

The Bradley County Commission meets in REGULAR SESSION on September 18th, 2017, at the Courthouse in Cleveland, Tennessee, at 12:00 noon EDT. 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: 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. Commissioner TERRY CAYWOOD 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, William Lamb leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the September 5th, 2017, REGULAR SESSION be approved; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: 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: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

COMMISSIONER TERRY CAYWOOD ENTERS THE MEETING

RESOLUTION 2017-47

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A FIVE (5) YEAR LEASE AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF HUMAN SERVICES TVTC FOR 20,711 SQUARE FEET OF RENTAL SPACE LOCATED AT 3069 OVERLOOK DRIVE FOR A RATE OF SEVEN THOUSAND SEVEN HUNDRED NINETY THREE DOLLARS AND TWENTY FOUR CENTS (\$7,793.24) PER MONTH TOTALING NINETY THREE THOUSAND FIVE HUNDRED EIGHTEEN DOLLARS AND EIGHTY EIGHT CENTS (\$93,518.88) PER YEAR

WHEREAS, Bradley County is the owner of building located at 3069 Overlook Drive; and

WHEREAS, the State of Tennessee, Department of Human Services TVTC, desires to continue the lease arrangement of the leased premises for an additional five (5) year period.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 18th day of September, 2017, that the Bradley County Mayor be and is hereby authorized upon successful negotiation to enter into a Lease Agreement with the State of Tennessee, Department of Human Services TVTC for a term of five (5) years for 20,711 square feet of rental space located at 3069 Overlook Drive for a rate of

seven thousand seven hundred ninety three dollars and twenty four cents (\$7,793.24) per month totaling ninety three thousand five hundred eighteen dollars and eighty eight cents (\$93,518.88) per year.

Commissioner Terry Caywood moves for the adoption of Resolution 2017-47; Commissioner Thomas Crye seconds the motion. It is established before voting that ten (10) votes are required for passage, since this is not on the Meeting Agenda. 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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Commissioner Johnny Mull moves for the adoption of the Consent Agenda; 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.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Milan Blake asks for the e-mail from Attorney Andrew J. Brown [In Re: status of representation of the Bradley County Sheriff's Department] be entered into the Commission Minutes.

E-MAIL RECORDED AS AN ATTACHMENT

The HCI Committee met last week and reviewed six (6) grant applications hoping to receive a portion of the \$56,000 available for this year's grants and Commissioner Milan Blake moves to approve the unanimous Committee recommendation of the following projects:

1. Bradley County Parks and Recreation \$18, 260 to construct a two (2) court pickle ball facility within the County Recreation Park located at 234 Urbane Road. This is 100% of their request.

2. HOPE Center, Inc. Children's Advocacy Center \$18,820 to replace 37 windows and 6 doors at the Center located at 2600 Executive Park. This is 100% of their request
3. Cleveland Civitan \$15,000 for the construction of a new restroom facility and two (2) new shelters at the handi park located north of George R. Stuart School. This is 100% of their request.
4. Boys and Girls Club \$3,920 for the construction of a multipurpose court at the Tucker Unit. This is 15% of their request.

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 Milan Blake moves that the Meeting Agenda be approved; 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.

MEETING AGENDA RECORDED AS AN ATTACHMENT

09/18/2017

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**RESOLUTION 2017-45
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER
INTO AGREEMENTS WITH THE NATIONAL JOINT POWERS
ALLIANCE AND AUTHORIZING DEPARTMENTS WITHIN BRADLEY
COUNTY GOVERNMENT TO USE THIS AS AN AVENUE TO PURCHASE
SUPPLIES, MATERIALS AND EQUIPMENT FOR COUNTY USE
CONSISTENT WITH SAID AGREEMENTS**

WHEREAS, pursuant to *Tennessee Code Annotated 12-3-1205*, a municipality, county, utility district or other local government of the State is authorized to participate in, sponsor, conduct or administer a cooperative purchasing agreement for the procurement of any goods, supplies, services or equipment with one or more other governmental entities outside this State, to the extent the laws of the other State permit the joint exercise of purchasing authority; and

WHEREAS, *Tennessee Code Annotated 12-3-1205(b)(2)* allows a municipality, county, utility district or other local government of the State to participate in a master agreement by adopting a resolution accepting the terms of the master agreement; and

WHEREAS, the National Joint Powers Alliance, hereinafter referred to as "NJPA", is a service cooperative located in Staples, Minnesota; and

WHEREAS, the creation of the NJPA was authorized by Minnesota law as an Educational Cooperative Service Unit to serve education and government entities with solutions which are more efficiently delivered cooperatively than by an entity individually; and

WHEREAS, as a service cooperative, NJPA is a governmental unit of the State of Minnesota and all NJPA employees are government employees; and

WHEREAS, this provides another economical avenue for the purchase of supplies and equipment.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 18th day of September, 2017, that the Bradley County Mayor is authorized to enter into the attached NJPA Joint Powers Agreement and the NJPA Participating Membership Agreement accepting the terms of the NJPA master agreement and authorizing Bradley County Departments to use this as an avenue to purchase supplies, materials and equipment for County use consistent with said agreements.

Commissioner Robert Rominger makes in the form of a motion the adoption of Resolution 2017-45; 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 NJPA JOINT POWERS AGREEMENT AND THE NJPA PARTICIPATING MEMBERSHIP AGREEMENT RECORDED AS ATTACHMENTS

09/18/2017

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**RESOLUTION 2017-46
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND
ENTER INTO AN AGREEMENT WITH WRIGHTCORE REGARDING THE PURCHASE
OF FIFTEEN (15) HP PAVILION X360 NOTEBOOK COMPUTERS FOR AN AMOUNT OF
ELEVEN THOUSAND FIVE HUNDRED THIRTY EIGHT DOLLARS (\$11,538.00)**

WHEREAS, the Bradley County Commission seeks to improve efficiency and to reduce the Commission Office consumption of paper; and

WHEREAS, the Bradley County Commission approved on the 19th day of June, 2017, a contract with Wrightcore for the provision of IT services; and

WHEREAS, the purchase of fifteen (15) HP Pavilion X360 Notebook computers was the subject of competitive bidding as required by Tennessee Law; and

WHEREAS, Wrightcore was the lowest and best bid for the fifteen HP Pavilion X360 Notebook computers.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 18th day of September, 2017, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Wrightcore regarding the purchase of fifteen (15) HP Pavilion X360 Notebook computers for an amount of eleven thousand five hundred thirty eight dollars (\$11,538.00).

Commissioner Bill Winters puts in the form of a motion to approve Resolution 2017-46; 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, nay; 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 motion passes.

There being no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 12:36 P.M. EDST.

Louie Alford, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

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