-1 Lender Term Sheet, and (ii) approve the execution and delivery of such amendments, supplements and documents relating to the Series VII-F-1 Bonds to accomplish the purposes set forth herein; and

WHEREAS, for the purposes recited above, the Governing Body of the County adopts this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Cumberland County, Tennessee, as follows:

Section 1. Approvals for the Series VII-F-1 Bonds. The extension of the Bank Rate Period for the Series VII-F-1 Bonds as provided in the Series VII-F-1 Lender Term Sheet is hereby approved. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver in the name and on behalf of the County, such documents as are necessary to accomplish the extension of the Bank Rate Period for the Series VII-F-1 Bonds as provided in the Series VII-F-1 Lender Term Sheet. From and after the execution and delivery of thereof, the County Mayor and the County Clerk are hereby authorized, empowered and directed to do all such acts and things and to execute all such additional documents, amendments, supplements and certificates as may be necessary to carry out and comply with the purposes of

this Resolution. All fees and expenses associated with the extension and amendments shall be paid by the County.

Section 3. Request the Sevier Authority to Approve Amendments. The County hereby directs the County Mayor to request that the Sevier Authority and the Trustee approve and consent to such documents necessary to effect the amendments described herein.

Section 4. Additional Authorizations. All acts and doings of the County Mayor and the County Clerk and any other representative or officer of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the amendments and the conversion as set forth herein shall be and the same hereby are in all respects, approved and confirmed.

Section 5. Separability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this Resolution, are, to the extent of such conflict, hereby repealed and this Resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 20th day of May, 2024.


County Commissioner

/s/ _____
County Mayor

ATTEST:

/s/ _____
County Clerk



JASON E. MUMPOWER
Comptroller

April 29, 2024

Honorable Allen Foster, Mayor
and Honorable Board of Commissioners
Cumberland County
2 North Main Street, Suite 203
Crossville, TN 38555

Dear Mayor Foster and Board of Commissioners:

Thank you for your request. We acknowledge receipt of a request from the Mayor of Cumberland County (the "County") for approval to issue three-year capital outlay notes in an amount not to exceed \$1,700,000 to be known as the "General Obligation Capital Outlay Notes, Series 2024" (the "Notes").

Included with the request was a certified copy of Resolution #04-2024-20 adopted on April 15, 2024, authorizing the issuance of the Notes to finance the acquisition of and improvements and renovations to public buildings and facilities and the acquisition of public safety and public works equipment (the "Project"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation within forty-five (45) days of the issuance of the debt herein approved.

Note Approval

This letter constitutes approval for the County to issue the Notes by negotiated sale pursuant to Title 9, Chapter 21, Part 6 of Tennessee Code Annotated. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law. Our office has relied upon the County's determination of the cost of the public works project.

The County is responsible for ensuring compliance with Title 9, Chapter 21, Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and timely payment of outstanding note principal and interest in accordance with the note provisions. This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel. This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new request must be submitted to our office for approval. Please notify us if the County decides not to issue the Notes.

April 29, 2024
Cumberland County
Page 2

Purpose, Terms, and Life

This Project meets the definition of a public works project in Tenn. Code Ann. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21 of the Tennessee Code Annotated to finance such Project.

The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The maximum maturity for the Notes as authorized by the governing body is three fiscal years after the fiscal year the Notes are issued.

In its resolution, the County committed to amortize the Notes in a manner that reflects level debt service.

The submitted resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9, Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated.

After Issuance

Our website contains specific compliance requirements your local government will be responsible for once the notes are issued: <http://tncot.cc/debt>. The listing is not all inclusive.

If you should have questions or need assistance, please refer to our online resources on our website or feel free to contact your financial analyst, Meghan Huffstutter, at 615.747.5379 or Meghan.Huffstutter@cot.tn.gov.

Sincerely,



Sheila Reed, Director
Division of Local Government Finance

cc: Mr. Scott Gibson, Cumberland Securities Inc.
Mr. John Werner, Cumberland Securities Inc.

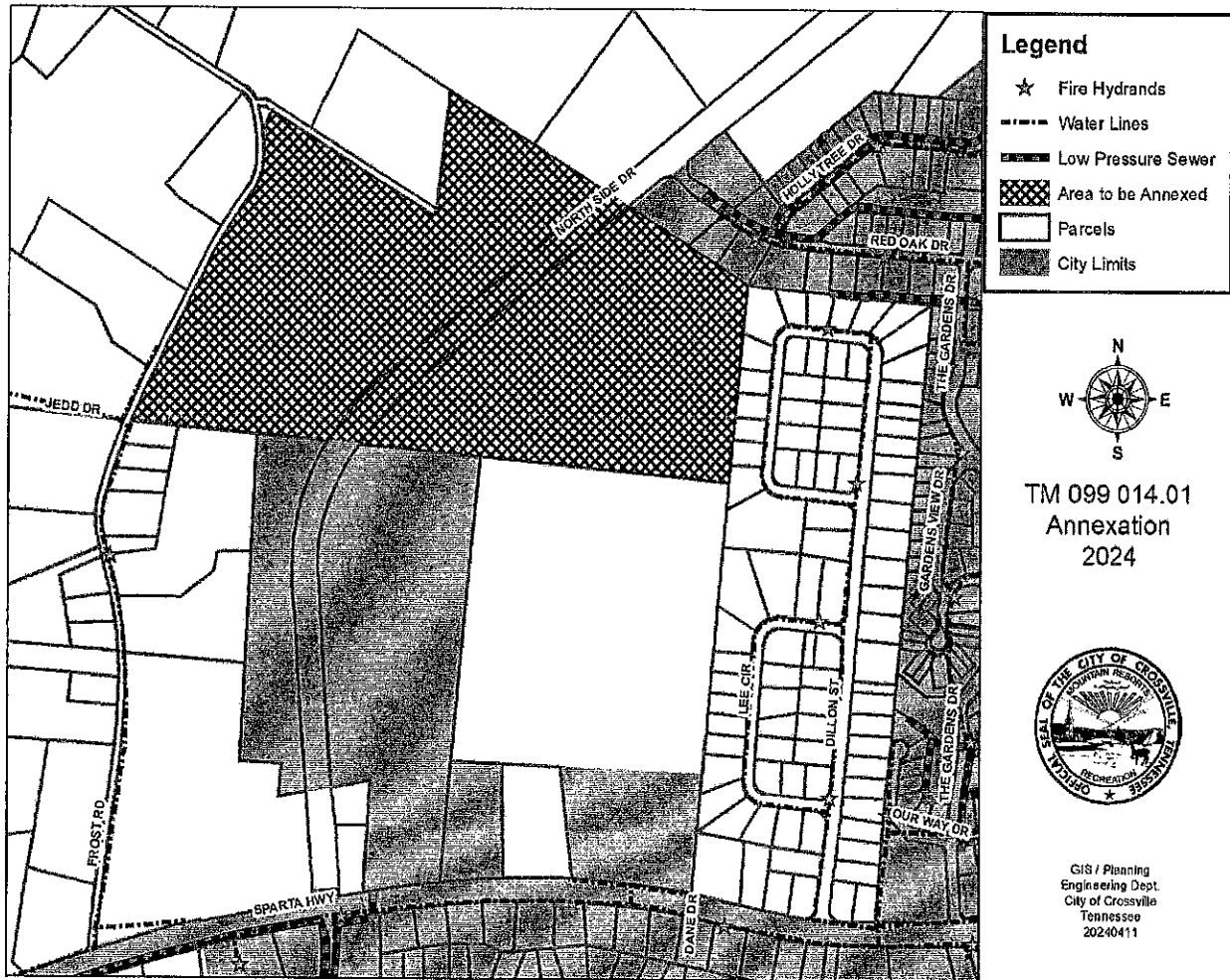
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NOTICE OF PUBLIC HEARING

Pursuant to T.C.A. §6-51-108(b), the City Council of the City of Crossville, Tennessee, will hold a Public Hearing on Tuesday, May 14, 2024, at 5:15 p.m. in the Crossville City Hall located at 392 N. Main St. regarding the proposed annexation and plan of service for 67.28 acres, Tax Map 099, Parcel 14.01.

Copies of the annexation Plan of Service can be reviewed in the City Clerk's Office at 392 N. Main St., Cumberland County Mayor's Office at the Cumberland County Courthouse, and the office of Randall York, Attorney at Law, 46 N Jefferson Ave, Cookeville, during all business hours. Property owners in the affected area, as well as interested citizens, are invited to attend and make comments regarding this report.

Baylee Rhea
City Clerk



Publish Date: 04/30/24

PLAN OF SERVICE

PETITION FOR ANNEXATION

LEGAL DESCRIPTION

Legal Description for the Annexation of a portion of Tax Map 099, Parcel 14.01

BEGINNING on a point, said point being located on the south eastern ROW of Northside Drive and a common property corner of TM 099C C 001.00 and TM 099 014.01.

Thence in a south eastern direction following a common property line of TM 099C C 001.00, 002.00, and 003.00 with 099 014.01 to a point, said point being a common property corner of TM 099 014.01, 099C C 003.00, 099C B 007.00, and 099K B 032.00.

Thence in a southern direction following a common property line of TM 099 014.01 and TM 099K B 032.00, 033.00, 034.00, 035.00, 99F B 001.00, 002.00, and a portion of 003.00 to a point, said point being a common property corner of TM 99 014.01 and TM 99 014.00.

Thence in a western direction following a common property line of TM 099 014.01 and 014.00, and 023.00 to a point. Said point being a property corner of TM 099 023.00 which is located on the eastern ROW of Northside Drive.

Thence continuing in a western direction crossing the ROW of Northside Drive to a point, said point being a property corner of TM 099 023.00 and located on the western ROW of Northside Drive.

Thence continuing in a western direction following the common property line of TM 099 014.01 and 032.07 / 032.06 to a point, said point being a common property corner of TM 099 014.01 and 099 032.06 located on the western ROW of Frost Road.

Thence in a north eastern direction following the eastern ROW of Frost Road to a point, said point being a common property corner of TM 099 014.01 and 099 013.01

Thence in a northern direction following the common property line of TM 099 014.01 and 13.01 to a point, said point being on an unnamed ROW.

Thence in a south eastern direction following the ROW of the unnamed ROW to a point, said point being the end of the unnamed ROW.

Thence in a northern direction crossing the ROW of the unnamed ROW and the common property line of TM 099 014.01 and 012.00 to a point, said point being a common property corner of TM 099 014.01 and 012.00 and located on the southern property line of TM 099 013.00.

Thence in a south eastern direction following the common property line of TM 099 013.00, 057.02 and 14.01 to a point, said point being a common property corner of TM 099 057.02 and TM 099 014.01, located on the western ROW of Northside Drive.

Thence continuing in a south eastern direction crossing the ROW of Northside Drive to a point, said point being the beginning.

Approximately 67.28 acres (graphically calculated)

POLICE

Routine police services, as provided on a regular basis in the rest of Crossville, will be available to the property upon effective date of annexation.

FIRE

Routine fire protection services, as provided in the rest of Crossville, will be available to the property upon effective date of annexation. The City Fire Department has a Class 3 rating.

WATER

City water lines are located on Northside Drive and available upon completion of an approximate 840-foot mainline water extension to the annexation area. Upon effective date of annexation, the "inside-city" rate would become effective. If in the future, the property were to be subdivided, extension of water lines and hydrants into the developing subdivision would be the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision regulations of Crossville Planning Commission.

SANTARY SEWER

City sewer collection lines are located on Northside Drive and available upon completion of an approximate 840-foot mainline sewer extension. The property owner will be responsible for taps and fees at "inside city" rates. If in the future, the property were to be subdivided, extension of sewer collection lines and manholes into a developing subdivision are the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Planning Commission. Depending on the capacity needed by the development, a main line extension may be required at the cost of the developer.

REFUSE COLLECTION

Upon effective date of annexation, the same regular refuse collection services now provided within the municipality will be available for the annexed property.

STREETS

The annexed property fronts on Northside Drive. Construction of new streets into a developing subdivision is the responsibility of the developer, in accordance with the Crossville Municipal Code and the Subdivision Regulations of the Crossville Planning Commission.

STREET LIGHTING

Installation of street lighting will be evaluated by the City of Crossville and provided to the area according to the City's standard extension polices already in place.

INSPECTION SERVICES

Following effective date of annexation, new structures constructed in the annexation area must comply with International Building, Residential, Existing Building, Property Maintenance, Accessibility, Energy Conservation, Fire, Life Safety, and Plumbing Codes

and other codes adopted by the city, as well as obtain building and plumbing permits from the city and be inspected by the city's Building Inspector for compliance with the International Codes. Additions to and/or remodelings of existing structures must also obtain building and plumbing permits and meet International Codes. Other inspection services will be included upon effective date of annexation.

PLANNING AND ZONING

The annexation area is presently within the Crossville Planning Region, so the same regulations pertaining to subdivision of properties will apply following annexation. At this time Crossville has no zoning in effect.

STORMWATER

Following effective date of annexation, new parcels will comply with the City of Crossville's requirements and regulations regarding land disturbance activities. This will include obtaining a Land Disturbance Permit for activities that will disturb more than 4000 square feet and inspections of erosion protection and sediment control best management practices. These newly annexed properties will also be required to follow buffer zone requirements for streams as well as illicit discharge regulations. Existing structures may be required to improve stormwater control as described in the Stormwater Ordinance.

RECREATION

All present and future residents of Crossville are entitled to use any city recreational park.

SCHOOLS

The schools in Crossville and Cumberland County are part of the county-wide system.

ELECTRICITY

Electric services in Crossville are supplied by Volunteer Energy Cooperative.

NATURAL GAS

Natural gas service in Crossville is supplied by Middle Tennessee Gas Utility District.

OFF-PREMISE ADVERTISING SIGNS

There are currently no off-premise advertising signs located on this parcel. Any off-premises advertising signs in the future must be in compliance with all regulations contained in the Crossville Municipal Code.

REPORT FROM PLANNING COMMISSION:

This Plan of Service has been reviewed and approved by the Crossville Regional Planning Commission on _____ (date).

Planning Commission Chairman

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

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS**
2 North Main Street, Suite 203
Crossville, Tennessee 38555

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

May 7, 2024

To: All County Commissioners, County Mayor, Highway Superintendent, Director of Schools & News Media

From: Nancy Hyder, Chairman

**BUDGET COMMITTEE
MEETING NOTICE**

The Budget Committee of Cumberland County will meet in the Small Courtroom of the Courthouse on **Tuesday – May 14, 2024 at 4:30 P.M.**

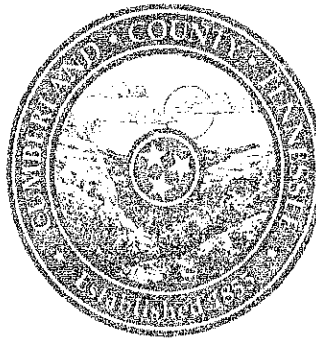
A G E N D A

- 1) Call to Order
- 2) Approval of Minutes
- 3) Fiscal Year 2024-2025 General Government Budget Review, to include:
 - a) Capital Items & Personnel
- 4) Adjournment

Budget Committee Members:

Sue York
Nancy Hyder
Rebecca Stone
Charles Seiber
Jack Davis
Joe Sherrill
Jerry Cooper
Greg Maxwell
John Patterson

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



6th District
Joe Sherrill
Wendell Wilson
7th District
Mark Baldwin
Jerry Cooper
8th District
Deborah Holbrook
Greg Maxwell
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

May 7, 2024

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, May 15, 2024 at 1 pm in room 310 on the third floor of the former Cumberland County Courthouse.

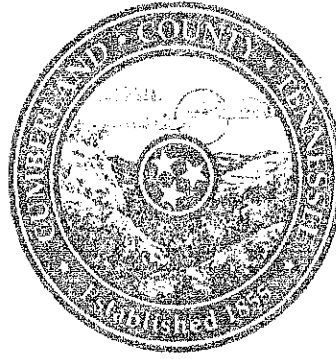
AGENDA

- a) Call to Order
- b) Approval of Minutes
- c) Opportunity for Public Comment
- d) Updates:
 - Dixon Road
 - Legion Road
 - Oswego Road (3326)
 - Oswego Road (3340)
 - Eureka Drive
 - Rogers Road
 - Andrews Lane
- e) Old/New Business
- f) Adjournment

HEALTH AND SAFETY STANDARDS BOARD:

Nancy Hyder, *Chair*, 2nd district
Tom Isham, 2nd district
Craig Clark, *Vice-Chair*
Sheryl Webb
Richard Bringenberg

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



6th District
Joe Sherrill
Wendell Wilson
7th District
Mark Baldwin
Jerry Cooper
8th District
Deborah Holbrook
Greg Maxwell
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

May 9, 2024

TO: County Commissioners, County Mayor, County Clerk, Media
FROM: Terry Lowe—Regional Planning Commission Subcommittee Chair

**The Subcommittee on Regional Planning will be meeting on Thursday, May 16, 2024 at 4:00 pm
in room 310 on the third floor of the former Cumberland County courthouse.**

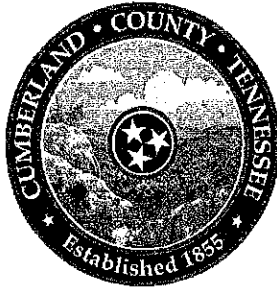
AGENDA

1. Call to Order
2. Approval of Minutes
3. Public Comment Opportunity
4. 1992 Road Construction Standards
5. Old Business, if any
6. New Business, if any
7. Adjournment

PLANNING SUBCOMMITTEE:

Stanley Hall, Road Superintendent
Darrell Threet, 3rd District
Terry Lowe, 5th District, Chair
Wendell Wilson, 6th District
John Stubbs, Planning Commission
Linda Clark, Planning Commission, Vice-Chair
John Wedgworth, Planning Commission
Kelli Tipton Buchannon, Planning Commission

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

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 - Delinquent Tax Committee Chair

**The Delinquent Tax Committee will be meeting on Monday May 20, 2024
at 5:00 pm in Plateau Conference Room (Rm 130) of the Art Circle Public
Library.**

AGENDA

1. Call to Order
2. Approval of April Minutes
3. Public Comment
4. National Premier Properties 3043 Pomo Circle/150I E 4.00
6326 Osage Rd/150J D 14.00
827 Spokane Lane/161D D 18.00
812 Spokane Lane/161D E 6.00
9402 Cherokee Trl/161D H 40.00
503 Brave Lane/162C B 24.00
508 Brave Lane/162C C 5.00
1044 Greyeagle Dr/162C A 23.00(COUNTERBID)
5. Laurie & Andrew Berben 930 Paola Dr/161B B 5.00
6. Betsey Navarro 233 Albemarle/90B B 9.00
924 Geronimo Ln/150P G 13.00(COUNTERBID)
7. Old Business
8. New Business
9. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

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

**CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
1760 South Main Street Crossville, Tennessee 38555**

FIRST DISTRICT

Dewey Walker
Sue Ann York

SECOND DISTRICT

Tom Isham
Nancy Hyder

THIRD DISTRICT

Rebecca Stone
Darrell Threet

FOURTH DISTRICT

David Gibson
Charle Seiber

FIFTH DISTRICT

Jack Davis
Terry Lowe

SIXTH DISTRICT

Joseph Sherrill
Wendell Wilson

SEVENTH DISTRICT

Mark Baldwin
Jerry Cooper

EIGHTH DISTRICT

Greg Maxwell
Deborah Holbrook

NINTH DISTRICT

Colleen Mall
John Patterson

Beer Board Meeting Agenda

DATE: May 10, 2024
TO: All County Commissioners, County Mayor, County Attorney, Sheriff and News Media
FROM: Commissioner Joseph Sherrill Chairman of the Cumberland County Beer Board

MEETING DATE: The Beer Board will be conducted with Commissioners on
Monday, May 20, 2024 at 5:30 o'clock PM
at the Art Circle Public Library in the Cumberland Room

AGENDA

1. Call to Order
2. Comments by General Public
3. Approval of Minutes: April 15, 2024 Beer Board Meeting
4. New Business:

1) Kevin Myers
The Hide-Away
7608 Genesis Road
Crossville, TN 38571
ON & OFF PREMISES PERMIT

5. Old Business/Unfinished Business

1) James Tanner Jones
The Community Center
111 Dogwood Circle
Crossville, TN 38571

6. Other Business
7. Adjournment

BEER BOARD MEMBERS:

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

MINUTES
Budget Committee
Of
Cumberland County, Tennessee



Meeting Held
At the
Courthouse Small Courtroom

April 2, 2024

Members Present:

Nancy Hyder
Greg Maxwell
Joe Sherrill
Jack Davis
Rebecca Stone
Sue York
Charles Seiber

Members Absent:

John Patterson
Jerry Cooper

CALL TO ORDER

Chairman Hyder 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 March 5, 2024 meeting, Commissioner Sherrill made a motion to approve as presented. Commissioner York seconded the motion, it carried by voice vote.

PUBLIC COMMENTS

There were no public comments.

**BUDGET AMENDMENTS
&
OTHER FINANCIAL MATTERS**

The following budget amendments were presented to the committee for consideration:

Resolution 04-2024-11
General Purpose School Fund
Amount: \$60,184.08
Motioner: Stone
Secunder: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-8
General Purpose School Fund
Amount: \$40,000.00
Motioner: York
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-9
General Purpose School Fund
Amount: \$40,000.00
Motioner: Seiber
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-7
General Purpose School Fund
Amount: \$33,500.00
Motioner: Stone
Secunder: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A

Resolution 04-2024-14
General Purpose School Fund
Amount: \$802,554.24
Motioner: Maxwell
Secunder: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-10
Central Cafeteria Fund
Amount: \$60,000.00
Motioner: Sherrill
Secunder: Seiber
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-13
Central Cafeteria Fund
Amount: \$96,400.00
Motioner: Stone
Secunder: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-12
Central Cafeteria Fund
Amount: \$85,000.00
Motioner: York
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-016
General Fund
Sheriff
Amount: \$14,465.00
Motioner: Maxwell
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-18
Sanitation Fund
Recycle Center
Amount: \$50,000.00
Motioner: Stone
Secunder: Maxwell
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-19
Sanitation Fund
Recycle Center
Amount: \$74,145.00
Motioner: York
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Resolution 04-2024-19
Sanitation Fund
Convenience Center
Amount \$18,720.00
Motioner: Seiber

Secunder: Sherrill
Motion carried by voice vote.
Vote count 7Y-0N-0A.

The following line-item budget amendments were presented to the committee for consideration:

General Fund
Sheriff/Jail
Amount: \$2,842.00
Motioner: Sherrill
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

General Fund
Soil Conservation
Amount: \$265.00
Motioner: Sherrill
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Drug Fund
Amount: \$300.00
Motioner: Sherrill
Secunder: Stone
Motion carried by voice vote.
Vote count 7Y-0N-0A.

Brooke Shaffer, Human Resource Officer presented the committee with data regarding a program offered by Upper Cumberland Workforce. This program is called Work Experience Program (WEX). The program has been reviewed by the County Attorney. The individual would be employed by the Upper Cumberland Workforce WEX Program, and would not be eligible for any Cumberland County Employee Benefits. After reviewing this, Commissioner Stone made a motion to approve (Resolution 04-2024-3). Commissioner Maxwell seconded the motion, it carried by voice vote.

The Finance Director advised the committee that Tennessee Consolidated Retirement Center (TCRS) had recently sent out the Employer Contribution Rate. The minimum employer rate is 8.21%. After some discussion Commissioner Sherrill made a motion to go with 8.75% for FY 24-25. Commissioner Seiber seconded the motion, it carried by voice vote.

The Finance Director presented the committee with data on the capital outlay note from Cumberland Securities for the capital items approved in Fiscal year 23-24. The capital outlay note was for \$1,700,000.00. Commissioner Stone made a motion to begin the process to get the note issued. Commissioner Sherrill seconded the motion, it carried by voice vote.

The Finance Director advised members of the committee that the \$2,000,000.00 that Governor Lee, Speaker of the House, Cameron Sexton, and Senator, Paul Bailey had presented to Cumberland County

to help restore the Cumberland County Courthouse, had originally been receipted into the General Fund, but needed to be moved to the Courthouse. Commissioner York made a motion for the Finance Department to prepare a resolution to present to the full commission moving the \$2,000,000.00 from the General Fund into the Courthouse Fund (resolution 04-2024-21). Commissioner Stone seconded the motion, it carried by voice vote.

Jule Bryson advised the committee that he was needing more funding for office supplies. After some discussion on what the designated \$3.00 title fee could be used for. Commissioner Sherrill made a motion to take \$5,000.00 for the general fund balance and increase the office supplies for the county clerk (Resolution 04-2024-15). Commissioner Seiber seconded the motion, it carried by voice vote.

FINANCIAL REPORTS

Jennifer Turner, Finance Director presented the committee with data on Local Option Sales Tax, EMS Collections, Prisoner Boarding and Hotel Motel Tax. The committee also received information on fuel usage.

OTHER BUSINESS

There was no other business to discuss.

ADJOURNMENT

With no further budget matters to review, Commissioner Seiber made a motion to adjourn. Commissioner Sherrill seconded the motion, it carried by voice vote. The meeting adjourned at 5:37 P.M.