



Bradley County Commission
Louie Alford, Chairman
VOTING SESSION AGENDA
July 3, 2017 at 7p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – David Cross
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-4)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Resolution 2017-27 making appropriations to non-profit charitable organizations of Bradley County, Tennessee for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (see pages 5-6)– Commissioner Milan Blake
 - B. Resolution 2017-28 making appropriations for the various funds, departments, institutions, offices and agencies of Bradley County, Tennessee, for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (see pages 7-12) – Commissioner Milan Blake
 - C. Resolution 2017-29 fixing the tax levy of the county fire district Bradley County, Tennessee for the fiscal year beginning July 1, 2017 (see page 13) – Commissioner Milan Blake
 - D. Resolution 2017-30 fixing the tax levy Bradley County, Tennessee, for the fiscal year beginning July 1, 2017 and ending June 30, 2018 (see page 14) – Commissioner Milan Blake
 - E. Resolution 2017-31 authorizing the Mayor to enter into a first amendment to the master services agreement between Bradley County and Securus Technologies, Inc. amending the current agreement to include the installation, maintenance and services of telecommunications equipment at the Bradley County Workhouse (see page 15) – Commissioner Bill Winters

12. Communication from the audience

13. Announcements

14. Adjourn

Next meeting: Work Session, July 10, noon

Upcoming Events

Count Offices closed tomorrow in observance of Independence Day

L.E.A.F. Academy graduation, Friday, July 14, 10am, Cleveland Middle School Theater



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CONSENT AGENDA
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APPOINTMENTS

1. Reappoint Pat Cawood 1st district representative on the HCI Committee with term expiring 7.2021
2. Reappoint Lisa Stanbery 3rd district representative on the HC Committee with term expiring 7.2021
3. Reappoint Terry Gallaher 5th district representative on the HCI Committee with term expiring 7.2021
4. Reappoint Tommy Ledford 6th district representative on the HCI Committee with term expiring 7.2021

NOTARIES PUBLIC

5. Notaries public (see page 4)



RESOLUTION 2017-31

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A FIRST AMENDMENT TO THE MASTER SERVICES AGREEMENT BETWEEN BRADLEY COUNTY AND SECURUS TECHNOLOGIES, INC. AMENDING THE CURRENT AGREEMENT TO INCLUDE THE INSTALLATION, MAINTENANCE AND SERVICES OF TELECOMMUNICATIONS EQUIPMENT AT THE BRADLEY COUNTY WORKHOUSE

WHEREAS, Bradley County and Securus Technologies, Inc. (hereinafter "Securus") entered into a Master Services Agreement dated November 14, 2014 for a term of ninety (90) months regarding telecommunications equipment for the Bradley County Jail; and

WHEREAS, Securus has agreed to provide installation, maintenance and services of telecommunications equipment at the Bradley County Workhouse similar to that currently provided to the Bradley County Jail; and

WHEREAS, Securus will provide upfront installation costs for the Workhouse in the amount of ninety five thousand two hundred dollars (\$95,200.00); and

WHEREAS, Securus has requested an amendment to the Master Services Agreement to include the Workhouse in the Master Services Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 3rd day of July, 2017, that the Bradley County Mayor be and is hereby authorized to enter into a First Amendment to the Master Services Agreement between Bradley County and Securus Technologies, Inc. amending the current Agreement to include the installation, maintenance and services of telecommunications equipment at the Bradley County Workhouse.

ADOPTED this 3rd day of July, 2017.

Louie Alford, Chairman

Donna A. Simpson, County Clerk

D. Gary Davis, County Mayor