

The Bradley County Commission meets in REGULAR SESSION at 7:00 P.M. EST on March 6th, 2017, at the Courthouse in Cleveland, Tennessee. D. Gary Davis, County Mayor; Donna A. Simpson, County Clerk; and Crystal Freiberg, County Attorney are present. On roll call the following Commissioners are present: TERRY CAYWOOD, MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, ROBERT ROMINGER, MARK HALL and BILL WINTERS. TOTAL PRESENT: 14; ABSENT: NONE. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Pastor David O'Neal leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the February 21st, 2017, Regular Session be approved; Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Terry Caywood asks that pages 29-42 be pulled from the Consent Agenda and discussed at a Work Session for the next [Commission] meeting.

Commissioner Mike Hughes moves that the Consent Agenda be approved less Pages 29-42; Commissioner Mark Hall seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Bill Winters moves that the Commission approve the disposal of ten computers as she [Circuit Court Clerk] has requested; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, nay; Rominger, aye; Hall, aye; and Winters, aye. The Clerks asks if anyone would like to change their vote. TOTAL FOR: 13; OPPOSES: 1. The motion passes.

LETTER REGARDING THE DISPOSAL OF THESE COMPUTERS RECORDED AS AN ATTACHMENT

A request for acceptance and/or approval of the following roads into the County's Road System was presented by Commissioner Robert Rominger: NOELE CIRCLE, ROCHELLE CIRCLE and KAREN LANE

Commissioner Robert Rominger moves that the Commission accept these roads; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

THE REQUESTS FOR ACCEPTANCE OF THESE THREE ROADS ARE RECORDED AS ATTACHMENTS

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Commissioner Robert Rominger moves that the Commission approve the speed limit corrections as presented; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

SPEED LIMIT CORRECTIONS LIST RECORDED AS AN ATTACHMENT

RESOLUTION 2017-11

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH RON DALE D/B/A TOTAL SURVEILLANCE SOLUTIONS REGARDING THE UPGRADE AND EXPANSION OF THE SECURITY CAMERA SYSTEM AT THE BRADLEY COUNTY COURTHOUSE AND ANNEX BUILDING FOR AN AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED FIFTY-EIGHT DOLLARS (\$11,758.00)

WHEREAS, the Bradley County Sheriff's Office seeks to upgrade and expand the security camera system at the Bradley County Courthouse and the County Annex Building to provide increased security for said buildings; and

WHEREAS, the upgrade and expansion of the security camera system project was the subject of competitive bidding as required by Tennessee Law; and

WHEREAS, the Sheriff's Office has recommended awarding the contract to Ron Dale d/b/a Total Surveillance Solutions was the lowest and best bid for the security camera portion of the project.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 6th day of March, 2017, that:

SECTION 1. Bradley County Mayor be and is hereby authorized to negotiate a contract with Ron Dale d/b/a Total Surveillance Solutions for the upgrade and expansion of the security camera system at the Bradley County Courthouse and County Annex Building for an amount of \$11,758.00.

SECTION 2. Bradley County Mayor be and is hereby authorized following successful negotiation to enter into a contract with Ron Dale d/b/a Total Surveillance Solutions for the upgrade and expansion of the security camera system at the Bradley County Courthouse and County Annex Building for an amount of \$11,758.00.

Commissioner Jeff Yarber puts in the form of a motion to accept Resolution 2017-11; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

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**RESOLUTION 2017-10
RESOLUTION ALLOCATING A THREE PERCENT (3%) ANNUAL INCREASE TO THE
THIRTY THOUSAND DOLLAR (\$30,000) GRANT TO THE "SAFE DRINKING
WATER FUND" FROM THE HEALTH, WELLNESS & QUALITY OF LIFE FUND TO
ACCOUNT FOR INFLATION RATES ON THE FUNDS DEDICATED FOR
SAFE DRINKING WATER IN BRADLEY COUNTY**

WHEREAS, following the sale of Bradley Memorial Hospital, a fund was established from the County General Fund for the Healthy Community Initiative of Bradley County, Tennessee, called the Health, Wellness & Quality of Life Fund (hereinafter "HCI Fund") on January 16, 2007; and

WHEREAS, in 2008 the Bradley County Commission upon the recommendation of the HCI Committee created the "Safe Drinking Water Fund" in an amount of \$30,000 to be allocated from the HCI Fund; and

WHEREAS, the "Safe Drinking Water Fund" is a grant of funds each year from the HCI Fund to provide for the extension and replacement of undersized waterlines in the County; and

WHEREAS, any HCI Funds allocated for the "Safe Drinking Water Fund" and any growth to said fund must be contingent upon all Court Ordered obligations of the Fund and required library bond payments; and

WHEREAS, the Bradley County Commission desires to continue funding the "Safe Drinking Water Fund" at an amount equivalent to the present value of \$30,000; and

WHEREAS, in order to account for general inflation rates, the Bradley County Commission believes that three percent (3%) should be added each year to the \$30,000 amount allocated to the "Safe Drinking Water Fund".

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 6th day of March, 2017, that to the extent funds are available, an additional three percent (3%) shall be added annually to the current thirty thousand dollar (\$30,000) grant to the "Safe Drinking Water Fund" from the HCI Fund to account for inflation rates on the funds dedicated to safe drinking water in Bradley County.

Commissioner Milan Blake puts the adoption of Resolution 2017-10 in the form of a motion; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Johnny Mull moves that the Meeting Agenda be approved; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye;

Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

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**RESOLUTION 2017-08
RESOLUTION OPPOSING ANY PROPOSED LEGISLATION IN THE
TENNESSEE GENERAL ASSEMBLY THAT INCLUDES A TAX INCREASE
ON GASOLINE OR DIESEL FUELS**

WHEREAS, legislation has been proposed in the Tennessee General Assembly that will include a tax increase on gas and diesel fuels purchased in Tennessee; and

WHEREAS, the State of Tennessee has a budget surplus of approximately two billion dollars; and

WHEREAS, this proposed gas and diesel tax increase would be a further tax burden on Bradley County residents that can least afford the additional tax burden.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 6th day of March, 2017, that the Bradley County Commission is in opposition to any proposed legislation introduced in the Tennessee General Assembly that includes any tax increase on gasoline or diesel fuels.

Commissioner Dan Rawls moves that Bradley County send a Resolution [2017-08] that we are not for a gas tax rate increase; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, nay; Hughes, nay; Alford, nay; Crye, nay; Blake, nay; Mull, aye; Peak, nay; Thompson, nay; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, nay; and Winters, nay. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 5; OPPOSES: 9. The motion FAILS.

**RESOLUTION 2017-09
RESOLUTION AUTHORIZING
A CONTINUOUS FOUR (4) YEAR REAPPRAISAL CYCLE**

WHEREAS, *Tennessee Code Annotated* Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes; and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle; and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the County Legislative Body, the reappraisal program may be completed by a continuous four (4) year cycle comprised of an on-site review of each real property over a three (3) year period followed by revaluation of all such property in the year following completion of the review period; and

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RESOLUTION 2017-09 CONTINUES

WHEREAS, the County Legislative Body of Bradley County understands that by approving such a four (4) year reappraisal cycle a sales ratio study will be conducted during the second year of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Bradley County, meeting in regular session on this the 6th day of March, 2017, that:

PURSUANT to *Tennessee Code Annotated* Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in Bradley County, as detailed in the attached four-year appraisal plan, by a continuous four (4) year cycle beginning July 1, 2017,

comprised of an on-site review of each parcel of real property over a three (3) year period followed by revaluation of all such property for tax year 2021.

Commissioner Milan Blake puts in the form of a motion the adoption of Resolution 2017-09; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes

THE 4-YEAR APPRAISAL PLAN IS RECORDED AS AN ATTACHMENT

There is no further business to come before the Commission and on a motion my Commissioner Jeff Yarber, the Commission adjourns at 7:50 EST.

Louie Alford, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

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