

The Bradley County Commission meets in REGULAR SESSION on June 5th, 2017, at 7:00 P.M. EDST at the Courthouse in Cleveland, Tennessee. D. Gary Davis, County Mayor; Deputy Clerk Carolyn Lay for County Clerk Donna A. Simpson; and Crystal Freiberg, County Attorney are present. On roll call the following Commissioners are present: TERRY CAYWOOD, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, ROBERT ROMINGER and BILL WINTERS. Commissioners MIKE HUGHES and MARK HALL are absent. TOTAL PRESENT: 12; ABSENT: 2. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Mark Williams leads in the invocation.

Commissioner Bobby Goins moves that the Minutes of the May 15th, 2017, REGULAR SESSION be approved; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

Commissioner Johnny Mull moves that the Consent Agenda be approved; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

CONSENT AGENDA IS RECORDED AS AN ATTACHMENT

Commissioner Johnny Mull moves that the Meeting Agenda be approved; Commissioner Howard Thompson seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes

MEETING AGENDA IS RECORDED AS AN ATTACHMENT

RESOLUTION 2017-21
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO CONTINUE

**MEMBERSHIP IN LOCAL GOVERNMENT INSURANCE POOL REGARDING THE
PROVISION OF WORKERS' COMPENSATION AND PROPERTY AND CASUALTY
COVERAGE FOR AN AMOUNT OF ONE MILLION TWO HUNDRED EIGHTY
THOUSAND AND SEVEN HUNDRED FORTY FIVE DOLLARS
(\$1,280,745.00)**

WHEREAS, in July of 2006, Bradley County became a member of the Local Government Insurance Pool (hereinafter "LGIP"); and

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RESOLUTION 2017-21 CONTINUES

WHEREAS, since that time Bradley County has continued its membership in LGIP for the provision of workers' compensation and property and casualty coverage for Bradley County; and

WHEREAS, pursuant to *Tenn. Code Ann. 29-20-407*, Bradley County may purchase tort liability insurance without competitive bidding from the local government insurance pool.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 5th day of June, 2017, that the Bradley County Mayor is authorized to continue membership in Local Government Insurance Pool regarding the provision of workers' compensation and property and casualty coverage for an amount of one million two hundred eighty thousand and seven hundred forty five dollars (\$1,280,745.00) for coverage on all current employees and assets.

Commissioner Milan Blake puts in the form of a motion the adoption of Resolution 2017-21; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

RESOLUTION 2017-22

**RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO AN
AMENDMENT OF THE GROUND LEASE AGREEMENT BETWEEN BRADLEY COUNTY
AND TRI-STATE EXHIBITION CENTER AMENDING THE TERM TO FORTY (40) YEARS
COMMENCING ON JULY 1, 2017 AND ENDING ON JUNE 30, 2057**

WHEREAS, Bradley County and Tri-State Exhibition Center (hereinafter "Tri-State") entered into a Ground Lease Agreement dated March 6, 2000, for a term of forty (40) years ending on January 31, 2040; and

WHEREAS, Tri-State agreed to lease the premises to be used as an agricultural related or community related facility and has continued to operate the facility in said capacity; and

WHEREAS, Tri-State has requested an amendment to the Ground Lease Agreement to change the term to forty (40) years commencing July 1, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 5th day of June, 2017, that the Bradley County Mayor be and is hereby authorized to enter into a First Amendment to the Ground Lease Agreement between Bradley County and Tri-State Exhibition Center amending the term of the Agreement to forty (40) years commencing on July 1, 2017, and ending on June 30, 2057.

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ROLL CALL FOR RESOLUTION 2017-22

Commissioner Robert Rominger puts in the form of a motion the adoption of Resolution 2017-22; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

Commissioner Jeff Yarber moves that the **Bradley County Sheriff's Office General Orders** be entered into the Minutes of this (June 5th, 2017) meeting; Commissioner Bobby Goins

seconds the motion. On roll all the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

BRADLEY COUNTY SHERIFF'S GENERAL ORDERS IS RECORDED AS AN ATTACHMENT

Commissioner Milan Blake puts in the form of a motion the adoption of the Public Records Policy For Bradley County; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

PUBLIC RECORDS POLICY FOR BRADLEY COUNTY, TENNESSEE IS RECORDED AS AN ATTACHMENT

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 7:43 P.M. EDST.

Louie Alford, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

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