

The Bradley County Commission meets in REGULAR SESSION at 7:00 P.M. EDST 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, LOUIS ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, ROBERT ROMINGER, MARK HALL and BILL WINTERS. Commissioner JOHNNY MULL is absent. TOTAL PRESENT: 13; ABSENT: 1. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Pastor Chris Sieber leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the July 17th, 2017, REGULAR SESSION be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Milan Blake asks for the letter from the Comptroller of the Treasury constituting approval to issue twenty-year interfund capital outlay notes in an amount not to exceed \$3,000,000.00 as an interfund loan from the County's Health, Wellness & Quality of Life (HWQ) Endowment Fund to its Community Development/Industrial Park Fund to be known as "Hospital Interfund Loan Capital Outlay Notes, Series 2017A" pursuant to T. C. A. 9-21-604 and 9-21-408 be made a part of the Commission Minutes.

**LETTER RECORDED AS AN ATTACHMENT**

Commissioner Thomas Crye moves for the approval of the Consent Agenda; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**CONSENT AGENDA RECORDED AS AN ATTACHMENT**

On recommendation from the Finance Committee Commissioner Charlotte Peak moves to renovate the Commission Offices for an amount up to \$5,000.00 with the funds coming from Line Item 599; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**08/07/2017**

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Commissioner Milan Blake puts in the form of a motion the purchase of Jumbo Trons for Bradley Central and Walker Valley High Schools in an amount of \$316,000.00; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

BUDGET AMENDMENT FOR THE \$316,000.00 RECORDED AS AN ATTACHMENT

Commissioner Milan Blake makes in the form of a motion to accept the Litter Grant in the amount of \$65,100.00 and put it into the 46430 Line Item and the corresponding Expense Salary Line Item; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes

BUDGET AMENDMENT FOR THE \$65,100.00 AND THE GRANT CONTRACT RECORDED AS ATTACHMENTS

Commissioner Bill Winters moves that the Meeting Agenda be approved; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

**RESOLUTION 2017-38  
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A  
HEALTH SERVICES AGREEMENT WITH QCHC, INC. FOR AN INITIAL ONE (1) YEAR  
TERM WITH THE OPTION OF TWO (2) ADDITIONAL ONE YEAR RENEWAL  
TERMS TO PROVIDE INMATE HEALTH SERVICES FOR THE BRADLEY COUNTY  
JAIL AND WORKHOUSE FOR AN ANNUAL BASE COMPENSATION AMOUNT OF  
ONE MILLION NINETY FIVE THOUSAND DOLLARS (\$1,095,000.00)**

**WHEREAS, Bradley County Sheriff's Office is in need of inmate health services at the Bradley County Jail and Bradley County Workhouse; and**

**WHEREAS, Bradley County previously entered into a three (3) year Health Services Agreement with QCHC, Inc. for said facilities for the time period from July 1, 2013 through June 30, 2016 and extended for an additional one (1) year term through June 30, 2017; and**

**WHEREAS, the Bradley County Sheriff's Office sought requests for proposals and received two proposals, which were opened on July 12, 2017;**

**WHEREAS, the Bradley County Sheriff's Office recommends proceeding with negotiation of an agreement with QCHC, Inc. as the lowest and best bid for the inmate health services requested.**

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**RESOLUTION 2017-38 CONTINUES**

**NOW, THEREFORE, BE IT RESOLVED** by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 7th day of August, 2017, that:

**SECTION 1.** Bradley County Mayor be and is hereby authorized to negotiate a health services agreement for an initial term of one (1) year with the option of two (2) additional one (1) year renewal terms to provide inmate health services for Bradley County Jail and Workhouse with QCHC, Inc. for the provision of inmate health services to Bradley County for an amount of One Million Ninety Five Thousand Dollars (\$1,095,000.00).

**SECTION 2.** Bradley County Mayor be and is hereby authorized following successful negotiation to enter into a health services agreement for an initial term of one (1) year with the option of two (2) additional one (1) year renewal terms to provide inmate health services for Bradley County Jail and Workhouse with QCHC, Inc. for the provision of inmate health services to Bradley County for an amount of One Million Ninety Five Thousand Dollars (\$1,095,000.00).

Commissioner Jeff Yarber moves for the adoption of Resolution 2017-38; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**RESOLUTION 2017-39**

**RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH TENNESSEE RECOVERY & MONITORING, CO. FOR 2,496 SQUARE FEET OF OFFICE SPACE LOCATED AT THE WORKHOUSE ADDITION TO THE BRADLEY COUNTY JUDICIAL COMPLEX AT A RATE OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) PER YEAR FOR THE FIRST YEAR AND TWENTY FOUR THOUSAND DOLLARS (\$24,000.00) PER YEAR FOR THE REMAINING FOUR YEARS OF THE TERM**

**WHEREAS,** Bradley County is the owner of 2,496 square feet of office space located at the Workhouse addition to the Bradley County Judicial Complex; and

**WHEREAS,** Bradley County and Tennessee Recovery & Monitoring, Co. desire to enter into a lease arrangement of the leased premises.

**NOW, THEREFORE, BE IT RESOLVED** by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 7th day of August, 2017, that the Bradley County Mayor be and is hereby authorized upon successful negotiation to enter into a Lease Agreement with Tennessee Recovery & Monitoring, Co. for a term of five (5) years for 2, 496 square feet of office space located at the Workhouse addition to the Bradley County Judicial Complex at a rate of fifteen thousand dollars (\$15,000.00) per year for the first year and twenty-four thousand dollars (\$24,000.00) per year for the remaining four years of the lease term.

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**MOTION AND ROLL CALL FOR RESOLUTION 2017-39 CONTINUES**

Commissioner Milan Blake puts in the form of a motion the adoption of Resolution 2017-39; Commissioner Mark Hall seconds the motion.

Commissioner Dan Rawls offers a substitute motion that instead of accepting the pending offer this be tabled to the Work Session so the Commission can look at other offers; Commissioner Thomas Crye seconds the substitute motion.

Voting on the substitute motion the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The substitute motion passes, therefore no vote taken on the original motion.

**AMENDED RESOLUTION 2017-02  
RESOLUTION DECLARING APPROXIMATELY 7.35 ACRES OF BRADLEY COUNTY  
PROPERTY LOCATED ON KINSER ROAD, KNOWN AS PRIMITIVE SETTLEMENT,  
MAP AND PARCEL NUMBER 067 052.00, AS SURPLUS PROPERTY AND  
AUTHORIZING THE COUNTY MAYOR TO OFFER FOR SALE OR TRADE THIS  
PROPERTY, NOT INCLUDING THE POST OFFICE STRUCTURE LOCATED ON THE  
SOUTH END OF THE PROPERTY OR THE LOG HOUSE LOCATED ON THE  
NORTHERN MOST END OF THE PROPERTY, BY PUBLIC BID**

**WHEREAS, the Bradley County Commission voted to accept from a private donor certain property formerly Primitive Settlement, Map and Parcel Number 067 052.00; and**

**WHEREAS, Bradley County has determined that it has no current use for said property.**

**NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 6th day of February, 2017, that approximately 7.35 acres of property owned by Bradley County, formerly Primitive Settlement, Map and Parcel Number 067 052.00, is declared surplus property.**

**BE IT FURTHER RESOLVED that the Bradley County Mayor is authorized to offer this property, not including the post office structure located on the south end of the property or the log house located on the northern most end of the property, for sale or trade, by public bid pursuant to all property asset disposal requirements. If the log house located on the northern most end of the property is not removed from the property by August 31, 2017, ownership of the structure shall revert to the current owner of the property.**

Commissioner Charlotte Peak moves for the approval of the Amended Resolution 2017-02; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**08/07/2017**

**08/07/2017**

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 7:38 EDST.

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Louie Alford, Chairman  
Bradley County Commission

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Donna A. Simpson  
Bradley County Clerk

**08/07/2017**

