

Jule Bryson
Cumberland County Clerk

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

December 7, 2018

TO: Cumberland County Commission, County Mayor, and News Media

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: December 17, 2018 Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, December 17, 2018 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

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

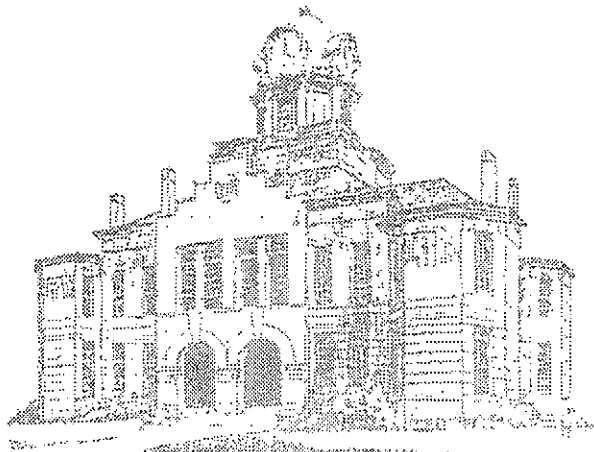
Sincerely,



Jule Bryson
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION MONTHLY MEETING AGENDA

MONDAY, DECEMBER 17, 2018

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 December 17, 2018 Cumberland County Commission Meeting Agenda
6. Minutes of November 19, 2018 Monthly Cumberland County Commission Meeting
7. Special recognitions, memorials, etc.
8. Comments by the General Public
9. Unfinished Business
10. New Business:

RESOLUTION 12-2018-1-To appoint Conrad Welch as Cumberland County Building Maintenance Supervisor (Foster)

RESOLUTION 12-2018-2-To release county owned right-of-way to property owner (Kyle Davis)

RESOLUTION 12-2018-3-To accept offer of Byron C. and Jan L. Long to purchase property owned by Cumberland County (Hyder)

RESOLUTION 12-2018-4-To accept offer of Kirk and Donna Walser to purchase property owned by Cumberland County (Hyder)

RESOLUTION 12-2018-5-Budget Amendment, General Fund, Veterans Services, \$2,221.00 (Patterson)

RESOLUTION 12-2018-6-Budget Amendment, General Fund, Jail, \$6,800.00 (York)

RESOLUTION 12-2018-7-To authorize the Finance Department to prepare and issue a request for proposals for a market and financial feasibility study (Wilson)

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

NOVEMBER 19, 2018

MONTHLY MEETING MINUTES

Be it remembered that the Cumberland County Commission met in monthly session on Monday, November 19, 2018 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Allen Foster who invited Minister Tim Chesson from the Faith Worship Center to give the Invocation and Young Marines Commander Ed Dyer was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, Finance Director Nathan Brock, County Attorney Philip Burnett, Road Superintendent Scott Blaylock, a few students from the Stone Memorial High School Government Class and the following County Commissioners:

Chad Norris	Sue Ann York
Kyle Davis	Nancy Hyder
Rebecca Stone	Darrell Threet
David Gibson	Charles Seiber
Jack Davis	Terry Lowe
Michael Speich	Wendell Wilson
Mark Baldwin	Jerry Cooper
Jim Blalock	Deborah Holbrook
Carl MacLeod	John Patterson (absent)

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

1. MINUTES OF OCTOBER 15, 2018 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING:

On motion of Commissioner Gibson, second by Commissioner Stone, moved the minutes of the October 15, 2018 Monthly Commission Meeting be approved, treat same as read, made a matter of record and filed.

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

COMMENTS:

Celeste Green, a recruitment specialist with the American Red Cross explained that Cumberland County currently has no local volunteers and she asked the Board to assist with a regional recruitment program to enlist a team of volunteers and provide them with emergency preparedness training should a disaster occur in our area.

2. RESOLUTION 11-2018-1-TO ACCEPT THE 2019 VERSION OF THE CUMBERLAND COUNTY ROAD LIST:

On motion of Commissioner Kyle Davis, second by Commissioner Hyder, moved to adopt resolution 11-2018-1.

The motion to adopt resolution 11-2018-1, accepting the Official Cumberland County Road List for 2019 as recommended by the Environmental Committee, the Highway Department and the Regional Planning Commission, carried by a voice vote from the Commission present.

3. RESOLUTION 11-2018-2-TO AMEND THE AUGUST 20, 2018 VERSION OF THE CUMBERLAND COUNTY COMMISSION RULES:

On motion of Commissioner Stone, second by Commissioner Norris, moved to adopt resolution 11-2018-2.

The motion to adopt resolution 11-2018-2, amending the rules to add "Approval of Agenda" under Rule 2-Quorum, carried by a voice vote from the Commission present.

4. RESOLUTION 11-2018-3-TO APPOINT SONYA RIMMER TO THE TRI-COUNTY INDUSTRIAL DEVELOPMENT BOARD OF CUMBERLAND, MORGAN AND ROANE COUNTIES FOR A SIX (6) YEAR TERM TO EXPIRE SEPTEMBER 30, 2024:

On motion of Commissioner Wilson, second by Commissioner Lowe, moved to adopt resolution 11-2018-3.

The motion to adopt resolution 11-2018-3, appointing Sonya Rimmer to serve a six (6) year term on the Tri-County Industrial Development Board of Cumberland, Morgan, and Roane Counties, carried by a voice vote from the Commission present.

5. RESOLUTION 11-2018-4-TO APPOINT TREY KERLEY TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION TO FILL THE UNEXPIRED TERM OF LARRY ALLEN THROUGH AUGUST 31, 2020:

On motion of Commissioner Kyle Davis, second by Commissioner Holbrook, moved to adopt resolution 11-2018-4.

The motion to adopt resolution 11-2018-4, appointing Trey Kerley to the Cumberland County Regional Planning Commission for a term to expire August 31, 2020, carried by voice vote from the Commission present.

6. RESOLUTION 11-2018-5-TO APPOINT BARBARA PARSONS AS CUMBERLAND COUNTY HISTORIAN FOR A FOUR (4) YEAR TERM TO EXPIRE SEPTEMBER 30, 2022:

On motion of Commissioner Gibson, second by Commissioner Stone, moved to adopt resolution 11-2018-5.

The motion to adopt resolution 11-2018-5, reappointing Barbara Parsons to the post of Historian for another four year term to expire September 30, 2022, carried by a voice vote from the Commission present.

7. RESOLUTION 11-2018-6-TO ESTABLISH AND APPROVE A HUMAN RESOURCES DIRECTOR POSITION ON THE COUNTY PAY SCALE:

On motion of Commissioner Norris, second by Commissioner York, moved to adopt resolution 11-2018-6.

The motion to adopt resolution 11-2018-6, establishing the new position of Human Resources Director and approving a budget amendment for \$41,891.00 to facilitate the position, carried by a roll call vote of 17 ayes from the Commission present.

8. RESOLUTION 11-2018-7-TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED:

On motion of Commissioner Hyder, second by Commissioner Jack Davis, moved to adopt resolution 11-2018-7.

Before the vote, Commissioner Stone asked the Finance Director if increasing the bid level would save a significant amount of time and money if the county no longer has to publicly advertise or get sealed bids for items under twenty-five thousand dollars (\$25,000.00) versus ten thousand dollars (\$10,000.00). She also questioned if the county has a full time purchasing agent. Mr. Brock responded the County Financial Management System of 1981 provides that an eligible Finance Director for a county also becomes the purchasing agent. Additionally he advised the increased threshold may not save in advertising expenditures but in the long run it should save time in the preparation process and in getting the products and services needed.

The motion to adopt resolution 11-2018-7, increasing the threshold, per provisions of 2015 Public Chapter 457 Tennessee Code Annotated §12-3-1212, over which public advertisement and sealed competitive bids or proposals are required is increased to \$25,000.00 for nonemergency, nonproprietary purchases with at least three (3) written quotations being obtained, whenever possible, for purchases costing less than \$25,000.00 but greater than \$10,000.00, carried by a roll call vote of 17 ayes from the Commission present.

9. RESOLUTION 11-2018-8-BUDGET AMENDMENT, GENERAL FUND, AGRICULTURE EXTENSION SERVICE, \$220.00:

On motion of Commissioner Cooper, second by Commissioner Kyle Davis, moved to adopt resolution 11-2018-8.

The motion to adopt resolution 11-2018-8, a budget amendment for a salary supplement expenditure for the Agriculture Extension Service, carried by a roll call vote of 17 ayes from the Commission present.

10. RESOLUTION 11-2018-9-BUDGET AMENDMENT, GENERAL FUND, SHERIFF, \$465.00:

On motion of Commissioner Cooper, second by Commissioner MacLeod, moved to adopt resolution 11-2018-9.

The motion to adopt resolution 11-2018-9, a budget amendment for donations from private citizens, businesses and other organizations for the use and benefit of the Sheriff's Department, carried by a roll call vote of 17 ayes from the Commission present.

11. RESOLUTION 11-2018-10-BUDGET AMENDMENT, GENERAL FUND, SCHOOL RESOURCE OFFICERS, SPECIAL PATROLS, \$13,200.00:

On motion of Commissioner MacLeod, second by Commissioner Cooper, moved to adopt resolution 11-2018-10.

The motion to adopt resolution 11-2018-10, a budget amendment to reappropriate funding for training of additional School Resource Officers in the current fiscal year, carried by a roll call vote of 17 ayes from the Commission present.

12. RESOLUTION 11-2018-11-BUDGET AMENDMENT, GENERAL FUND, OTHER EMERGENCY MANAGEMENT, DISPATCH, \$16,270.00:

On motion of Commissioner Kyle Davis, second by Commissioner Norris, moved to adopt resolution 11-2018-11.

The motion to adopt resolution 11-2018-11, a budget amendment to redirect funds within the budget to cover additional overtime cost from the Dispatch Department, carried by a roll call vote of 17 ayes from the Commission present.

13. RESOLUTION 11-2018-12-BUDGET AMENDMENT, DRUG FUND, \$15,000.00:

On motion of Commissioner MacLeod, second by Commissioner Cooper, moved to adopt resolution 11-2018-12.

The motion to adopt resolution 11-2018-12, a budget amendment for a State of Tennessee ThreeStar Program grant awarded to the Sheriff's Department to purchase and outfit an educational trailer to present community-wide events to educate the public about the dangers and consequences of prescription painkillers and other opioids, carried by a roll call vote of 17 ayes from the Commission present.

FINANCE DIRECTOR REPORT:

Finance Director Brock reported good news in regard to the October 2018 collections from the Emergency Medical Services Department. Mr. Brock further reported a gain in local sales tax receipts from last month and he shared, in percentages and dollars, his calculations of property taxes, hotel/motel taxes and prisoner boarding fees collected so far this fiscal year.

STANDING AND STATUTORY COMMITTEE REPORTS:

Health and Safety Standards Board Chairperson, Commissioner Hyder noted that committee would meet on November 28, 2018 along with County Attorney Burnett to hold a roundtable discussion about recurring problems with vacant dilapidated structures in the county. Ms. Hyder went on to explain the Health and Safety Standards Board was established in 2005 to provide regulatory standards for residential and non-residential property for the health, safety, convenience and welfare of the residents of the county. Commissioner Hyder also serves as the Chairperson for the Rules Committee and she asked that all Board Members read the November 7, 2018 Minutes from that committee meeting and consider the possibility of staggering the terms for County Commissioners in the future. Commissioner Stone suggested Commissioners collect information from their constituents in regard to political signs on the courthouse yard during the early voting election cycle.

14. ELECTION OF NOTARIES:

On motion of Commissioner Gibson, second by Commissioner Hyder, moved that Nicki Atkinson, Marjorie R. Carpeno, Christine Vanhoy Dalton, Patrick S. Erickson, Ashley Garrett, Kylee Johnson, Christie J. Kimbro, Lainie Shanks Luse, Ivy Luttrell, Peggy Ann Marsh, Julie M. Rector, Kim V. Robbins, Brandon J. Savage, Jill Shannon Smith, Grant Thurman, Kendra S. Williams, Ryan Williams and Catlin Zellner are elected as Notary Publics for the State of Tennessee.

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

ANNOUNCEMENTS:

Commissioner Wilson, Committee Chairman noted an agenda change for the next Building and Grounds Committee Meeting scheduled for November 27, 2018. Item five (5) Expo Presentation should be removed from the agenda and item six (6) should now read: Feasibility Study for Expo Center-John Endsley from Bullock Smith and Partners to present a proposal from the Markin Consulting group.

15. ADJOURNMENT:

On motion of Commissioner Speich, second by Commissioner Norris, moved the November 19, 2018 Commission Meeting be adjourned at 6:36 o'clock P.M.

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

RESOLUTION NO. 12-2018-1

RESOLUTION TO APPOINT CUMBERLAND COUNTY BUILDING MAINTENANCE SUPERVISOR

WHEREAS, it is the recommendation of the County Mayor that Conrad Welch be hired and appointed to serve as the Cumberland County Building Maintenance Supervisor.

NOW, THEREFORE, BE IT RESOLVED, that this resolution shall take effect upon adoption at the following legislative body meeting.

This 17th day of December, 2018.

SPONSOR:



COUNTY MAYOR

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK.

RESOLUTION NUMBER 12-2018-2

**A RESOLUTION TO RELEASE COUNTY OWNED RIGHT-OF-WAY TO
PROPERTY OWNER**

WHEREAS, the Environmental Committee, and the Cumberland County Highway Department have approved to release the interest in a permanent easement and right of way, 60 feet in width, designated as being Deep Draw Road Improvement in part of Map 128 Parcel 089.00 and part of Map 128 parcel 089.03; and

WHEREAS, the Cumberland County Highway Department has declared there are no future plans on construction of a new road or bridge in the area of 1603 Deep Draw Road through 1663 Deep Draw Road, Crossville, TN.

NOW, THEREFORE BE IT RESOLVED, the Cumberland County Board of Commissioners hereby formally approves the release of the county owned right-of-way and approve for the County Mayor to sign the deeds prepared by County Attorney Philip Burnett.

ADOPTED this 17th day of December, 2018.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

Cumberland County Highway Department



Scott Blaylock, Road Superintendent
178 County Garage Rd.
Crossville, TN 38555

Phone: 931-484-5424

Fax: 931-456-7585

Email: cohwy@volfirst.net

June 18, 2018

To whom it may concern,

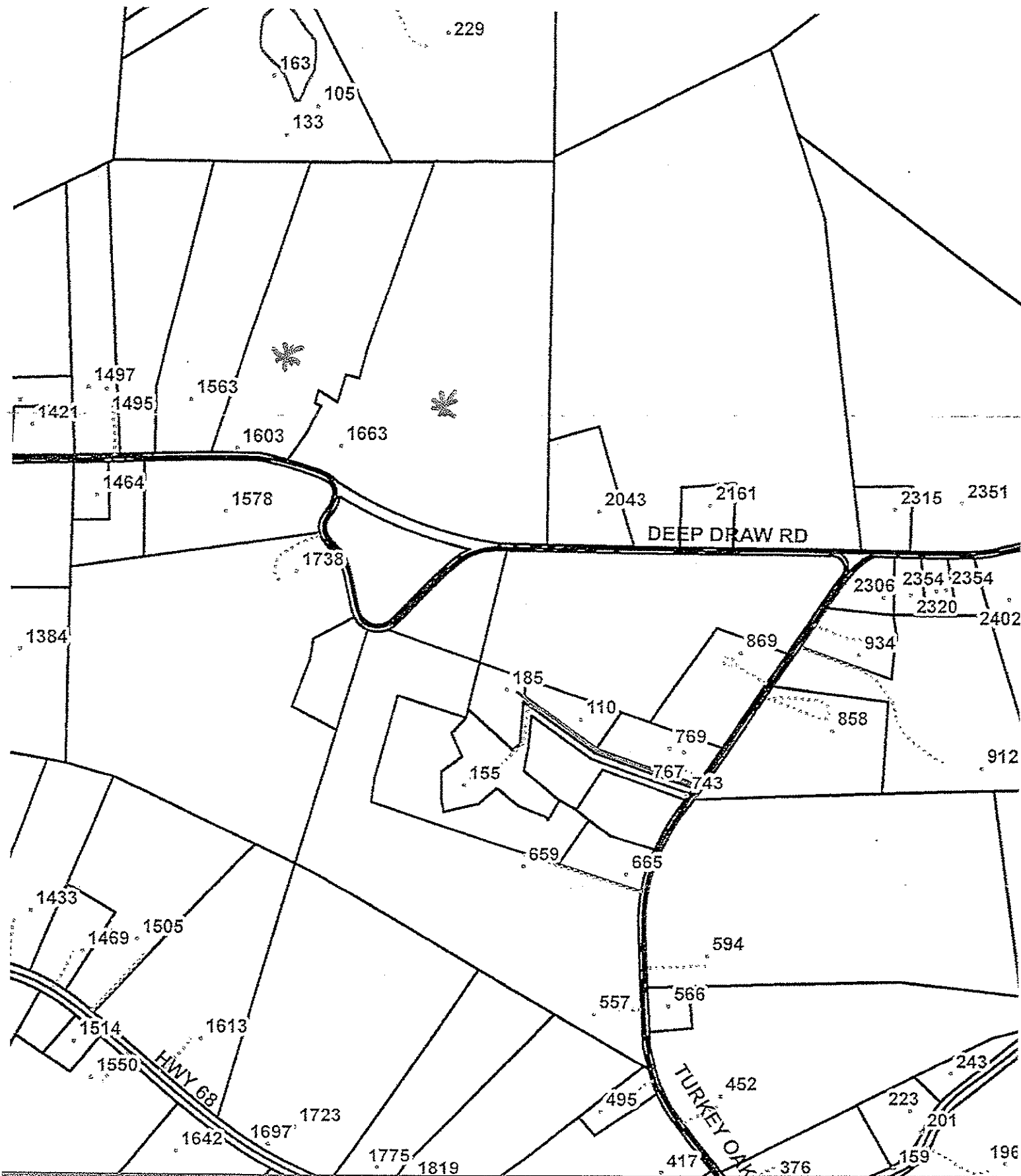
The Cumberland County Highway Department has no future plans on construction on a new road or a new bridge in the area of #1603 thru #1663 Deep Draw Rd.

Thank You,

A handwritten signature in cursive script that reads 'Scott Blaylock'.

Scott Blaylock

Cumberland County Hwy Supt.



**It is the responsibility of the Grantee of this instrument to immediately record it.
Failure to record this instrument could adversely affect the validity of your title.**

QUITCLAIM DEED

For and in consideration of the sum of One (\$1.00) Dollar, cash in hand paid, together with other good and valuable consideration not herein mentioned, receipt of all of which is hereby acknowledged, **CUMBERLAND COUNTY, TENNESSEE, acting by and through ALLEN FOSTER, its duly elected County Mayor**, has this day bargained and sold and, by these presents, do hereby grant, transfer, convey, quitclaim and deliver unto **M. DENISE HOBBS (being one and the same as Denise Hobbs) and husband ROBERT A. HOBBS**, their respective heirs and assigns, any and all interest in a permanent easement and right of way, 60 feet in width, designated as being Deep Draw Road Improvement, said easement and/or right of way being further described as follows:

Beginning at a ½" iron rebar with cap stamped Sexton 1898 in the north right of way of Deep Draw Road and in the south line of Denise & Robert Hobbs (1526/2088) and shown on tax map 128 as parcel 089.03 said beginning is referenced to the southeast corner of Hobbs at S 88°10'53" E a distance of 43.33', a ½" iron rebar with cap stamped Sexton 1898 in the north right of way of Deep Draw Road near a fence corner having State Plane Coordinates of N: 576571.39, E: 2278295.03; Thence with said right of way N 89°50'05" W a distance of 204.88' a ½" iron rebar with cap stamped Sexton 1898 in said right of way; Thence leaving Deep Draw Road and with the south right of way of a 60' dedicated road easement in favor of Cumberland County, N 72°48'20" W a distance of 382.84' ,down a steep hill, to a ½" iron rebar with cap stamped Sexton 1898 in a branch being the southwest corner of this parcel and the northeast corner of Henry K. Donathan (1523/2425) 2.31 acre tract; Thence leaving Donathan and with said branch, N 19°18'29" E a distance of 60.04' to a ½" iron rebar with cap stamped Sexton 1898 in said branch being the northwest corner of this parcel and the southwest corner of Hobbs and the southeast corner of Donathan's 12.94 acre tract; Thence leaving said branch and with the south line of Hobbs, up a steep hill, S 72°48'20" E a distance of 576.52' to a ½" iron rebar with cap stamped Sexton 1898 in the north right of way of Deep Draw Road the point of beginning having an area of 28,781 square feet, 0.66 acres previously surveyed by: Chris Sexton Surveying 467 Southridge Circle, Crossville, Tennessee 38555.

Being a portion of the same property conveyed to Cumberland County, Tennessee, a political subdivision existing by virtue of the laws of the State of Tennessee by virtue of a dedication of easement deed from C. C. Haun dated March 30, 1984, of record in Deed Book 282, Page 218, Register's Office, Cumband County, Tennessee.

To have and to hold in fee simple and thereby extinguishing any said easement and/or right of way previously conveyed to said grantor, Cumberland County, Tennessee. Said Quit Claim Deed is hereby conveyed to the grantees, their successors and assigns, forever.

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

WITNESS my hand and signature on this _____ day of _____, 2018.

CUMBERLAND COUNTY, TENNESSEE

By _____
Allen Foster, County Mayor

THIS INSTRUMENT PREPARED BY:
BEAN, SMITH & BURNETT ATTORNEYS
300 THURMAN AVENUE
CROSSVILLE, TN 38555

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**, the within named bargainor 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, a political subdivision, and that he, being County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the political subdivision by himself as such County Mayor.

WITNESS my hand on the _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires: _____

NAME OF A PROPERTY OWNER: _____

SEND TAX BILLS TO:

**It is the responsibility of the Grantee of this instrument to immediately record it.
Failure to record this instrument could adversely affect the validity of your title.**

QUITCLAIM DEED

For and in consideration of the sum of One (\$1.00) Dollar, cash in hand paid, together with other good and valuable consideration not herein mentioned, receipt of all of which is hereby acknowledged, **CUMBERLAND COUNTY, TENNESSEE, acting by and through ALLEN FOSTER, its duly elected County Mayor**, has this day bargained and sold and, by these presents, do hereby grant, transfer, convey, quitclaim and deliver unto **HENRY K. DONATHAN and wife, SANDRA J. DONATHAN** their respective heirs and assigns, any and all interest in a permanent easement and right of way, 60 feet in width, designated as being Deep Draw Road Improvement, said easement and/or right of way being further described as follows:

Beginning at a ½" iron rebar with cap stamped Sexton 1898 in the east right of way of Deep Draw Road the northwest corner of Henry K. Donathan's (1523/2425) 2.31 acre tract and the southwest corner of this parcel; Thence leaving Donathan and with the right of way of Deep Draw Road N 11°13'37" W a distance of 68.22' to a ½" iron rebar with cap stamped Sexton 1898 in said right of way and a corner of Donathan's 12.94 acre tract; Thence leaving said right of way and with Donathan and the north line of this parcel, S 72°48'20" E a distance of 339.41' to a ½" iron rebar with cap stamped Sexton 1898 in a branch being the northeast corner of this parcel and the southeast corner of Donathan's 12.94 acre tract having State Plane Coordinates of N: 576743.19, E: 2277700.97; Thence leaving said 12.94 acre tract and with said branch, S 19°18'30" W a distance of 60.04' a ½" iron rebar with cap stamped Sexton 1898 in a branch being the northeast corner of Donathan's 2.31 acre tract and the southeast corner of this parcel; Thence with the line of Donathan, N 72°48'20" W a distance of 304.73' to the point of beginning having an area of 19,324 square feet, 0.44 acres previously surveyed by: Chris Sexton Surveying, 467 Southridge Circle, Crossville, Tennessee 38555.

Being a portion of the same property conveyed to Cumberland County, Tennessee, a political subdivision existing by virtue of the laws of the State of Tennessee by virtue of a dedication of easement deed from C. C. Haun dated March 30, 1984, of record in Deed Book 282, Page 218, Register's Office, Cumberland County, Tennessee.

To have and to hold in fee simple and thereby extinguishing any said easement and/or right of way previously conveyed to and owned by said grantor, Cumberland County, Tennessee. Said Quit Claim Deed is hereby conveyed to the grantees, their successors and assigns, forever.

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

WITNESS my hand and signature on this _____ day of _____, 2018.

CUMBERLAND COUNTY, TENNESSEE

By _____
Allen Foster, County Mayor

THIS INSTRUMENT PREPARED BY:
BEAN, SMITH & BURNETT ATTORNEYS
300 THURMAN AVENUE
CROSSVILLE, TN 38555

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**, the within named bargainor 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, a political subdivision, and that he, being County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the political subdivision by himself as such County Mayor.

WITNESS my hand on the _____ day of _____, 2018.

NOTARY PUBLIC

My Commission Expires: _____
NAME OF A PROPERTY OWNER:

SEND TAX BILLS TO:

A RESOLUTION TO ACCEPT OFFER TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Byron C. and Jan L. Long have presented an offer to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County; and,

WHEREAS, said offer is for one (1) parcel of property known as:

Map 78P Group H Parcel 012.00 118 Brantenwood Circle, Crossville, TN 38558

WHEREAS, Bryon C. and Jan L. Long wish to pay \$374.40 for said property; and,

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session voted to recommend to the full Cumberland County Commission that said Commission accept this offer.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission meeting in its regular monthly session hereby accepts said offer, and sells said realty to the Offeror.

ADOPTED this 17th day of December, 2018.

SPONSOR:

Nancy Huder
COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

A RESOLUTION TO ACCEPT OFFER TO PURCHASE PROPERTY OWNED BY CUMBERLAND COUNTY

WHEREAS, Kirk and Donna Walser have presented an offer to the Cumberland County Delinquent Tax Committee for property currently owned by Cumberland County; and,

WHEREAS, said offer is for one (1) parcel of property known as:

Map 90F Group G Parcel 039.00 117 Folkstone Road, Crossville, TN 38558

WHEREAS, Kirk & Donna Walser wish to pay \$462.90 for said property; and,

WHEREAS, the Cumberland County Delinquent Tax Committee, meeting in regular session voted to recommend to the full Cumberland County Commission that said Commission accept this offer.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Commission meeting in its regular monthly session hereby accepts said offer, and sells said realty to the Offeror.

ADOPTED this 17th day of December, 2018.

SPONSOR:

Nancy Huder (H)
COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of December, 2018:

Whereas, the County Veterans Service Officer position has been reviewed by Organizational Management Group and it has been determined that the position should be classified "exempt" for overtime purposes, and

Whereas, the change in classification will result in additional hours worked and compensation.

Therefore, be it resolved that the County's Classification and Compensation plan be revised to reflect the exempt status and the following budget amendment be adopted by the Cumberland County Commission.

Veterans Services

Decrease Expenditures:

101-58300-169 Part-time Personnel \$ 2,221.00

Increase Expenditures:

101-58300-101	County Official	\$ 2,105.00
101-58300-204	State Retirement	\$ <u>116.00</u>
Total		\$ 2,221.00

Sponsor:



County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of December, 2018:

Whereas, the Sheriff has applied for and received a grant from the State of Tennessee, Administrative Office of the Courts, and

Whereas, the grant shall provide silent panic buttons for court security, and

Whereas, this is a partially State funded grant that requires 10% in matching local funds, and

Whereas, the Budget Committee has reviewed the grant and favorably recommended acceptance of the grant and local match funding.

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

JAIL

Increase Revenue:		
101-46980	Other State Grants	\$ 6,120.00
Decrease:		
101-39000	Unassigned Fund Balance	<u>\$ 680.00</u>
Total		\$ 6,800.00

Increase Expenditures:

101-54210-336	Maintenance & Rep[air Services	\$ 6,800.00
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Sponsor: 
County Commissioner

Approval: _____
County Mayor

Attest: _____
County Clerk

Budget Committee Vote:

Ayes: 7 Nays: 0 Abstain: 0

CUMBERLAND COUNTY, TENNESSEE

**A RESOLUTION TO AUTHORIZE THE FINANCE DEPARTMENT TO
PREPARE AND ISSUE A REQUEST FOR PROPOSALS FOR A MARKET AND
FINANCIAL FEASIBILITY STUDY**

WHEREAS, the Building and Grounds Committee approved a motion to conduct a market and financial feasibility study for the development and operation of a multi-purpose event facility in the Crossville/Cumberland County area; and

WHEREAS, a previous study was done in October 2001, but a more recent study is needed; and

NOW, THEREFORE BE IT RESOLVED, the Cumberland County Board of Commissioners hereby formally authorizes the Finance Department to issue a request for proposals for a market and financial feasibility study for a potential multipurpose event facility in the Crossville/Cumberland County area. The Cumberland County Board of Commissioners further authorizes the Budget Committee to review the responses and then make a recommendation to the full Board of County Commissioners as to acceptance or rejection of award and related funding.

ADOPTED this 17th day of December, 2018.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK