

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

2 North Main Street, Suite 203 Crossville, Tennessee 38555

FIRST DISTRICT
Brian Houston
Harry Sabine
SECOND DISTRICT
Nancy Hyder
Robert Safdie
THIRD DISTRICT
David Hassler
Johnny Presley
FOURTH DISTRICT
Allen Foster
Charles Seiber
FIFTH DISTRICT
Joe Koester
Jan McNeil

SIXTH DISTRICT
Larry Allen
Terry Carter
SEVENTH DISTRICT
Mike Harve
Roy Turne
EIGHTH DISTRICT
Jeff Brown
SONYA RIMMER
NINTH DISTRICT
Clyde Cramer
Carmin Lynch

SPECIAL CALL SESSION CUMBERLAND COUNTY COMMISSION APRIL 30, 2012

A Special Call Session of the Cumberland County Commission was held on Monday, April 30, 2012 beginning at 4:00 o'clock P.M. in the large meeting room of the Cumberland County Courthouse for consideration of the Big South Fork Visitors Center Project. The Special Call Meeting was called to order by County Mayor Kenneth Carey who called upon County Clerk Jule Bryson to hold a roll call. Also present were County Attorney Randal Boston, County Finance Director Nathan Brock, and the following County Commissioners:

Brian Houston (absent), Harry Sabine, Nancy Hyder, Robert Safdie (absent), David Hassler, Johnny Presley, Allen Foster, Charles Seiber (absent), Joe Koester, Jan McNeil, Larry Allen, Terry Carter, Mike Harvel, Roy Turner, Jeff Brown, Sonya Rimmer, Clyde Cramer (absent), and Carmin Lynch

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

1. BIG SOUTH FORK VISITORS CENTER PROJECT:

After a lengthy discussion between Commission Members, County Mayor Carey, County Attorney Boston, and County Finance Director Brock about the proposed construction and management of a Big South Fork Visitors Center, on motion of Commissioner Jeff Brown, second by Commissioner Sonya Rimmer, moved to accept the City of Crossville original offer for a maximum match grant commitment of one hundred twenty thousand dollars (\$120,000.00) for construction of the visitors center facility but to reject the City's offer to operate the facility at a 50/50 split with Cumberland County not to exceed fifty thousand dollars (\$50,000.00) for a one (1) year period but instead the City and County agree to divide the operating cost for the visitors facility evenly with a 50/50 match with Cumberland County's responsibility for the operating costs of the center not to exceed thirty thousand dollars (\$30,000.00) per year for a twenty (20) year period.

The motion to make a counter offer to the City of Crossville for terms of operation of the Big South Fork Visitors Center carried by a roll call vote of 10 ayes from the Commission with 4 Commissioners voting no and 4 Commissioners absent.

2. RECESS APRIL 30, 2012 SPECIAL CALL BOARD OF COMMISSIONERS MEETING:

On motion of Commissioner Harry Sabine, second by Commissioner Joe Koester, moved to recess the April 30, 2012 Special Call Commission Meeting at 5:06 o'clock P.M. and reconvene on Tuesday, May 8, 2012 at 7:00 o'clock P.M. to allow time for the Crossville City Council to consider the counter offer presented to them by the Cumberland County Commission.

The motion to recess the Special Call Commission Meeting until May 8, 2012 carried by a roll call vote of 13