

Jule Bryson
CUMBERLAND COUNTY CLERK

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

June 7, 2024

TO: Cumberland County Commission, County Mayor, and News Media
FROM: Jule Bryson, Cumberland County Clerk
SUBJECT: Monday, June 17, 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 June 17, 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.

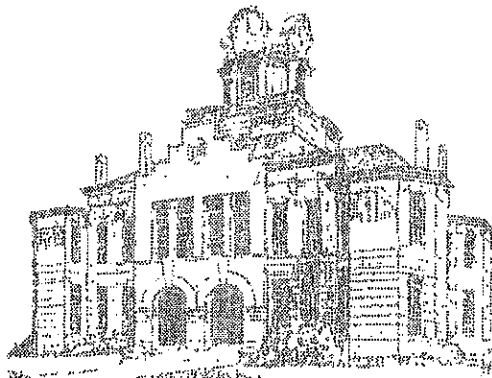
THIS PUBLIC NOTICE IS GIVEN pursuant to Title 8, Chapter 44, Part 1, *Tennessee Code Annotated* and other pertinent requirements of the County.

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, June 17, 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 June 17, 2024 Cumberland County Commission Meeting Agenda
6. Approval of May 20, 2024 Cumberland County Commission Meeting Minutes
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 06-2024-1 – TO ACCEPT OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY (HOLBROOK)

RESOLUTION 06-2024-2 – TO APPOINT MEMBERS TO THE CUMBERLAND COUNTY LIBRARY BROAD (FOSTER)

RESOLUTION 06-2024-3 – TERMINATING CURRENT LEASE AGREEMENT WITH THE MILITARY MEMORIAL MUSEUM OF UPPER CUMBERLAND, INC. AND ENTERING INTO A NEW LEASE AGREEMENT FOR USE OF THE STONE BUILDING (GIBSON)

RESOLUTION 06-2024-4 – APPROVING RIGHTS-OF-ENTRY REQUESTS FROM THE CITY OF CROSSVILLE FOR THE JUSTICE COMPLEX AND LAKE TANSI FIRE STATION (GIBSON)

RESOLUTION 06-2024-5 – SUPPORTING EXPANSION AND UPGRADES TO INTERSTATE 40 AND ROAD ACCESS IN EAST CUMBERLAND COUNTY TO ACCOMMODATE THE TRAFFIC NEEDS OF FLATROCK MOTORSPORTS PARK (MALL)

RESOLUTION 06-2024-6 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, SUMMER LEARNING PROGRAMS (YORK)

RESOLUTION 06-2024-7 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, FEDERAL 911 BUDGET REVISION (YORK)

RESOLUTION 06-2024-8 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, PRIVATE FUNDING FROM NO KID HUNGRY (YORK)

RESOLUTION 06-2024-9 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, DIDD GRANT (YORK)

**CUMBERLAND COUNTY COMMISSION
MONTHLY MEETING AGENDA**

RESOLUTION 06-2024-10 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, CTE GENERAL FUND (YORK)

RESOLUTION 06-2024-11 – CENTRAL CAFETERIA FUND, BUDGET AMENDMENT, YEAR-END REALLOCATIONS (YORK)

RESOLUTION 06-2024-12 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, FEDERAL 901 BUDGET REVISION (YORK)

RESOLUTION 06-2024-13 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, REALLOCATE FUNDS (YORK)

RESOLUTION 06-2024-14 – CENTRAL CAFETERIA FUND, LINE-ITEM BUDGET AMENDMENT, YEAR END CLEAN UP (YORK)

RESOLUTION 06-2024-15 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, REALLOCATE RESOURCES (YORK)

RESOLUTION 06-2024-16 – GENERAL FUND, BUDGET AMENDMENT, HEALTH EDUCATION INCENTIVE CONTRACT (SHERRILL)

RESOLUTION 06-2024-17- GENERAL FUND, BUDGET AMENDMENT, COUNTY BUILDINGS, ART CIRCLE LIBRARY ROOF (COOPER)

RESOLUTION 06-2024-18 – GENERAL FUND, BUDGET AMENDMENT, COMPLEX PAVING (PATTERSON)

RESOLUTION 06-2024-19 - DEBT SERVICE FUND, BUDGET AMENDMENT, VARIOUS DEPARTMENT OVERRUNS (COOPER)

RESOLUTION 06-2024-20 – HIGHWAY FUND, BUDGET AMENDMENT, OPERATION OVERRUNS (COOPER)

RESOLUTION 06-2024-21 – SOLID WASTE FUND, BUDGET AMENDMENT, VARIOUS DEPARTMENT OVERRUNS (COOPER)

RESOLUTION 06-2024-22 – GENERAL FUND, BUDGET AMENDMENT, VARIOUS DEPARTMENT OVERRUNS (COOPER)

RESOLUTION 06-2024-23 – OTHER SPECIAL REVENUE FUND, BUDGET AMENDMENT, RAILROAD AUTHORITY (COOPER)

RESOLUTION 06-2024-24 – OTHER GENERAL GOVERNMENT SPECIAL REVENUE FUND 127, BUDGET AMENDMENT, CORONAVIRUS STATE AND LOCAL FUNDS (COOPER)

**CUMBERLAND COUNTY COMMISSION
MONTHLY MEETING AGENDA**

**RESOLUTION 06-2024-25 – OTHER GENERAL GOVERNMENT SPECIAL REVENUE
FUND 121 , BUDGET AMENDMENT, CORONAVIRUS STATE AND LOCAL
FUNDS (COOPER)**

**RESOLUTION 06-2024-26 – APPROVING THE CONVERSION OF THE INTEREST
RATE ON THE LOCAL GOVERNMENT PUBLIC IMPROVEMENT BOND,
SERIES VII-B-2 FROM BANK RATE TO DAILY RATE (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

May 20, 2024 Monthly Meeting Minutes

Be it remembered that the Cumberland County Commission met in monthly session on Monday, May 20, 2024 at the Art Circle Public Library in Crossville, Tennessee. Cumberland County Sheriff Deputy Eli Tollett called the meeting to order at 6:00 o'clock P.M. Present and presiding was Mayor Allen Foster who asked Chris Palmer of Cumberland Worship Center 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. Also present at this meeting were County Clerk Jule Bryson, Finance Director Jennifer Turner, Director of Schools William Stepp, Library Director James Houston, Scott Gibson from Cumberland Securities Company, Inc 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 (ABSENT)
Mark Baldwin	Jerry Cooper
Greg Maxwell	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 MAY 20, 2024 COMMISSION MEETING AGENDA:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to approve the agenda of the May 20, 2024 Cumberland County Commission meeting with the following resolutions bundled for voting purposes: 05-2024-3 through 05-2024-7, 05-2024-8 through 05-2024-14 and 05-2024-17 and 05-2024-18.

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

2. APPROVAL OF THE MINUTES OF THE APRIL 15, 2024 CUMBERLAND COUNTY COMMISSION MONTHLY MEETING:

On motion of Commissioner Gibson, second by Commissioner Mall moved to approve the April 15, 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.

NEW BUSINESS:

Mayor Foster announced that the Cumberland County Clerk has given notice of the resignation of First District Commissioner Dewey Walker as of May 20, 2024. Since the vacancy is within 120 days of a scheduled election, qualifying citizens within the First District of Cumberland County are asked to offer their names as candidates for the vacancy to the Cumberland County Election Commission for consideration during the August 1st, 2024 election. Petitions for the office can be picked up at the Election Commission office located at 83 Northside Lane Suite 101, Crossville, TN beginning on May 21, 2024 . The qualifying deadline for this election is June 7, 2024 at 12:00 Noon. More information can be obtained at the Election Commission office.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

May 20, 2024 Monthly Meeting Minutes

Discussion: Commissioner Hyder was concerned regarding the election timeline. Cumberland County Attorney Philip Burnett assured the commission of the timeline and the instruction from the state department as to how to fill the vacancy.

3. RESOLUTION 05-2024-1 – ACCEPTING OFFER(S) TO PURCHASE DELINQUENT TAX PROPERTY OWNED BY CUMBERLAND COUNTY:

On motion of Commissioner Mall, second by Commissioner Cooper, moved to adopt resolution 05-2024-1.

The motion to adopt resolution 05-2024-1 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>
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
Laurie & Andrew Berben	930 Paola Dr/161B B 5.00	\$270.40	\$45.00
	1044 Greyeagle Dr/162C A 23.00	\$1,070.50	\$45.00
Betsey Navarro	233 Albemarle/90B B 9.00	\$375.70	\$45.00
	924 Geronimo Ln/150P G 13.00	\$973.30	\$45.00

4. RESOLUTION 05-2024-2 – TO APPROVE UPDATING THE CURRENT CUMBERLAND COUNTY PERSONNEL POLICY:

On motion of Commissioner York, second by Commissioner Hyder, moved to adopt resolution 05-2024-2.

The motion to adopt resolution 05-2024-2, updating the Personnel Policy/Employee Handbook of Cumberland County Tennessee, carried by voice vote from the commission present.

5. RESOLUTION 05-2024-3 – GENERAL PURPOSE SCHOOL FUND, BUDGET AMENDMENT, ISM STATE GRANT:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2024-3.

The motion to adopt resolution 05-2024-3, approving General Purpose School Fund to increase Capital Outlay and clean up lines, carried by a unanimous roll call vote from the commission present.

6. RESOLUTION 05-2024-4 – GENERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, TISA OUTCOMES FUNDING:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING
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On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2024-4.

The motion to adopt resolution 05-2024-4, approving General Program School Fund to record the remainder of the TISA Outcomes Funding in the amount of \$433,622.00, carried by a unanimous roll call from the commission present.

7. RESOLUTION 05-2024-5 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, ATSI 23 GRANT ORIGINAL BUDGET:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2024-5.

The motion to adopt resolution 05-2024-5, approving Federal Program School Fund budget amendment for ATSI 23 Grant Original Budget in the amount of \$75,000.00, carried by a unanimous roll call vote from the commission present.

8. RESOLUTION 05-2024-6 – FEDERAL PROGRAM SCHOOL FUND, BUDGET AMENDMENT, STATE SCHOOL IMPROVEMENT GRANT ORIGINAL BUDGET:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2024-6.

The motion to adopt resolution 05-2024-6, approving Federal Program School Fund budget amendment for State School Improvement Grant Original Budget in the amount of \$192,793.70, carried by unanimous roll call vote from the commission present.

9. RESOLUTION 05-2024-7 –GENERAL PURPOSE FUND-141, BUDGET AMENDMENT, STATE SCHOOL IMPROVEMENT GRANT ORIGINAL BUDGET:

On motion of Commissioner Hyder, second by Commissioner Stone, moved to adopt resolution 05-2024-7.

The motion to adopt resolution 05-2024-7, approving General Purpose fund budget amendment for new State SSIG Grant Original Budget in the amount of \$192,793.30, carried by unanimous roll call vote from the commission present.

10. RESOLUTION 05-2024-8 – GENERAL FUND, BUDGET AMENDMENT, FIRE DEPARTMENT:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-8.

The motion to adopt resolution 05-2024-8, approving General Fund budget amendment for Fire Department receiving funds from the Middle Tennessee Natural Gas Utility District Project Hometown Help program in the amount of \$1870.00, carried by unanimous roll call vote from the commission present.

11. RESOLUTION 05-2024-9 – GENERAL FUND, BUDGET AMENDMENT, EMERGENCY MEDICAL SERVICES:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-9.

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The motion to adopt resolution 05-2024-9, approving General Fund budget amendment for Emergency Medical Services remount deficit in the amount of \$11,400.00, carried by unanimous roll call vote from the commission present.

12. RESOLUTION 05-2024-10 – GENERAL FUND, BUDGET AMENDMENT, FIRE PREVENTION AND CONTROL:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-10.

The motion to adopt resolution 05-2024-10, approving General Fund budget amendment for Fire Prevention and Control for vehicle extraction equipment in the amount of \$28,562.00, carried by unanimous roll call vote from the commission present.

13. RESOLUTION 05-2024-11 – GENERAL FUND, BUDGET AMENDMENT, OTHER GENERAL ADMINISTRATION:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-11.

The motion to adopt resolution 05-2024-11, approving General Fund budget amendment for other general administration to repair broken lift to allow vehicle fleet repairs in the amount of \$70,000.00, carried by unanimous roll call vote from the commission present.

14. RESOLUTION 05-2024-12 – GENERAL FUND, BUDGET AMENDMENT, COMMUNITY DEVELOPMENT:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-12.

The motion to adopt resolution 05-2024-12, approving General Fund budget amendment for Community Development Block Grant for Broadband Ready Communities in the amount of \$96,863.03, carried by unanimous roll call vote from the commission present.

15. RESOLUTION 05-2024-13 – GENERAL FUND, BUDGET AMENDMENT, ANIMAL SHELTER:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-13.

The motion to adopt resolution 05-2024-13, approving General Fund budget amendment for Animal Shelter to receive a donation money from an individual's estate to fund a mobile adoption unit in the amount of \$222,600.00, carried by unanimous roll call vote from the commission present.

16. RESOLUTION 05-2024-14 – GENERAL FUND, BUDGET AMENDMENT, AGRICULTURAL EXTENSION SERVICE:

On motion of Commissioner Mall, second by Commissioner Maxwell, moved to adopt resolution 05-2024-14.

The motion to adopt resolution 05-2024-14, approving General Fund budget amendment for UT Extension and Tennessee State University employees to receive a one-time bonus for Greg Upchurch, Crystal Blakenship, Kelsey

CUMBERLAND COUNTY BOARD OF COMMISSIONERS MEETING

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Whitefield, Taunee Whittenbarger and Vanessa Jennings for additional duties absorbed from January 1, 2024 through June 30, 2024, carried by unanimous roll call vote from the commission present.

17. 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:

On motion of Commissioner Wilson, second by Commissioner Patterson, moved to adopt resolution 05-2024-15.

Discussion: Commissioner Seiber asked if there is a timeline for the completion of this construction. Mayor Foster has not been notified of a timeline as of yet.

The motion to adopt resolution 05-2024-15, accepting the acquisition of property for State Project 18004-2227-61 for improvements to existing concrete bridge on Highway 70 North adjacent to Obed River Park, carried by unanimous roll call vote from the commission present.

18. RESOLUTION 05-2024-16 -- ALLOWING CUMBERLAND COUNTY TO APPLY FOR A HISTORIC DEVELOPMENT GRANT:

On motion of Commissioner Patterson, second by Commissioner Cooper, moved to adopt resolution 05-2024-16.

The motion to adopt resolution 05-2024-16, allowing Cumberland County to apply for a Historic Development Grant in the amount of \$500,000.00, carried by unanimous roll call vote from the commission present.

19. 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:

On motion of Commissioner Stone, second by Commissioner Seiber, moved to adopt resolution 05-2024-17.

Discussion: Commissioner Stone stated that resolution 05-2024-17 & resolution 05-2024-18 were both approved by the budget committee. Both bonds needed to be renegotiated by August 1, 2024. Cumberland Securities representative Scott Gibson was in attendance at this Cumberland County Commission meeting if there should be additional question

The motion to adopt resolution 05-2024-17, approving the extension of the Bank Rate period of the Series VII-F-1 Bonds as provide in the Series VII-F-1 Lender Term Sheet, carried by unanimous roll call vote from the commission present.

20. 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):

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On motion of Commissioner Stone, second by Commissioner Seiber, moved to adopt resolution 05-2024-18.

The motion to adopt resolution 05-2024-18, approving conversion of the interest rate of Series VII-B-2 from the Bank Rate to the Daily Rate, 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.

COUNTY ATTORNEY REPORT:

Attorney Philip Burnett reported on the hearing held on May 1st 2024 regarding an issue for an ongoing case for the Cumberland County Health and Safety Board. Judge Worley awarded the county a judgement in the amount of \$12,850.00 and ordered the property owner to have the property cleaned up within 60 days, that will be July 1, 2024. The county also has six (6) active federal cases being defended by the Nashville based attorneys hired by the county. He does not see any exposure from those cases. The Byrd Creek bridge case/project has received the permit approval from TDEC and materials have been ordered. Construction should proceed as soon as weather is permitting.

24. ELECTION OF NOTARIES:

On motion of Commissioner Maxwell, second by Commissioner Mall, moved to elect Tina D. Breeding, Jacob A. Brink, Joey Todd Carlton, Slade Collins, S. Ivy Colon, Sandra Elmore, Sarah Fouty, Jennifer L. Gill, Candace Gossett, James Hargis, Tara L. Harris, Shelby Jakubowski, Carrie A. Rector, Christin M. Reed, , Dawn C. Robb, Tirzah Roberts, Lisa M. Rutherford, Sherrie D. Sebastian, Angela Sites, Jade Turner, as notaries public for the State of Tennessee.

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

25. ADJOURNMENT:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved the May 20, 2024 commission meeting to be adjourned 6:20 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 JUNE 2024.

Allen Foster, County Mayor
Chairman, Cumberland County Commission

Jule Bryson
Cumberland County Clerk

RESOLUTION NO: 06-2024-1

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>
Dapocy Ventures, LLC	7013 Ute Lane/162A M 36.00	\$272.00	\$45.00

ADOPTED this 17th day of June, 2024.

SPONSOR:


Deborah Holbrook, COMMISSIONER

ATTEST:

Jule Bryson, COUNTY CLERK

APPROVED:

Allen Foster, COUNTY MAYOR

RESOLUTION NUMBER 06-2024-2

**A RESOLUTION TO APPOINT MEMBERS TO THE
CUMBERLAND COUNTY LIBRARY BOARD**

WHEREAS, the Cumberland County Library Board is composed of nine (9) members appointed by the Cumberland County Commission for three-year staggered terms (TCA 10-3-103); and

WHEREAS, not more than one official of the county may serve on the Library Board (TCA 10-3-103); and

WHEREAS, current members and their terms are as follows:

- (1) Deborah Douglas - Second Term expires 06/30/2024**
- (2) Kaye Randolph - First Term expires 06/30/2024**
- (3) J. D. Atkinson - First Term expires 06/30/2024**
- (4) Kathy T. Ivey - Second Term expires 06/30/2025**
- (5) Melanie Sherrill - First Term Expires 06/30/2025**
- (6) J. Howell Peebles - First Term Expires 06/30/2025**
- (7) Greg Maxwell - First Term expires 06/30/2026**
- (8) Cathy Cathey - First Term expires 06/30/2026**
- (9) Joe Looney - Second Term Expires 06/30/2026; and**

WHEREAS, Library Board members may serve two (2) consecutive three-year terms and may be reappointed after a minimum three-year break in service (TCA 10-3-103); and

WHEREAS, Debbie Douglas has served (2) consecutive three-year terms on the Cumberland County Library Board; and

WHEREAS, Kaye Randolph and J. D. Atkinson have served one term of three years on the Cumberland County Library Board; and

WHEREAS, Kaye Randolph is willing to serve a second term of three years on the Cumberland County Library Board; and

WHEREAS, Jim Oswald and Dinah Goodwin are willing to serve a first term of three years on the Cumberland County Library Board; now

THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 17th day of June, 2024, that

Kaye Randolph be appointed to the Cumberland County Library Board for a second term of three years to begin on July 1, 2024 and to expire on June 30, 2027, and that

Jim Oswald and Dinah Goodwin be appointed to the Cumberland County Library Board for a first term of three years to begin on July 1, 2024 and to expire on June 30, 2027.

This 17th day of June, 2024.

SPONSOR:



COUNTY MAYOR

APPROVE:

COUNTY MAYOR

ATTEST:

County Clerk

RESOLUTION NO. 06-2024-3

RESOLUTION TERMINATING CURRENT LEASE AGREEMENT WITH THE MILITARY MEMORIAL MUSEUM OF UPPER CUMBERLAND, INC. AND ENTERING INTO A NEW LEASE AGREEMENT FOR USE OF THE STONE BUILDING

WHEREAS, in November 2021 via resolution 11-2021-02, Cumberland County entered into a lease agreement with the Military Memorial Museum of Upper Cumberland, Inc. for the use of additional space that adjoins the Veterans Services Office on the first level of the courthouse; and

WHEREAS, the stone building on the Southwest corner of the courthouse lawn was originally used as a location for the Tennessee Highway Patrol, and had most recently sat empty after the passing of local meteorologist Steve Norris, who had used the building as a work station; and

WHEREAS, it is mutually beneficial to the Military Memorial Museum and Cumberland County to enter into a new lease agreement allowing the museum to use the empty stone building as a small library and meeting space; and

WHEREAS, at the June 3, 2024 Building and Grounds Committee meeting, a motion made by David Gibson and seconded by Darrell Threet passed unanimously to recommend that the County Commission approve the new lease agreement between the Military Museum and Cumberland County; and

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission meeting in regular session, that Cumberland County terminate its current lease agreement approved via resolution 11-2021-02 in November of 2021, and enter into a new lease agreement, as attached, for the use of the stone building located in the Southwest corner of the Cumberland County courthouse lawn;

BE IT FURTHER RESOLVED, that County Mayor Allen Foster, on behalf of Cumberland County, be authorized to execute any and all documents related to the termination of the current lease with the Military Memorial Museum of Upper Cumberland, Inc. and the entering into of a new lease agreement for the use of the stone building.

Adopted this 17th day of June, 2024.

SPONSOR

David Gibson by: *JL*

APPROVE

ATTEST

LEASE AND AGREED REVOCATION OF PRIOR LEASE

THIS AGREEMENT, made and entered into on this the ____ day of _____, 2024, by and between CUMBERLAND COUNTY, TENNESSEE, a political subdivision of the State of Tennessee, hereinafter referred to as LESSOR; and the MILITARY MEMORIAL MUSEUM OF UPPER CUMBERLAND, INC., hereinafter referred to as LESSEE.

WITNESSETH: That the Lessor hereby leases, rents, and demises to the Lessee the following described premises:

In the First Civil District of Cumberland County, Tennessee, bounded and described as follows:

Being the octogen building made predominately of crab orchard stone being approximately _____ square feet and sitting in the farthest Southwest Corner of the Cumberland County Courthouse property.

The Lessor and Lessee covenant with one another to comply with and observe each and every one of the following conditions, covenants, and restrictions:

TERM:

1. The term of this lease shall be for THREE (3) years. This lease shall commence on the FIRST (1ST) day of JUNE, 2024, and end of the THIRTYFIRST (31ST) day of MAY, 2027. At the end of this three (3) year lease term, this Lease shall auto renew for one (1) additional year each year thereafter unless either party gives ninety (90) day notice to terminate the auto renew provision and the Lease. In the event of said ninety (90) day notice being given, the Lessee shall vacate the premises on the last day of the applicable lease term.

RENTAL:

2. The rental price of said property is to be One Dollar (\$1.00) per year. The first annual payment is due on the first (1st) day of June, 2024, and on the same day of each succeeding year during the term of this lease. All installments of rental shall be paid in advance on the day of the year set out above.

CONDITIONS OF PREMISES AT EXPIRATION OF LEASE TERM:

3. Lessee shall maintain the subject property in as good condition as presently exists for the term of this lease. Lessee shall be responsible for all cleaning occasioned to the realty during the term of this lease.

GRACE PROVISION:

4. If the Lessee neglects to make any payments of rent when due, or shall breach any of the terms of this agreement, the Lessor may, after Ten (10) days written notice to Lessee of

the claimed breach, (unless the breach is cured by Lessee, within the period of the 10 days' notice), at their option declare the lease forfeited and expel said Lessee therefrom without prejudice to other remedies; however, notice to quit possession and every other formality is hereby expressly waived in case of such default.

UTILITIES:

5. Lessor agrees to pay for water, electric, and gas utilities if available.

LIABILITY:

6. A) Liability to Lessee and Third Parties – Lessee covenants that the Lessor shall not be liable for any damage to or injury of the Lessee or other tenants, the Lessee's agents or employees, or to any person entering the premises or building of which the demised premises are a part, or to the goods or chattels therein, and further, to indemnify and save the Lessor harmless from all claims of every kind and nature growing out of said matters.
B) Liability Insurance – The Lessee, pursuant to the conditions above, shall purchase insurance with minimum limits of one million (\$1,000,000.00) dollars per occurrence and two million (\$2,000,000.00) dollars aggregate to cover not only the Lessee, but also the Lessor for all perils, including but not limited to personal injury, fire, theft, and any and all perils; with the Lessor being covered either by endorsement or as a loss payee on the policy, as the case may be.

HOLDING OVER:

7. Lessor agrees that any holding over by Lessee after the expiration of this or any subsequent lease acquired as a result of the options to renew above granted, if any, shall not constitute an automatic renewal of this or any subsequent lease. However, Lessee will be responsible for the payment of rent during the period of any such holding over.

MAINTENANCE; CONDITION OF REALTY:

8. A) Condition of Realty – Lessee has inspected the demised premises and hereby agrees to maintain said building, and to keep all equipment as well as all buildings and structures in good working condition, normal wear and tear excepted. Lessee accepts said premises in their present condition "AS IS" and agrees to keep the premises in a good and clean condition. Lessee promises to obey all laws, ordinances, and lawful regulations affecting said premises.
B) Maintenance – Unless there is damage caused to the premises by the negligence or neglect of the Lessee, the Lessor, as a condition of this lease, hereby covenants that it will pay for all repairs to the premises during the duration of the lease.
C) Adherence to Museum Codes – Lessee will become accredited with and will adhere to the Standard of Museum practices as outlined by the Tennessee Association of Museums.

D) Yearly Audit – Lessee will provide to the Lessor a yearly Audit of financial operations. If the Lessee fails to provide this audit or if the audit shows financial distress or insolvency, the Lessor shall have the option to terminate this Lease.

E) Contact – Lessor requires that the County Mayor or its designee be the contact for all operations undertaken by the Lessee within the confines of the demised premises and will report quarterly to the County Mayor.

DESTRUCTION OF LEASED PREMISES:

9. Should the premises described by this lease be destroyed for any reason, then and in that event the Lessor shall in its own discretion decide whether to re-build the building using the insurance proceeds or to accept the proceeds as full and final settlement of this Lease.

NOTICES:

10. All notices required to be given pursuant to this contract shall be mailed return receipt guaranteed to the address set out below:

A) LESSOR:
Cumberland County, Tennessee
C/O County Mayor Allen Foster
2 North Main Street
Crossville, TN 38555

B) LESSEE:
Military Memorial Museum
of Upper Cumberland, Inc.
20 South Main Street
Crossville, TN 38555

SPECIAL CONDITIONS:

11. A) SPECIFIC USE BY LESSEE – Lessee will use the space as the business office and/or reading room for the Museum located at 20 South Main Street, Crossville, Tennessee 38555. Lessor conditions this lease upon the fact that the Lessee will use the demised premises only as above set out. Should Lessee cease to exist or cease to use the demised premises as they are presently being used, this lease shall immediately become void of no further force and effect, and Lessor shall be entitled to immediate possession.
- B) FEES AND CHARGES DUE TO LESSEE'S USE OF DEMISED REALTY – All fees and charges due and owing by the Lessee to any agency, firm, city, county, state or federal government, on account of any required inspection to operate shall be paid by the Lessee.

NON-ASSIGNABILITY:

12. Lessee cannot assign or sublease this lease without the express written consent of the Lessor.

COVENANTS:

13. Lessor covenants with Lessee herein named, that it is lawfully seized and possessed of said real estate; has a good and lawful right to convey same; that said demised realty is

free and unencumbered, except as above set out and that Lessors will forever warrant and defend the title to the demised realty to the Lessee herein named, its assigns and successors, against the lawful claims of any and all persons whomsoever, and Lessor bind its assigns and successors by the above covenants.

PREPARER NOT WARRANTING TITLE:

14. Preparer of this instrument make no representation as to the validity of the title contained herein. This instrument was prepared from information furnished by the parties herein for which the preparer assumes no responsibility.

REVOCATION OF PRIOR LEASE:

15. The Lessor and Lessee have a current Lease for office space located in the basement of the Cumberland County Courthouse being approved by the Cumberland County Board of Commissioners by Resolution No. 11-2021-2. By their signatures below, the parties are hereby agreeing to and do hereby fully terminate said lease. The Lessees' obligations to maintain and leave said leased premises in the same or better condition as it was found shall survive this termination.

IN TESTIMONY WHEREOF, said parties have executed this contract in duplicate, one of which is retained by the Lessor and the other by the Lessee, on the day and date first above written.

LESSOR:
CUMBERLAND COUNTY, TENNESSEE
A political subdivision of the State of
Tennessee

LESSEE:
MILITARY MEMORIAL MUSEUM
OF UPPER CUMBERLAND, INC.

BY: _____
Allen Foster
Cumberland County Mayor

BY: _____

President

STATE OF TENNESSEE)
COUNTY OF CUMBERLAND)

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared Allen Foster, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself to be the County Mayor of Cumberland County, Tennessee, the within named bargainer, a political subdivision, and that he as such County Mayor, being authorized so do to, executed the foregoing instrument for the purposed therein contained by signing the name of the political subdivision by himself as such County Mayor.

Witness my hand and official seal of office on this ____ day of _____, 2024.

Notary Public

My commission expires: _____

STATE OF TENNESSEE)
COUNTY OF CUMBERLAND)

Before me, the undersigned authority, a Notary Public, in and for said State and County, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence) and who, upon oath, acknowledged himself/herself to be President of the Military Memorial Museum of Upper Cumberland, Inc., the within named bargainer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the same of the corporation by himself/herself as President _____.

Witness my hand and official seal of office on this ____ day of _____, 2024.

Notary Public

My commission expires: _____

This document prepared by:
BURNETT LAW
300 Thurman Ave.
Crossville, TN 38555

**RESOLUTION APPROVING RIGHTS-OF-ENTRY REQUESTS FROM THE CITY OF
CROSSVILLE FOR THE JUSTICE COMPLEX AND LAKE TANSI FIRE STATION**

WHEREAS, there are currently maintenance upgrades needing to be made to the existing sewer lines located at the Cumberland County Justice Complex and the Lake Tansi fire station; and

WHEREAS, at the Justice Complex, the installation of a bar screen and the connecting of necessary utilities is needed over the existing sewer line, and at the Lake Tansi fire station, the installation of a grinder pump station is needed; and

WHEREAS, in a partnership with Cumberland County, the City of Crossville has agreed to complete the upgrades using American Rescue Plan Act funding, but the property that the sewers run through are owned by Cumberland County; and

WHEREAS, in order to perform the needed maintenance, the City of Crossville is requesting rights-of-entry for both locations; and

WHEREAS, the rights-of-entry grant the City of Crossville the authority to enter the properties and construct the projects, as well as a perpetual right to enter the properties from time to time to inspect the projects and their accessories; and

WHEREAS, after construction and acceptance of the bar screen and grinder pump station, Cumberland County is to own, operate, and maintain both; and

WHEREAS, at the June 3, 2024 meeting of the Building and Grounds Committee, a passing motion was made by David Gibson and seconded by Darrell Threet to recommend the County Commission approve the rights-of-entry requests from the City of Crossville; so

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission meeting in regular session, that the rights-of-entry requests from the City of Crossville for upgrades needed to the sewer lines at the Justice Complex and the Lake Tansi fire station be approved, and that County Mayor Allen Foster has explicit authority to execute any and all documents related.

Adopted this 17th day of June, 2024.

SPONSOR

David Gibson *By BWD*

ATTEST

APPROVAL

Right-of-Entry
City of Crossville
Cumberland County Fire Station
Lake Tansi

Tax Map 1501
Group L
Parcel 012.00

Date: _____

Owner: Cumberland County

Property Address: 2849 Dunbar Rd, Crossville, TN

I / we, _____, certify that I am / we are the owner(s) or authorized agent of the real property located at the above address (hereinafter "Owner"). I hereby certify that I have full power and authority to execute this Right of Entry (ROE) Permit without the need for any further action, including, but not limited to, notice to or approval from any other party.

I / we hereby grant City of Crossville, their officers, employees, agencies, and independent contractors ("City"), a ROE upon the real property specified above by address and Tax Map & Parcel (hereafter the "Property"). This ROE shall be binding on any successor interests in the Property.

Time Period: This ROE shall be right for the City to install a grinder pump station for the Fire Station at Lake Tansi and run a service line to the existing pressure line during the life of the construction project, and a perpetual right for the City of Crossville to enter from time to time to inspect the grinder pump and the accessories.

Purpose: The City of Crossville is granted this ROE to install a grinder pump station for the Fire Station at Lake Tansi.

Work to be performed:

The City of Crossville, their officers, employees, agencies, and independent contractors ("City"), to install a grinder pump at the Fire Station at Lake Tansi. Cumberland County to own, operate and maintain the grinder pump after the construction and acceptance of the grinder pump.

The undersigned acknowledges that it is not necessary for said CITY and its agents, Contractors and subcontractors to otherwise notify the undersigned prior to entering upon the property, and the undersigned agrees not to impede or obstruct the work of said CITY and its agents, Contractors or sub-contractors.

Printed name of Owner(s) or Agent

Signature of Owner(s) or Agent

Date

Phone number of Owner or Agent

E-mail address of Owner or Agent

Mailing address of Owner or Agent

Right-of-Entry
City of Crossville
Cumberland County Justice Complex

Tax Map 113F
Group E
Parcel 002.00

Date: _____

Owner: Cumberland County
Property Address: South Main St, Crossville, TN

I / we, _____, certify that I am / we are the owner(s) or authorized agent of the real property located at the above address (hereinafter "Owner"). I hereby certify that I have full power and authority to execute this Right of Entry (ROE) Permit without the need for any further action, including, but not limited to, notice to or approval from any other party.

I / we hereby grant City of Crossville, their officers, employees, agencies, and independent contractors ("City"), a ROE upon the real property specified above by address and Tax Map & Parcel (hereafter the "Property"). This ROE shall be binding on any successor interests in the Property.

Time Period: This ROE shall be right for the City to install a bar screen over the existing sewer line and connect the necessary utilities to the bar screen during the life of the construction project, and a perpetual right for the City of Crossville to enter from time to time to inspect the bar screen and the accessories.

Purpose: The City of Crossville is granted this ROE to install a bar screen over the existing sewer line at the Cumberland County Justice Complex.

Work to be performed:

The City of Crossville, their officers, employees, agencies, and independent contractors ("City"), to construct a bar screen over the existing sewer line and connect the necessary utilities for said bar screen. Cumberland County to own, operate and maintain the bar screen after the construction and acceptance of the bar screen.

The undersigned acknowledges that it is not necessary for said CITY and its agents, Contractors and subcontractors to otherwise notify the undersigned prior to entering upon the property, and the undersigned agrees not to impede or obstruct the work of said CITY and its agents, Contractors or sub-contractors.

Printed name of Owner(s) or Agent

Signature of Owner(s) or Agent

Date

Phone number of Owner or Agent

E-mail address of Owner or Agent

Mailing address of Owner or Agent

RESOLUTION SUPPORTING EXPANSION AND UPGRADES TO INTERSTATE 40 AND ROAD ACCESS IN EAST CUMBERLAND COUNTY TO ACCOMMODATE THE TRAFFIC NEEDS OF FLATROCK MOTORSPORTS PARK

WHEREAS, in the summer of 2021, Flatrock USA announced that Cumberland County, Tennessee would be the location of its new motorsports park featuring commercial and member tracks, as well as sprawling entertainment venues and leisure activities; and

WHEREAS, the 773-acre tract of land is located off of Interstate 40 at the Westel exit and had sat dormant as a partnership park for years due to the hilly terrain and lack of utilities; and

WHEREAS, the surrounding access roads and interstate access is insufficient for the amount of traffic that a regional destination attraction such as Flatrock will bring to our area; and

WHEREAS, Cumberland County Mayor Allen Foster has discussed these needs with the Center Hill Regional Planning Organization (RPO), the Commissioner and staff of the Tennessee Department of Transportation, the Commissioner and staff of the Tennessee Department of Economic & Community Development, the Commissioner and staff of the Department of Tourist Development, the State of Tennessee Legislature, and the Governor; and

WHEREAS, the Cumberland County Commission would like to ask that these organizations consider the project that is well underway at Flatrock, and expand and upgrade the road systems in the area; and

WHEREAS, further expansion of interstate road access in the Westel area would greatly improve traffic flow and provide means for emergency vehicles to navigate trips; and

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Commission meeting in regular session, that the Commission fully supports the Tennessee Department of Transportation (TDOT) expanding Interstate access and road upgrades in East Cumberland County to accommodate traffic from Flatrock Motorsports Park, and to better serve the community.

Adopted this 17th day of June, 2024.

SPONSOR

Colleen Mall by Buzz

APPROVE

ATTEST

Resolution # 06-2024-6

Cumberland County, Tennessee

General Program School Fund

WHEREAS the State of Tennessee has awarded funding for summer learning programs for K-8th grade and summer transportation, and the award is on a reimbursement basis through the General Purpose School fund.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May 2024, and by the Cumberland County Commission meeting on June 17th, 2024, that the following budget amendment be adopted.

General Budget Amendment

Increase Revenues:

141-46590	Other State Funds	\$51,991.96
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Total Increase in Revenues \$51,991.96

Increase Expenditures:

141-72710-425-BUS	Transportation-Fuel	\$51,991.96
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Total Increase in Expenditures \$51,991.96

SPONSORED BY:

Chie Harris
BOE Member

APPROVED BY:

James Boster
Chairman of the Board

ATTEST:

William A. S. [Signature]
Director of School

Ayes: 7 Nays: 0 Abstain: 0

Sponsor:

Steve York
County Commissioner

Approval:

COUNTY MAYOR

Attest:

County Clerk

Budget Committee Vote

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 06-2024-7

Cumberland County, Tennessee
Federal Program School Fund

WHEREAS, the Federal 911 budget requires revision to allocate additional funds

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May 2024, that the following budget amendment be adopted:

Federal Budget Amendment

Increase Revenue

142-911-47145 Additional Allocation \$ 2,886.00

Increase Expenditures

142-911-71200-499 Other Supplies & Materials \$ 2,886.00

Total Increase in Expenditures \$ 2,886.00

SPONSORED BY:
[Signature]
BOE Member

APPROVED BY:
[Signature]
Chairman of the Board

ATTEST:
[Signature]
Director of Schools

Ayes: 7 Nays: 0 Abstain: 0

Sponsor: [Signature]
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

Amendment # 06-2024-10
 Cumberland County, Tennessee
 General Purpose School Fund.

WHEREAS, the CTE General Funds required a revision to account for an increase in Non-Certified Sub, State Retirement, Social Security, Life Insurance, Career Ladder Program, Retirement Hybrid Stabilization and Dental Insurance.
 WHEREAS, the Medical Insurance, Certified Sub, Other Salaries and Wages line will decrease to cover the amount.
 THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May, 2024 that the following budget amendment be adopted:

General Purpose Budget Amendment

Decrease Expenditures:		
141-71300-195	Certified Substitute Teachers	\$11,000.00
141-71300-207	Medical Insurance	\$18,400.00
141-72230-189	Other Salaries and Wages	\$ 5,700.00
Total Decrease:		\$ 35,100.00

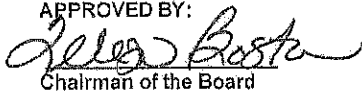
Increase Expenditures:		
141-71300-198	Non-Certified Substitute Teachers	\$18,400.00
141-71300-204	State Retirement	\$11,000.00
141-71300-117	Career Ladder Program	\$ 2,000.00
141-71300-217	Retirement Hybrid Stabilization	\$ 1,000.00
141-72230-201	Social Security	\$ 300.00
141-72230-204	State Retirement	\$ 2,000.00
141-72230-206	Life Insurance	\$ 100.00
141-72230-208	Dental Insurance	\$ 300.00

Total Increase: \$ 35,100.00

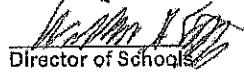
SPONSORED BY:


 BOE Member

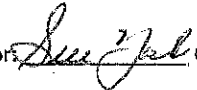
APPROVED BY:


 Chairman of the Board

ATTEST:


 Director of Schools

Ayes: 7 Nays: 0 Abstain: 0

Sponsor:  County

Commissioner

Approval: _____

County Mayor

Attest: _____

County Clerk

Budget Committee Vote: Ayes 8 Nays 0 Abstain 0

CENTRAL CAFETERIA FUND
Line-Item Budget Amendments

Handwritten signature

WHEREAS year-end reallocations are required to balance specific lines of the budget where certain lines were under projected.

WHEREAS all lines of the budget are required to end the year with a positive balance.

THEREFORE, be it resolved that the following budget line-item amendments be approved by the Cumberland County Board of Education meeting this 23rd day of May 2024. The Cumberland County Commission does not approve line item amendments not involving wages, but a copy of the amendment will be provided to the Commission for general information.

Increase Expenditures:

143.73100.336	Maintenance and Repair Equipment	\$2,025.00
143.73100.347	Pest Control	\$250.00
143.73100.355	Travel	\$500.00
143.73100.359	Disposal Fees	\$1,000.00
143.73100.422	Food Supplies	\$70,990.00
Total Increase		\$74,765.00

Decrease Expenditures:

143.73100.354	Transportation -Commodity Delivery	\$14,500.00
143.73100.451	Uniforms	\$1,265.00
143.73100.499	Other Supplies and Materials	\$59,000.00
Total Decrease		\$74,765.00

SPONSORED BY: *Alvin King*
BOE Member

APPROVED BY: *Terrell Bost*
Chairman, Board of Education

ATTEST: *William H. Lee*
Director of Schools, Cumberland County

Steve York
COUNTY COMMISSIONER

COUNTY CLERK

COUNTY MAYOR

BOE Vote:
Ayes: 7 Nays: 0 Abstain: 0

RESOLUTION # 06-2024-12

Cumberland County, Tennessee
Federal Program School Fund

WHEREAS, the Federal 901 budget requires revision to allocate additional funds

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May 2024, that the following budget amendment be adopted:

Federal Budget Amendment

Increase Revenue

142-901-47143	Additional Allocation	\$	<u>86,908.00</u>
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Increase Expenditures

142-901-71200-336	Maintenance & Repair-Equipment	\$	2,000.00
142-901-71200-399	Other Contracted Services	\$	<u>84,908.00</u>
Total Increase Expenditures		\$	<u>86,908.00</u>

SPONSORED BY:

Ally Stokely
BOE Member

APPROVED BY:

Jerred Bost
Chairman of the Board

ATTEST:

William D. Egan
Director of Schools

Ayes: 7 Nays: 0 Abstain: 0

Sponsor: *See York*
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 06-2024-13

Cumberland County, Tennessee

General Program School Fund

WHEREAS, the General budget requires revision to reallocate funds.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May 2024, that the following budget amendment be adopted:

Decrease Expenditures

141-71200-116	Teachers	\$	24,000.00
141-71200-128	Homebound	\$	7,000.00
141-71200-163	Aides	\$	22,000.00
141-71200-189	Other Salaries & Wages	\$	21,084.00
141-71200-195	Certified Substitute Teachers	\$	13,000.00
141-71200-201	Social Security/Medicare	\$	12,000.00
141-71200-207	Medical	\$	1,000.00
141-72220-207	Medical	\$	4,500.00
141-72220-355	Travel	\$	10,958.00
Total Decrease Expenditures		\$	115,542.00

Increase Expenditures

141-71200-117	Career Ladder Program	\$	2,500.00
141-71200-198	Non-Certified Substitute Teachers	\$	27,000.00
141-71200-204	Retirement	\$	3,200.00
141-71200-725	Special Education Equipment	\$	1,858.00
141-72220-105	Supervisor	\$	1,200.00
141-72220-124	Psychological Personnel	\$	33,000.00
141-72220-161	Secretary	\$	1,800.00
141-72220-189	Other Salaries & Wages	\$	21,084.00
141-72220-201	Social Security/Medicare	\$	6,000.00
141-72220-204	State Retirement	\$	17,000.00
141-72220-217	Ret-Hybrid Stabilization	\$	900.00
Total Increase Expenditures		\$	115,542.00

BOE Member [Signature] Chairman of the Board [Signature]

ATTEST: [Signature] Ayes: 7 Nays: 0 Abstain: 0
Director of Schools

Sponsor: [Signature]
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

CENTRAL CAFETERIA FUND
Line-Item Budget Amendments

A. Abansky

WHEREAS reallocations are required to balance specific lines of the budget where certain lines were under projected to clean up before the year end.

THEREFORE, be it resolved that the following budget line-item amendments be approved by the Cumberland County Board of Education meeting this 23rd day of May 2024 and adopted by the Cumberland County Commission meeting this _____ day of June 2024.

Increase Expenditures:

143.73100.119	Accountants/Bookkeepers Wages	\$300.00	
143.73100.201	Social Security	\$10,000.00	
143.73100.204	State Retirement	\$5,000.00	
143.73100.422	Food Supplies	\$300,000.00	
Total Increase			\$315,300.00

Decrease Expenditures:

143.73100.167	Maintenance Personnel Wages	\$300.00	
143.73100.165	Cafeteria Personnel Wages	\$315,000.00	
Total Decrease			\$315,300.00

SPONSORED BY: *Blair Kelly*
BOE Member

SPONSORED BY: *Lee Zuck*
County Commissioner

APPROVED BY: *Terrell Bost*
Chairman of the Board

APPROVED BY: _____
County Mayor

ATTEST: *William P. [Signature]*
Director of Schools

ATTEST: _____
County Clerk

Ayes: 7 Nays: 0 Abstain: 0

Ayes: _____ Nays: _____ Abstain: _____

Resolution # 06-2024-15
Cumberland County, Tennessee
General Program School Fund

WHEREAS the General budget requires revision to reallocate resources.

THEREFORE, be it resolved, by the Cumberland County Board of Education meeting on this 23rd day of May 2024, and by the Cumberland County Commission meeting on June 17th, 2024, that the following budget amendment be adopted.

General Budget Amendment

Increase Expenditures:

141-71100-195	Certified Substitute Teachers	\$10,000.00
141-71150-116	Teachers	\$12,000.00
141-71150-117	Career Ladder Program	\$1,000.00
141-71150-163	Aides	\$200.00
141-71100-207	Medical Insurance	\$10,000.00
141-71150-201	Social Security	\$200.00
141-71150-206	Life Insurance	\$100.00
141-71150-217	Retire-Hybrid Stabalization	\$750.00
141-72110-161	Secretary	\$750.00
141-72110-204	State Retirement	\$1,000.00
141-72110-207	Medical Insurance	\$2,000.00
141-72110-217	Retire-Hybrid Stabalization	\$1,000.00
141-72120-105	Supervisor/Director	\$1,000.00
141-72120-201	Social Security	\$500.00
141-72120-207	Medical Insurance	\$1,500.00
141-72120-208	Dental Insurance	\$500.00
141-72130-117	Career Ladder Program	\$1,500.00
141-72130-170	Security Coordinator	\$10.00
141-72210-105	Supervisor/Director	\$3,500.00
141-72210-206	Life Insurance	\$100.00
141-72210-217	Retire-Hybrid Stabalization	\$1,000.00
141-72250-524	Staff Development	\$500.00
141-72310-513	Workman's Compensation Ins	\$40,000.00
141-72320-117	Career Ladder Program	\$1,000.00
141-72320-207	Medical Insurance	\$1,500.00
141-72410-139	Assistant Principals	\$33,000.00
141-72410-117	Career Ladder Program	\$2,000.00
141-72410-161	Secretary	\$16,000.00
141-72410-162	Clerical Personnel	\$1,200.00
141-72410-207	Medical insurance	\$16,500.00
141-72410-217	Retire-Hybrid Stabalization	\$1,000.00
141-72510-162	Clerical Personnel	\$40,000.00
141-72520-161	Secretary	\$500.00
141-72520-399	Other Contracted Services	\$6,000.00

141-72610-502	Building & Contents Insurance	\$39,955.00
141-72710-146	Bus Drivers	\$10,000.00
141-72710-162	Clerical Personnel	\$16,000.00
141-72710-189	Other Salaries & Wages	\$35,000.00
141-73300-189	Other Salaries & Wages	\$6,500.00
141-73300-206	Life Insurance	\$100.00
141-73300-208	Dental Insurance	\$100.00
141-73400-116	Teachers	\$7,000.00
141-73400-206	Life Insurance	\$50.00
141-73400-207	Medical insurance	\$5,500.00
141-73400-217	Retire-Hybrid Stabalization	\$2,000.00
Total Increase in Expenditures		<u>\$330,015.00</u>

Decrease Expenditures:

141-72510-105	Supervisor/Director	\$40,000.00
141-72410-104	Principals	\$50,000.00
141-72310-207	Medical Insurance	\$41,500.00
141-71100-116	Teachers	\$60,710.00
141-72120-131	Medical Personnel	\$3,500.00
141-72210-129	Librarians	\$4,600.00
141-72520-105	Supervisor/Director	\$7,000.00
141-72620-335	Maintenance & Repair	\$39,955.00
141-72710-207	Medical Insurance	\$64,000.00
141-73300-105	Supervisor/Director	\$4,200.00
141-73400-163	Aides	\$14,550.00
Total Decrease in Expenditures		<u>\$330,015.00</u>

SPONSORED BY:

Alvin Henry
BOE Member

APPROVED BY:

James Baxter
Chairman of the Board

ATTEST:

William A. Egan
Director of School

Ayes: 7 Nays: 0 Abstain: 0

Sponsor:

Steve York
County Commissioner

Approval:

County Commissioner

Attest:

County Clerk

Budget Committee Vote

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 06-2024-16

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, Tennessee Department of Health has developed a health education loan repayment incentive contract, and

Whereas, this incentive program would be for a qualifying full time Cumberland County Health Department employee, and

Whereas, this incentive program is designed to obtain and retain qualified individuals at no cost to Cumberland County, and

Whereas, the Budget committee has reviewed this opportunity, and favorable recommends the program, and

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

Sponsor: Joe Sherrill by
County Commissioner Senifer Turner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: __ Nays: __ Abstain: __

RESOLUTION # 06-2024-17

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, the roof at the Art Circle Library has a water leak in the roof, and

Whereas, to the Budget Committee has reviewed the urgent need of repair and want to prevent further damage to the building, and

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

County Buildings

Decrease:

101-39000	Unassigned Fund Balance	\$15,000.00
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Increase Expenditures:

101-51800-791	Other Construction	\$15,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: Abstain:

RESOLUTION # 06-2024-18

**CUMBERLAND COUNTY, TENNESSEE
General Fund**

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, Building and Grounds committee have met and reviewed the parking lots at the Cumberland County Complex, and

Whereas, the Building and Grounds Committee feels the urgent need to seal and stripe the parking area at the main entrance and the farmers market entrance before the fair, and

Whereas, the Building and Grounds Committee favorably recommends this to the Budget Committee, and

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

Complex

Decrease:

101-39000	Unassigned Fund Balance	\$37,000.00
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Increase Expenditures:

101-56700-791	Other Construction	\$37,000.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes:___ Nays:___ Abstain:___

Resolution # 06-2024-20
Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, it appears there will be budget overruns in various department expenditures in the Highway Fund operations.

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

HIGHWAY FUND


Increase Expenditures:

61000-103	Assistant(s) (Administration)	\$ 1,500.00
61000-186	Overtime Pay (Administration)	\$ 9.00
61000-204	State Retirement (Administration)	\$ 50.00
62000-186	Longevity Pay (Highway & Bridge Maintenance)	\$ 61.00
62000-499	Other Supplies & Materials (Highway & Bridge Maint)	\$ 5,000.00
63100-187	Overtime Pay (Operation & Maint of Equipment)	\$ 1,300.00
63100-412	Diesel Fuel (Operation & Maint of Equipment)	\$ 3,000.00
63100-418	Equipment & Machinery Parts (Operation & Maint Equip)	\$ 20,000.00
63100-433	Lubricants (Operation & Maint of Equipment)	\$ 1,000.00
65000-599	Other Charges (Other Charges)	\$ 923.00
	Total	\$ 32,843.00

Decrease Expenditures:

39000	Unassigned Fund Balance	\$ 32,843.00
	Total	\$ 32,843.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

Resolution # 06-2024-21
Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, it appears there will be budget overruns in various department expenditures in the Highway Fund operations.

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

Solid Waste Fund

Increase Expenditures:

55731-201	Social Security (Waste Pickup)	\$ 600.00
55731-338	Maintenance & Repair Vehicle (Waste Pickup)	\$ 20,000.00
55732-312	Contracts With Private Agencies (Conv Center)	\$ 65,000.00
55751-312	Contracts With Private Agencies (Recycling Center)	\$ 30,000.00
55751-451	Uniforms (Recycling Center)	\$ 500.00
55751-707	Building Improvements (Recycling Center)	\$ 1,000.00
58400-510	Trustee's Commission (Other Charges)	\$ 1,000.00
	Total	\$ 118,100.00

Decrease Expenditures:

39000	Unassigned Fund Balance	\$ 118,100.00
	Total	\$ 118,100.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, It appears there will be budget overruns in various department expenditures in the General Fund operations.

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

GENERAL FUND

Increase Expenditures:

51100-715	Land (County Commission)	\$9.00
51300-204	State Retirement (County Mayor)	\$60.00
51300-299	Other Fringe Benefits (County Mayor)	\$550.00
51400-101	County Official/Admin Officer (County Attorney)	\$30,000.00
51600-208	Dental Insurance (Register of Deeds)	\$300.00
51750-201	Social Security (Codes Compliance)	\$6,500.00
51800-335	Maintenance & Repair Buildings (County Buildings)	\$10,000.00
51900-451	Uniforms (Vehicle Maintenance)	\$2,500.00
51900-499	Other Supplies (Vehicle Maintenance)	\$1,500.00
52100-101	County Official / Administrative Officer (Finance)	\$14,355.00
52100-307	Communication (Finance)	\$50.00
52300-186	Longevity Pay (Property Assessor)	\$198.00
53100-169	Part Time Personnel (Circuit Court)	\$1,500.00
53100-201	Social Security (Circuit Court)	\$1,500.00
53300-201	Social Security (General Sessions Court)	\$1,350.00
53300-204	State Retirement (General Sessions Court)	\$7,500.00
53400-204	State Retirement (Chancery Court)	\$130.00
53700-186	Longevity Pay (Judicial Commissioners)	\$325.00
53700-204	State Retirement (Judicial Commissioners)	\$350.00
54110-189	Other Wages & Salaries (Sheriff Dept)	\$47,000.00
54110-338	Maintenance & Repair Vehicle (Sheriff Dept)	\$15,000.00
54210-165	Cafeteria Personnel (Jail)	\$1,000.00
54210-187	Overtime Pay (Jail)	\$177.00
54210-189	Other Salaries & Wages (Jail)	\$43,100.00
54210-312	Contracts With Private Agencies (Jail)	\$6,783.00
54240-160	Guards (Juvenile Services)	\$1,860.00
54240-204	State Retirement (Juvenile Services)	\$120.00
54240-299	Other Fringe Benefits (Juvenile Services)	\$124.00
54310-105	Supervisor / Director (Fire Prevention & Control)	\$250.00
54310-140	Salary Supplements (Fire Prevention & Control)	\$2,200.00
54310-187	Overtime Pay (Fire Prevention & Control)	\$2,000.00
55130-169	Part Time Personnel (Ambulance Service)	\$90,000.00
55130-299	Other Fringe Benefits (Ambulance Service)	\$241.00
55130-308	Consultants (Ambulance Service)	\$1,427.00
55130-309	Contracts With Government Agencies (Ambulance)	\$6,454.00
55130-338	Maintenance & Repair Vehicle (Ambulance Service)	\$10,000.00
56500-129	Librarians (Libraries)	\$500.00
56500-186	Longevity (Libraries)	\$829.00
56500-204	State Retirement (Libraries)	\$91.00
56700-186	Longevity (Parks & Fair Boards)	\$89.00
56700-208	Dental Insurance (Parks & Fair Boards)	\$233.00
57500-204	State Retirement (Soil Conservation)	\$2.00
58300-186	Longevity Pay (Veterans' Services)	\$61.00
58300-204	State Retirement (Veterans' Services)	\$10.00
58400-510	Trustee's Commission (Other Charges)	\$35,000.00
	TOTAL	\$343,228.00

Increase Revenue:

46210	Law Enforcement Training Programs	\$2,200.00
46290	Other Public Safety Grants	\$47,000.00
48140	Contracted Services	<u>\$43,100.00</u>
	TOTAL	\$92,300.00

Decrease Expenditures:

56500-169	Custodial Personnel	<u>\$1,420.00</u>
		\$1,420.00

Decrease Unassigned Fund Balance:

39000	Unassigned Fund Balance	\$249,508.00
	TOTAL	\$249,508.00

\$343,228.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 06-2024-23
Cumberland County, Tennessee

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, it appears there will be budget overruns in various department expenditures in the Highway Fund operations.

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

**Other Special Revenue Fund
(Railroad Authority)**


Increase Expenditures:

91190-791 Other Construction (Railroad)	\$	<u>1,831,480.37</u>
Total	\$	1,831,480.37

Increase Revenues:

46190 Other General Governments Grants (RailRoad)	\$	<u>1,831,480.37</u>
Total	\$	1,831,480.37

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:
Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION # 06-2024-24

**CUMBERLAND COUNTY, TENNESSEE
Other General Government Special Revenue Fund**

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, fund 127- Other General Government Special Revenue Fund be established to specifically account for Coronavirus State and Local Fiscal Recovery Funds provided through the American Rescue Plan of 2021 received from the United States Treasury, and

Whereas, the following budget shall be established for the fund for the fiscal year ending June 30, 2024

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

Other General Government Special Revenue Fund

Increase Revenue:

127-47000	Federal Government	\$1,768,914.00
127-44110	Investment Income	<u>\$ 124.00</u>
	Total	\$1,769,038.00

Increase Expenditures:

127-55831-791	Other Construction	\$1,769,038.00
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Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

CUMBERLAND COUNTY, TENNESSEE
Other General Government Special Revenue Fund

To the Cumberland County Commission meeting in regular session this 17th Day of June, 2024:

Whereas, that fund 121-Special Revenue Fund be established to specifically account for Coronavirus State and Local Fiscal Recovery Funds provided through the American Rescue Plan of 2021 received from the United States Treasury, and

Whereas, Cumberland County received credit for ten million dollars in revenue loss, and

Whereas, the following budget shall be established for the fund for the fiscal year ending June 30, 2024

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

Special Revenue Fund

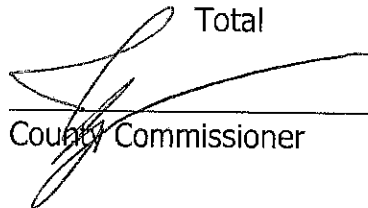
Decrease Revenue:

121-34610	Committed For General Government	\$10,000,000.00
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Increase Expenditures:

121-58190-791	Other Construction	\$ 8,000,000.00
121-99100	Transfers Out	<u>\$ 2,000,000.00</u>
	Total	\$10,000,000.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

RESOLUTION

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

WHEREAS, Cumberland County, Tennessee (the "County") has heretofore entered into that certain Loan Agreement (Series VII-B-2) dated as of November 1, 2008 (the "2008 Loan Agreement"), by and between The Public Building Authority of Sevier County, Tennessee (the "Authority") and the County; and

WHEREAS, in order to fund the 2008 Loan Agreement, the Authority issued its Local Government Public Improvement Bonds, Series VII-B-2 (the "Series VII-B-2 Bonds") pursuant to an Indenture of Trust, dated as of August 1, 2008, as supplemented by the Series VII-B-2 Supplemental Indenture of Trust, dated as of November 1, 2008 (the "Original Series VII Indenture") each between the Authority and Regions Bank, an Alabama banking corporation, Nashville, Tennessee, as trustee (the "Trustee"); and

WHEREAS, the Series VII-B-2 Bonds were purchased by U.S. Bank National Association on December 29, 2010 in connection with the remarketing of the Series VII-B-2 Bonds to establish a Bank Rate Period, and in connection with such remarketing the County and the Authority entered into an Amended Restated Loan Agreement dated December 1, 2010 (the "Series VII-B-2 Loan Agreement"), which amended and restated the 2008 Loan Agreement, and the Authority and the Trustee subsequently entered into the Series VII-B-2 Second Supplemental Indenture of Trust, dated as of December 1, 2010, the Series VII-B-2 Third Supplemental Indenture of Trust, dated as of December 1, 2013, the Series VII-B-2 Fourth Supplemental Indenture of Trust, dated as of December 30, 2016, the Series VII-B-2 Fifth Supplemental Indenture of Trust, dated as of August

1, 2018; and the Series VII-B-2 Sixth Supplemental Indenture of Trust, dated as of July 30, 2021 (the Original Series VII Indenture as supplemented is herein referred to as the "Indenture"), each between the Authority the Trustee; 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) convert the interest rate on the VII-B-2 Bonds from the Bank Rate to a Daily Rate (as defined in the Indenture); (ii) enter into an Amended and Restated Loan Agreement, amending and restating the Series VII-B-2 Loan Agreement in substantially the form of the 2008 Loan Agreement, and approve a Series VII-B-2 Seventh Supplemental Indenture in connection with such conversion, (iii) approve Truist Bank as the letter of credit provider ("Credit Provider") for the Series VII-B-2 Bonds pursuant to a Reimbursement Agreement in accordance with the Truist Term Sheet before the Governing Body at this meeting (the "Credit Provider Term Sheet"), (iv) approve the remarketing of the Series VII-B-2 in the Daily Rate by Truist Securities ("Remarketing Agent") pursuant to the ("Remarketing Term Sheet"), and (v) pay costs incident to the foregoing; 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. Approval of Conversion.

The Series VII-B-2 Bonds, which funded the Series VII-B-2 Loan Agreement currently bear interest at the Bank Rate as defined in the Indenture. The Governing Body hereby authorizes the County Mayor, in consultation with the Finance Director, to elect to direct a conversion of the interest rates on the Series VII-B-2 Bonds, and thus the Series VII-B-2 Loan Agreement, from the

Bank Rate to the Daily Rate (as such term is defined in the Indenture). The County Mayor and the County Clerk are hereby authorized to give notice to the Trustee of the County's direction that the interest rate on the Series VII-B-2 Bonds be converted from the Bank Rate to the Daily Rate in accordance with provisions hereof.

Section 2. Approval of Remarketing.

The conversion to the Daily Rate shall occur through a remarketing of the Series VII-B-2 Bonds by the Remarketing Agent. The Governing Body hereby approves the Remarketing Agent as the remarketing agent with respect to the remarketing of the Series VII-B-2 Bonds in the Daily Rate Period and as the remarketing agent while the Series VII-B-2 Bonds remain in the Daily Rate Period or the Weekly Rate Period. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver such documents in connection with the remarketing of the Series VII-B-2 Bonds in the Daily Rate Period consistent with the Remarketing Term Sheet. From and after the execution and delivery of such remarketing documents, 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 documents as may be necessary to carry out and comply with the provisions thereof.

Section 3. Approval of Disclosure Document.

The County Mayor or the Finance Director, or either of them, working with the Remarketing Agent, is hereby authorized and directed to provide for the preparation and distribution of a disclosure document (the "Disclosure Document") in connection with the remarketing of the Series VII-B-2 Bonds describing the Series VII-B-2 Bonds. The County Mayor shall make such completions, omissions, insertions and changes in the Disclosure Document not inconsistent with this resolution as are necessary or desirable to complete it as a final Disclosure

Document for purposes of Rule 15c2-12 of the Securities and Exchange Commission, if applicable. The County Mayor or the Finance Director, or either of them, are authorized, on behalf of the County, to deem the Preliminary Disclosure Document and the Disclosure Document in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), if applicable, except for the omission in the Preliminary Disclosure Document of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Disclosure Document and the Disclosure Document in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Disclosure Document of such pricing and other information.

Section 4. Approval of Amendment and Restatement of the Series VII-B-2 Loan Agreement; Pledge of Taxes. In connection with the conversion to the Daily Rate, the Series VII-B-2 Loan Agreement will be amended and restated by the Amended and Restated Series VII-B-2 Loan Agreement, to be in substantially the form of the 2008 Loan Agreement, which and is hereby approved with such changes therein as shall be approved by the County Mayor and County Clerk, the execution thereof by the County Mayor and the County Clerk to constitute conclusive evidence of the approval of any and all changes or revisions therein. The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver the Amended and Restated Series VII-B-2 Loan Agreement in the name and on behalf of the County. From and after the execution and delivery of the Amended and Restated Series VII-B-2 Loan Agreement, 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 documents as may be necessary to carry out and comply with the provisions of the Amended and Restated Series VII-B-2 Loan Agreement as executed.

The County, through the Governing Body, hereby reaffirms, covenants and agrees to annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay when due the annual amounts payable by the County under the Amended and Restated Series VII-B-2 Loan Agreement as and when they become due and payable and to pay any expenses of maintaining and operating the Projects required to be paid by the County under the terms of the Amended and Restated Series VII-B-2 Loan Agreement and, for such purposes, the County hereby pledges such tax and the full faith and credit of the County to such payments, provided, however, that the tax hereinabove described will not be required to be levied or, if levied, may be proportionately reduced to the extent of funds appropriated by the Governing Body of the County to the payment of the amounts described above from other revenues of the County. Such tax, to the extent levied, shall be assessed, levied, collected and paid in like manner as other taxes of the County. Such tax shall not be included within any statutory or other limitation of rate or amount for the County but shall be excluded therefrom and be in addition thereto and in excess thereof, notwithstanding and without regard to the prohibitions, restrictions or requirements of any other law, whether public or private. Any amounts payable under the Loan Agreement falling due at any time when there are insufficient funds from the tax levy on hand shall be paid from current funds of the County and reimbursement therefor should be made out of the taxes hereby provided to be levied when the same shall have been collected.

Section 5. Approval of Reimbursement Agreement.

The conversion of the Series VII-B-2 Bonds to a Daily Rate shall be effective only upon receipt of a letter of credit in accordance with the provisions of the Indenture. The Governing Body hereby approves the Credit Provider as the letter of credit provider pursuant to a Reimbursement Agreement which shall be substantially consistent with the terms of the Credit

Provider Term Sheet before this meeting. In the event the Series VII-B-2 Bonds cannot be remarketed on any Tender Date or the Reimbursement Agreement terminates, the Credit Provider will pay the principal and interest next coming due on the Series VII-B-2 Bonds and will be reimbursed for such payment pursuant to the Reimbursement Agreement from funds to be paid by the County. Under certain circumstances, as described in the Amended and Restated Series VII-B-2 Loan Agreement, all obligations under the Amended and Restated Series VII-B-2 Loan Agreement, including the outstanding principal amount thereof and fees and expenses of the Credit Provider, may become immediately due and payable or be subject to an adjusted amortization at an increased rate of interest, all substantially in accordance with the Credit Provider Term Sheet. The Governing Body is aware of the risks and benefits associated with the proposed transaction and is aware that should the Amended and Restated Series VII-B-2 Loan Agreement become due and payable or be subject to an adjusted amortization, as described in the Credit Provider Term Sheet, that it may be necessary or advisable to refinance the Amended and Restated Series VII-B-2 Loan Agreement, and the County understands that it may incur additional costs in connection with such refinancing and may be required to submit a plan of refunding to the State Comptroller in connection with any such refinancing.

The County Mayor and County Clerk are hereby authorized, empowered and directed to execute and deliver such documents in connection with the Reimbursement Agreement and the letter of credit consistent with the Credit Provider Term Sheet. From and after the execution and delivery of such documents, 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 documents as may be necessary to carry out and comply with the provisions thereof.

Section 6. Amendment to the Series VII-B-2 Supplemental Indenture. The Governing Body hereby directs the County Mayor to request that the Authority, the Trustee and any other required parties approve and consent to amendments to the Series VII-B-2 Indenture, the Series VII-B-2 Loan Agreement and such other documents necessary to effect the amendments to provide for the conversion of the Series VII-B-2 Bonds to the Daily Rate Period, all of which shall contain terms and provisions consistent with the Credit Provider Term Sheet and the Remarketing Term Sheet now before this meeting.

Section 7. Interest Rate Conversion. At any time while the Series VII-B-2 Bonds remain outstanding, the Amended and Restated Series VII-B-2 Loan Agreement and the Series VII-B-2 Bonds, may, in whole or in part, to the extent permitted by applicable law, be converted from one Rate Period (as defined in the Loan Agreement) to the other interest Rate Periods permitted and as provided in the Amended and Restated Series VII-B-2 Loan Agreement and in the Indenture (which conversion may include such put features relative to the Series VII-B-2 Bonds as the Indenture may permit) at the direction of the County Mayor and County Clerk and no further action shall be required by the Governing Body.

Section 8. 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 shall be and the same hereby are in all respects, approved and confirmed.

Section 9. 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 10. 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 17th day of June, 2024.

/s/ 
County Commissioner

/s/ _____
County Mayor

ATTEST:

/s/ _____
County Clerk

BEFORE THE COUNTY MAYOR OF
CUMBERLAND COUNTY, TENNESSEE

IN RE:

MIDDLE TENNESSEE NATURAL GAS UTILITY DISTRICT

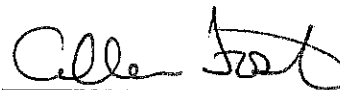
ORDER APPOINTING COMMISSIONER

This matter came before the Honorable Allen Foster, Cumberland County Mayor, on the 24th day of May, 2024, for the selection of a Commissioner for Middle Tennessee Natural Gas Utility District. The utility district submitted a certified list of three nominees under the seal of the Board of Commissioners as provided in Tennessee Code Annotated §7-82-307.

This certified list was reviewed by the undersigned and following deliberation, Steve Stone is hereby selected from this list and appointed as Commissioner of the Middle Tennessee Natural Gas Utility District to serve a term of four years beginning July 12, 2024, subject to the administration, subscription and filing of the proper oath of office. This order shall be entered of record in the minutes of the county legislative body and a certified copy furnished to the Board of Commissioners of Middle Tennessee Natural Gas Utility District and to Steve Stone.

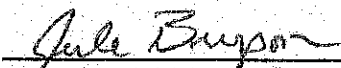
It is so Ordered.

This, the 24th day of May, 2024.



Allen Foster, County Mayor
Cumberland County, Tennessee

Entered May 24, 2024



Cumberland County Clerk
Cumberland County, Tennessee

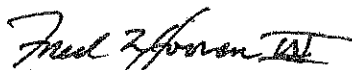


MAILING CERTIFICATION

I hereby certify that a true and exact copy of the foregoing list of nominees has been sent by first class mail with postage prepaid addressed to the following county mayors / executives:

Salutation	First Name	Last Name	Position	County	Mailing	City	State	Zip
Mayor	Gregg	Ridley	Mayor	Bledsoe	P.O. Box 149	Pikeville	TN	37367
Mr.	Greg	Mitchell	Executive	Cannon	110 S. Tatum Street, Ste 201	Woodbury	TN	37190
Mayor	Dale	Reagan	Mayor	Clay	P.O. Box 387	Celina	TN	38551
Mayor	Dennis	Hunt	Interim Mayor	Coffee	1329 McArthur Street, Suite 1	Manchester	TN	37355
Mayor	Matt	Adcock	Mayor	DeKalb	1 Public Square, Room 204	Smithville	TN	37166
Mr.	Jimmy	Johnson	Executive	Fentress	P.O. Box 1128	Jamestown	TN	38556
Mayor	Chris	Guess	Mayor	Franklin	855 Dinah Shore Blvd, Suite 3	Winchester	TN	37398
Mayor	Michael	Brady	Mayor	Grundy	68 Cumberland St, Ste 133	Altamont	TN	37301
Mayor	Weston	Wamp	Mayor	Hamilton	County Courthouse, 625 Georgia Avenue	Chattanooga	TN	37402
Mayor	Randy	Heady	Mayor	Jackson	P.O. Box 617	Gainesboro	TN	38562
Mayor	David	Jackson	Mayor	Marion	P.O. Box 789	Jasper	TN	37347
Mayor	John	Gentry	Mayor	McMinn	County Courthouse, 6 East Madison Avenue	Athens	TN	37303
Mayor	Eddie	Jewell	Mayor	Meigs	P.O. Box 156	Decatur	TN	37322
Mr.	Steven	Barlow	Executive	Overton	306 W. Main Street, Room 232	Livingston	TN	38570
Mayor	Randy	Porter	Mayor	Putnam	County Courthouse, 300 East Spring Street, Room 8	Cookeville	TN	38501
Mr.	Jim	Vincent	Executive	Rhea	1475 Market Street, Suite 300	Dayton	TN	37321
Mayor	Joe	Carr	Mayor	Rutherford	One Public Square County Courthouse, Room 101	Murfreesboro	TN	37130
Mayor	Jeff S.	Mason	Mayor	Smith	122 Turner High Circle, Suite 100	Carthage	TN	37030
Mayor	David	Sullivan	Mayor	Van Buren	P.O. Box 217	Spencer	TN	38585
Mr.	Terry	Bell	Executive	Warren	201 Locust Street, Suite 1	McMinnville	TN	37110
Mr.	Denny W.	Robinson	Executive	White	County Courthouse, 1 East Bockman Way, Room 205	Sparta	TN	38583
Mayor	Randall	Hutto	Mayor	Wilson	County Courthouse, 228 East Main Street, Room-104	Lebanon	TN	37087

This the 23rd day of May, 2024.


 Fred L. Hoover, III - Secretary



CERTIFICATION OF COMPLIANCE WITH UTILITY DISTRICT COMMISSIONER
TRAINING AND CONTINUING EDUCATION REQUIREMENTS

Pursuant to T.C.A 7-82-307(b)(5)(B), an incumbent utility district commissioner who is nominated for re-appointment must certify to the appointing county mayor that the commissioner has complied with the training and continuing education requirements for commissioners set forth in T.C.A 7-82-308(f) to be eligible for re-appointment.

I hereby certify that I am in compliance with the training and continuing education requirements for utility district commissioners set forth in T.C.A 7-82-308(f) as of the date set forth below. I completed 16.25 hours of continuing education during my most recent three-year continuing education period which began on January 1, 2020 and ended on December 31, 2022. Therefore, I am eligible to serve another term of office.

A handwritten signature in black ink, appearing to read "Steve Stone", written over a horizontal line.

Steve Stone
Cumberland County Commissioner

Date: 2/28/24

PLAN OF SERVICE

PETITION FOR ANNEXATION

LEGAL DESCRIPTION

Legal Description for the Annexation of Tax Map 112L C 014.00 with a portion of Canary Drive

BEGINNING on a point, said point being a common property corner of Tax Map 112E G 018.00 and 112E G 017.00, located on the north eastern ROW of Canary Drive.

Thence in a south eastern direction, following the north eastern ROW of Canary Drive to a point, said point being a common property corner of Tax Map 112L C 015.00 and 112L C 014.00.

Thence in a north eastern direction following a common property line of Tax Map 112L C 015.00 and 112L C 014.00 to a point, said point being a common property corner of Tax Map 112L C 014.00 and 112L C 013.00.

Thence in a south eastern direction, following a common property line of Tax Map 112L C 014.00 and 112L C 013.00 to a point, said point being a common property corner of Tax Map 112L C 014.00 and 112L C 013.00, located on the north western ROW of Walnut Drive.

Thence in a south western direction, following the northern ROW of Walnut Drive and crossing Canary Drive to a point, said point being on the western ROW of Canary Drive.

Thence in a north western direction, following the western ROW of Canary Drive to a point, said point being a common property corner of Tax Map 112L B 009.00 and 112L B 008.00.

Thence in a north eastern direction crossing the ROW of Canary Drive to a point, said point being the BEGINNING.

Acreage: 0.99 acres (graphically calculated)

Approximately 530 feet of Canary Drive, at its current condition (graphically measured)

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 presently available to the annexation area at "outside-city" rates. 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.

SANITARY SEWER

City sewer collection lines are located on Canary Drive and available upon completion of an approximate 760-foot mainline sewer extension. The property owner will be responsible for material costs, 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. The cost estimate in the amount of \$6,428.10 must be paid to the City of Crossville within 12 months. If not paid within 12 months, a new cost estimate would be required.

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 the corner of Walnut Drive and Canary Drive, which is an unimproved right-of-way. Upon annexation, approximately 530-feet of Canary Drive will be annexed in to the City limits at its current condition. This portion of Canary Drive will be accepted as an official City street. 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 policies 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

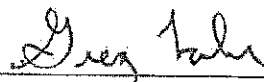
Natural gas service in Crossville is supplied by Middle Tennessee Gas Utility District.

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 May 16, 2024 (date).



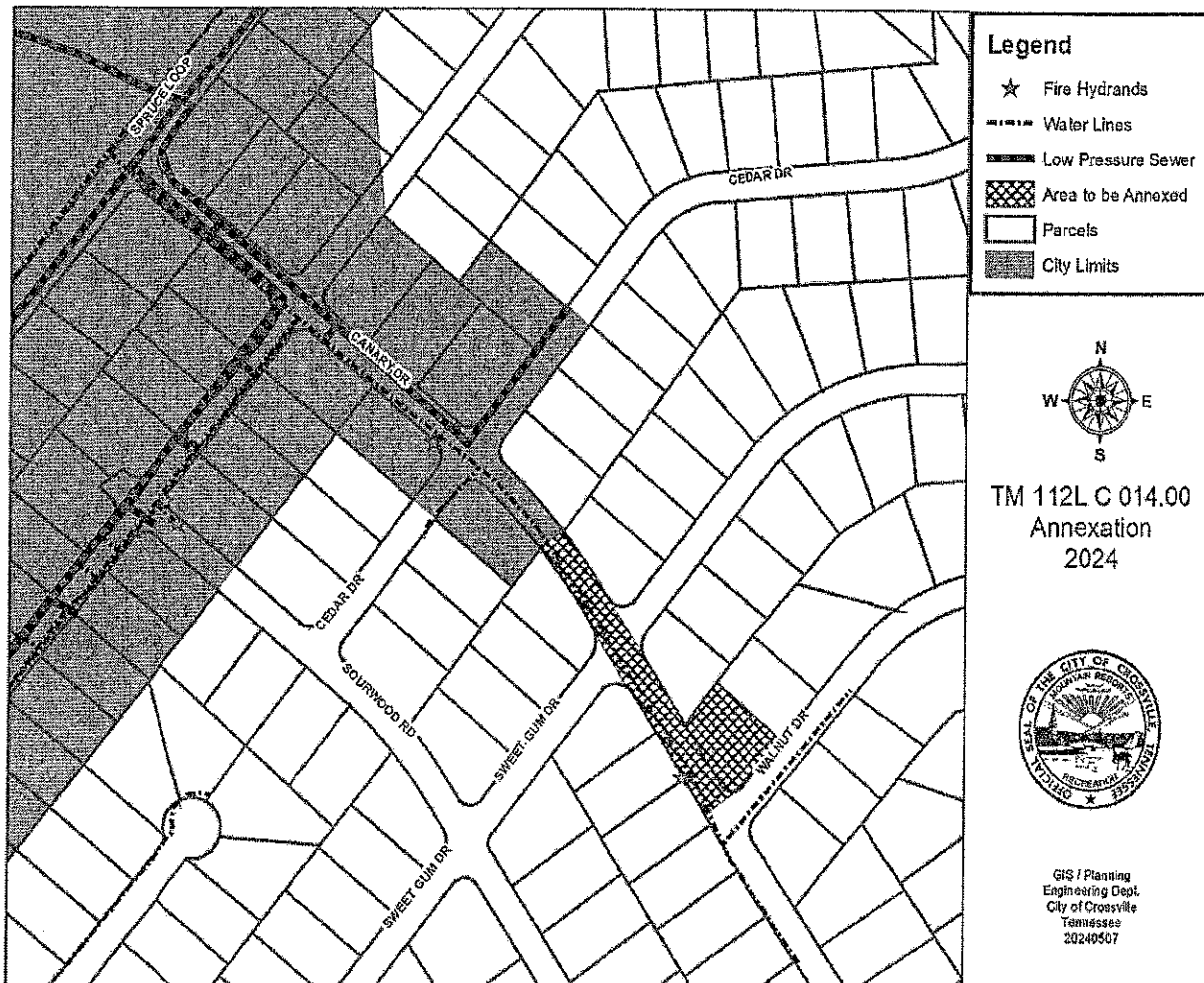
Planning Commission Chairman

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, June 11, 2024, at 5:50 p.m. in the Crossville City Hall located at 392 N. Main St. regarding the proposed annexation and plan of service for .99 acres, Tax Map 112L C 014.00.

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



Mayor Allen Foster

Two North Main Street, Suite 203

Crossville, TN 38555

Phone (931) 484-6165

Fax (931) 484-5374

mayorfoster@cumberlandcountyttn.gov

Date: June 4, 2024

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

From: County Mayor Allen Foster, Chairman

FINANCIAL MANAGEMENT COMMITTEE MEETING NOTICE

The Financial Management & Purchasing Committee of Cumberland County shall meet in
Courthouse on **Tuesday – June 11, 2024 @ 8:00 A.M.**

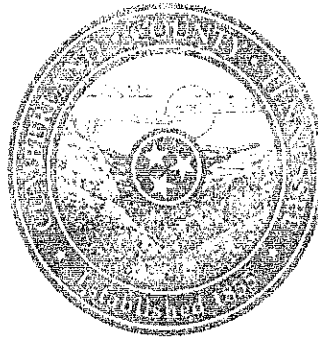
A G E N D A

- 1) Call to Order
- 2) Approval of Minutes
- 3) Public Comments
- 4) Review of Garrison Road Bid
- 5) Review of Fuel Canopy Bid
- 6) Review of 30K Lift for Vehicle Maintenance
- 7) Review of Woody Convenience Center Paving Bid
- 8) Review of Microwave Hop Bid
- 9) Review of School Nutrition Waste Pickup Bid
- 10) Review of School Nutrition Milk Bid
- 11) Review of South Café Furniture and Graphics Bid
- 12) Review of North Cumberland Walk in Freezer & Cooler Bid
- 13) Other Business
- 14) Adjournment

Committee Members:

Jack Davis, County Commissioner
Allen Foster, County Mayor
Stanley Hall, Highway Superintendent
Nancy Hyder, County Commissioner
John Patterson, County Commissioner
Charles Seiber, County Commissioner
William Stepp, Director of Schools

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

June 4, 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, June 12, 2024 at 1 pm in room 310 on the third floor of the former Cumberland County Courthouse.

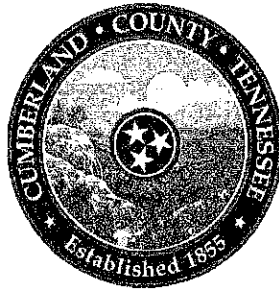
AGENDA

- a) Call to Order
- b) Approval of Minutes
- c) Opportunity for Public Comment
- d) Updates:
 - Dixon Road
 - Oswego Road (3326)
 - Oswego Road (3340)
 - Eureka Drive
 - Andrews Lane
- e) Old/New Business, if any
 - Dillon Street
- 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
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 June 17, 2024
at 5:00 pm in Plateau Conference Room (Rm 130) of the Art Circle Public
Library.**

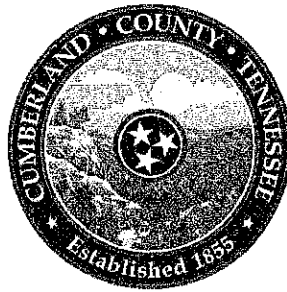
AGENDA

1. Call to Order
2. Approval of May Minutes
3. Public Comment
4. Dapocy Ventures, LLC 7013 Ute Lane/162A M 36.00
5. Old Business
6. New Business
7. Adjournment

DELINQUENT TAX COMMITTEE MEMBERS:

Allen Foster | Mayor
Vacant | 1st District
Deborah Holbrook | 8th District
Darrell Threet | 3rd District
Colleen Mall | 9th 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
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Holbrook
9th District
Colleen Mall
John
Patterson, Jr

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

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

June 7, 2024

TO: Task Force Members, County Commissioners, County Mayor, County Clerk,
Media
FROM: Joe Sherrill – Chairman, Cumberland County Opioid Task Force

**The Cumberland County Opioid Task Force will be meeting on Tuesday, June 25,
2024 at 5:00 pm in room 310 of the downtown courthouse.**

AGENDA

1. Call to Order
2. Public Comment Opportunity
3. Approval of Minutes
4. Proposal Presentation (10 minutes each submitter)
 - a. School
 - b. VBH
 - c. TICA
5. Goals and Funding Decisions
6. Old / New Business, if any
7. Next Meeting
8. Adjournment

OPIOID TASK FORCE MEMBERS:

Joe Sherrill, 6 th District, Chair	Amanda Worley, General Sessions Judge
Allen Foster, County Mayor	Casey Cox, Sheriff
RJ Crawford, City Mayor	Jessie Brooks, City Police Chief
Angela Slaven, CC Health Dept	Bryant Dunaway, District Attorney
William Stepp, Director of Schools	
Randy Davis, CAO, Cumberland Medical Center	