

The Bradley County Commission meets in Regular Session on August 21st, 2017, at the Courthouse in Cleveland, Tennessee, at 12:00 noon EDST. 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, Commissioner Robert Rominger leads in the invocation.

Commissioner Johnny Mull moves that the Minutes of the August 7th, 2017, Regular Session 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.

Commissioner Thomas Crye pulls Item Nos. 12 through 23 [pages 16 through 51] from the Consent Agenda and Commissioner Johnny Mull moves that the Consent Agenda be approved less Item Nos. 12 through 23 [pages 16 through 51]; Commissioner Terry Caywood 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 Milan Blake reports that Finance [Committee] voted 5-0 to ask the Chairman to appoint an Ad Hoc Committee with responsibilities and tasks in respect to the forensic audit we have heard about and develop the scope of what that forensic audit will entail and bring back to the full Commission as to the cost as well as working with the Comptroller of the Treasury -- Ad Hoc Committee to consist of three (3) Commissioners and the County Attorney and Commissioner Milan Blake puts this in the form of a motion; Commissioner Thomas Crye 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, nay; Goins, aye; Yarber, aye; Rawls, aye; Rominger, nay; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to

change their vote. Commissioner Charlotte Peak changed her "aye" vote to "nay". TOTAL FOR: 11; OPPOSES: 3. The motion passes.

Commissioner Howard Thompson pulls Item D Resolution 2017-40 authorizing the County Mayor to [execute] a quitclaim deed from Bradley County to property owners John Clifton and Ruby Thompson along New Hope Road to reduce the right-of-way from forty feet to thirty feet beginning at Bates Pike and extending south one hundred nine feet from the Meeting Agenda and Commissioner Mark Hall moves that the Meeting Agenda be approved less Item D; 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, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

08/21/2017

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Commissioner Robert Rominger makes as a motion to accept Eldredge Circle as a Bradley County Road; Commissioner Bobby Goins seconds the motion.

Commissioner Dan Rawls offers a substitute motion that the Commission entertain this again at a Work Session when all corrections are made and clearly identify the name of the road [whether Circle, Drive or Road]; Commissioner Jeff Yarber seconds the substitute motion.

Voting on the substitute motion the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, nay; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 13; OPPOSES: 1. The substitute motion passes, therefore no vote required on the original motion.

Commissioner Charlotte Peak moves to designate Lake Forest Middle School Building No. 12 as the wrestling building and turn this building over to the School System to maintain; Commissioner Howard Thompson 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 Jeff Yarber so moves to grant retiring Captain Wayne White his service weapon - Glock 22, .40 caliber serial number KAM570; 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.

LETTER REQUESTING THE WEAPON BE PRESENTED TO CAPTAIN WHITE RECORDED AS AN ATTACHMENT

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 SIX HUNDRED DOLLARS (\$15,600.00) PER YEAR FOR THE FIRST YEAR AND TWENTY SIX THOUSAND FOUR HUNDRED DOLLARS (\$26,400.00) 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.

08/21/2017

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RESOLUTION 2017-39 CONTINUES

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in Regular Session at Cleveland, Tennessee, on this 21st 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 six hundred dollars (\$15,600.00) per year for the first year and twenty - six thousand four hundred dollars (\$26,400.00) per year for the remaining four years of the lease term.

Commissioner Milan Blake puts in the form of a motion, the adoption of Resolution 2017-39; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, nay; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, nay; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 12; OPPOSES: 2. The motion passes.

**PUBLIC HEARING
REZONING REQUEST
RESOLUTION 2017-41
RESOLUTION TO REZONE FROM C-1 RURAL COMMERCIAL TO FAR
FORESTRY/AGRICULTURAL/RESIDENTIAL PROPERTY LOCATED AT
1897 LOIS STREET SE AND IDENTIFIED BY TAX MAP 058P GROUP E PARCEL 014.00**

WHEREAS, Marylynn Bowman petitioned the Bradley County Planning Commission to rezone from C-1 Rural Commercial to FAR Forestry/Agricultural/Residential property located at 1897 Lois Street SE and identified by Tax Map: 058P Group: E Parcel: 014.00 and said Planning Commission on July 20, 2017, recommended that this petition be approved;

WHEREAS, Marylynn Bowman requested that the Bradley County Commission consider said petition and notice has been published in a newspaper in general circulation in Bradley County and that the County Commission will hold a public hearing on August 21, 2017, concerning the passage of this Resolution as required by law, and such hearing having been held.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Bradley County meeting in session at Bradley County, Tennessee, on the 21st day of August, 2017, that the zoning map of Bradley County, Tennessee, be amended to rezone from C-1 Rural Commercial to FAR Forestry/Agricultural/Residential property located at 1897 Lois Street SE and property described in Deed Book: 2346 Page: 775, Bradley County Register of Deed's Office and identified by Tax Map: 058P Group: E Parcel: 014.00, as shown on the attached map.

Commissioner Thomas Crye moves that Resolution 2017-41 be approved as unanimously approved by the Planning Commission; 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.

PUBLIC HEARING CONCLUDES

MAP RECORDED AS AN ATTACHMENT

08/21/2107

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There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 12:35 EDST.

Louie Alford, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

08/21/2017