

REGULAR SESSION

JANUARY 21st, 2020

The Bradley County Commission meets in REGULAR SESSION on January 21st, 2020, at 12:00 noon EST at the Bradley County Courthouse in Cleveland, Tennessee. Donna A. Simpson, County Clerk and Crystal Freiberg, County Attorney are present. County Mayor D. Gary Davis is absent. On roll call the following Commissioners are present: DENNIS EPPERSON, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, HOWARD LEWIS THOMPSON, BOBBY GOINS, CINDY SLATER, TIM MASON, ERICA DAVIS, KEVIN RAPER and BILL WINTERS. Commissioners MIKE HUGHES and CHARLOTTE PEAK are absent. TOTAL PRESENT: 12; ABSENT: 2. There is a quorum present and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Candies Creek Baptist Church Pastor Stan Gibson leads in the invocation.

Commissioner Howard Thompson moves that the Minutes of the January 6th, 2020, REGULAR SESSION be approved; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

Commissioner Bobby Goins moves that the Consent Agenda be approved; Commissioner Cindy Slater seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Dennis Epperson moves that the Meeting Agenda be approved; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

Commissioner Milan Blake puts in the form of a motion to approve the Finance Committee's recommendation to approve a Budget Amendment submitted by the Mayor moving one hundred sixty-four thousand one hundred twenty-two dollars and ninety cents (\$164,122.90) from Reserve Funds into the County Buildings Improvement Line Item to cover the cost of replacing the courthouse roof; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

BUDGET AMENDMENT RECORDED AS AN ATTACHMENT

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01/21/2020

01/21/2020

Commissioner Milian Blake puts in the form of a motion a Resolution authorizing the Bradley County Mayor to negotiate and enter into an agreement with Willoughby Roofing and Sheet Metal, Inc. to provide roofing services at the Bradley County Court/Juvenile Detention for an amount of fifty thousand four hundred ninety-two dollars (\$50,492.00) and at the Bradley County Courthouse for an amount of one hundred sixty-three thousand nine hundred eight dollars (\$163,908.00); Commissioner Cindy Slater seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

RESOLUTION 2020-02 RECORDED AS AN ATTACHMENT

Commissioner Milian Blake puts in the form of a motion a Resolution authorizing the Bradley County Mayor to negotiate and enter into a contract with Thomas Reuters regarding subscription services for the product "West Profflex" for use by the Bradley County Attorney's Office for legal research for a period of three (3) years for a monthly amount of two hundred seventy-two dollars (\$272.00) per month; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

RESOLUTION 2020-03 RECORDED AS AN ATTACHMENT

Commissioner Milian Blake puts in the form of a motion a Resolution authorizing the Bradley County Mayor to negotiate and enter into a four (4) year lease agreement with Bancorp Bank to lease fifteen (15) vehicles for an annual payment of one hundred fifty-three thousand seven hundred twenty-seven dollars and thirty-seven cents (\$153,727.37); Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

RESOLUTION 2020-04 RECORDED AS AN ATTACHMENT

Commissioner Kevin Raper moves to approve the Road Committee's recommendation to accept the 2020 Bradley County Road List as presented; Commissioner Howard Thompson seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

2020 BRADLEY COUNTY ROAD LIST RECORDED AS AN ATTACHMENT

Commissioner Kevin Raper moves to accept the Road Committee's recommendation to accept Ridgedale Forest Road as presented; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

REQUEST FOR ACCEPTANCE AND MAP RECORDED AS ATTACHMENTS

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01/21/2020

01/21/2020

Commissioner Kevin Raper moves to accept the Road Committee's recommendation to approve Opal Trail as presented; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

REQUEST FOR ACCEPTANCE AND MAP RECORDED AS ATTACHMENTS

Commissioner Kevin Raper moves to accept the Road Committee's recommendation to approve Eastview Cove Road as presented; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

REQUEST FOR ACCEPTANCE RECORDED AS AN ATTACHMENT

Commissioner Kevin Raper moves to enter into the County Commission Minutes the Bradley County Road Department Personnel Handbook; Commissioner Bobby Goins seconds the motion.

Commissioner Louie Alford offers a substitute motion to delay voting on this to allow the County Attorney time to review and give permission; Commissioner Howard Thompson seconds the substitute motion. Voting on the substitute motion the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The substitute motion passes, therefore no vote required on the original motion.

Commissioner Milan Blake puts in the form of a motion to approve the Finance Committee's recommendation to adopt the Purchasing Procedures changes; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

BRADLEY COUNTY PURCHASING PROCEDURES RECORDED AS AN ATTACHMENT

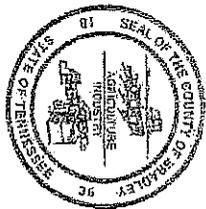
There being no further business to come before the Commission and on a motion by Commissioner Bobby Goins, the Commission adjourns at 12:39 P.M. EST.

Johnny Mull, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

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01/21/2020



Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA
January 21, 2020, at 7:00p.m.
Bradley County Courthouse

BUDGET AMENDMENTS

1. Finance department (see page 8)
2. Finance department (see page 9)
3. Probation (see page 10)
4. Probation (see page 11)
5. Fire (see page 12)
6. Juvenile (see page 13)
7. FMA (see page 14)
8. FMA (see page 15)
9. Jail (see page 16)
10. BCSO (see page 17)
11. BCSO (see page 18)
12. BCSO (see page 19)
13. BCSO (see page 20)
14. BCSO (see page 21)
15. BCSO (see page 22)
16. BCSO (see page 23)
17. BCSO (see page 24)
18. BCSO (see page 25)
19. BCSO (see page 26)
20. BCSO (see page 27)
21. BCSO (see page 28)
22. BCSO (see page 29)

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MISCELLANEOUS

23. Motion, based on state auditor's recommendation, to write of \$15,818.00 to remove this cash shortage as a note in the annual audit therefore, eliminating it from the annual list published by the state.

REQUESTS TO DISPOSE OF ASSETS

24. EMA request to dispose of 32 inch LCD TV asset #12799 (see page 30)
25. EMA request to dispose of 42 inch Zenith TV asset #12089 (see page 31)
26. EMA request to dispose of Motorola XLT 2500 radio asset #12129 (see page 32)

NOTARY PUBLICS

27. Notary publics - Clerk will bring to the meeting

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Bradley County, Tennessee

Finance Committee

Date: 1/7/2020

11:30

County Commission
Conference Room

D. Gary Davis	X	Erica Davis	X
Wflan Blake	X	Louie Alford	X
Thom Cye	X	Kevin Raper	X

Items discussed at this meeting:

	PAGE	MOTION	SECOND	VOTE
1. Finance Department Budget Amendment	1-2	**COMBINE 1 & 2**		
2. Finance Department Budget Amendment	3-4	KR	ED	5-0-0
3. Probation Department Budget Amendment	5	ED	KR	5-0-0
4. Probation Department Budget Amendment	6	TC	LA	5-0-0
5. Fire Department Budget Amendment	7-8	KR	ED	5-0-0
6. Juvenile Department Budget Amendment	9-10	KR	ED	5-0-0
7. EMA Budget Amendment Request	11-13	TC	ED	5-0-0
8. EMA Budget Amendment Request	14-15	TC	ED	5-0-0
9. Jail Budget Amendment Request	16	KR	ED	5-0-0
10. Sheriff Department Budget Amendment Request	17-19	**COMBINE 10-24**		
11. Sheriff Department Budget Amendment Request	20-22	**COMBINE 10-24**		
12. Sheriff Department Budget Amendment Request	23-25	**COMBINE 10-24**		
13. Sheriff Department Budget Amendment Request	26-28	**COMBINE 10-24**		
14. Sheriff Department Budget Amendment Request	29-31	**COMBINE 10-24**		
15. Sheriff Department Budget Amendment Request	32-34	**COMBINE 10-24**		
16. Sheriff Department Budget Amendment Request	35-37	**COMBINE 10-24**		
18. Sheriff Department Budget Amendment Request	38-40	**COMBINE 10-24**		
19. Sheriff Department Budget Amendment Request	41-44	**COMBINE 10-24**		
20. Sheriff Department Budget Amendment Request	45-47	**COMBINE 10-24**		
21. Sheriff Department Budget Amendment Request	48-50	**COMBINE 10-24**		
22. Sheriff Department Budget Amendment Request	51-53	**COMBINE 10-24**		
23. Sheriff Department Budget Amendment Request	54-57	ED	TC	5-0-0
24. Sheriff Department Budget Amendment Request		TC	LA	5-0-0
Major Office Budget Amendment Request		TC	TC	5-0-0
Motion to Update the Purchasing Policy & Refer to Commission				
To Approve Based on State Auditor's Recommendation the write				
off of \$15,018.00 to remove this cash short as a note in the				
annual audit. Therefore eliminating it from the annual list published				
by the State		TC	KR	5-0-0

Recommendations to be made to full Commission:

	PAGE			
1. Finance Department Budget Amendment	1-2	**COMBINE 1 & 2**		
2. Finance Department Budget Amendment	3-4	KR	ED	5-0-0
3. Probation Department Budget Amendment	5	ED	KR	5-0-0
4. Probation Department Budget Amendment	6	TC	LA	5-0-0
5. Fire Department Budget Amendment	7-8	KR	ED	5-0-0
6. Juvenile Department Budget Amendment	9-10	KR	ED	5-0-0
7. EMA Budget Amendment Request	11-13	TC	ED	5-0-0
8. EMA Budget Amendment Request	14-15	TC	ED	5-0-0
9. Jail Budget Amendment Request	16	KR	ED	5-0-0
10. Sheriff Department Budget Amendment Request	17-19	**COMBINE 10-24**		
11. Sheriff Department Budget Amendment Request	20-22	**COMBINE 10-24**		
12. Sheriff Department Budget Amendment Request	23-25	**COMBINE 10-24**		
13. Sheriff Department Budget Amendment Request	26-28	**COMBINE 10-24**		
14. Sheriff Department Budget Amendment Request	29-31	**COMBINE 10-24**		
15. Sheriff Department Budget Amendment Request	32-34	**COMBINE 10-24**		
18. Sheriff Department Budget Amendment Request	35-37	**COMBINE 10-24**		
19. Sheriff Department Budget Amendment Request	38-40	**COMBINE 10-24**		

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20	Sheriff Department Budget Amendment Request	41-44	**COMBINE 10-24**			
21	Sheriff Department Budget Amendment Request	45-47	**COMBINE 10-24**			
22	Sheriff Department Budget Amendment Request	48-50	**COMBINE 10-24**			
23	Sheriff Department Budget Amendment Request	51-53	**COMBINE 10-24**			
24	Sheriff Department Budget Amendment Request	54-57	ED TC			5-0-0
To Approve Based on State Auditor's Recommendation the write off of \$19,819,000 to remove this cash short as a hole in the annual audit. Therefore eliminating it from the annual list published by the State						
			TC		RR	5-0-0

Commission Voting Date: 1/21/2020

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 20-Dec-19

Requestor: Finance Department

Sub Fund: _____
(if applicable)

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>4,222.52</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 51100</u> <u>County Commission</u>	
Line item (number & name) <u>599</u> <u>Other Charges</u>	

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>4,222.52</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 54110</u> <u>Sheriff</u>	
Line item (number & name) <u>331</u> <u>Legal Deductible</u>	

Description of amendment (be specific):

Lawsuit deductible

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 20-Dec-19

Requestor: Finance Department

Sub Fund: _____
(if applicable)

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>621.00</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 51100</u>	<u>County Commission</u>
Line item (number & name) <u>599</u>	<u>Other Charges</u>

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>621.00</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 54210</u>	<u>Jail</u>
Line item (number & name) <u>331</u>	<u>Legal Deductible</u>

Description of amendment (be specific):

Law suit deductible

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04



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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 12/20/19

Requestor: Misdemeanor Probation / Rich Buddi

Sub Fund: _____
(if applicable)

Revenue

INCREASE / DECREASE	(circle one)	Amount: \$ <u>15,000.00</u>
Type: <u>Revenue</u>		
<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u> <u>43382</u>	<u>Electronic Citation Fee</u>
Line item (number & name)		

INCREASE / DECREASE	(circle one)	Amount: \$ <u>15,000.00</u>
Type: <u>Expense</u>		
<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u> <u>5390</u>	<u>Ankle monitors</u>
Line item (number & name)	<u>399</u>	<u>Other CD/Detected 3580125</u>

Description of amendment (be specific):
Increase fees revenue \$15,000 to pay for ankle monitoring thru Buddi

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 12/20/19

Requestor: Misdemeanor Probation / Rich Kretzler

Sub Fund: _____
(if applicable)

INCREASE	DECREASE	<small>(circle one)</small>			
			Amount: \$	850.00	
Type:	<u>Other</u>				
<small>(Revenue, Expense, Fund Balance, Reserve)</small>					
Account (fund, number, name)	<u>101</u>	<u>53910</u>	<u>Probation Services</u>		
Line item (number & name)	<u>338</u>		<u>Maintenance</u>		

INCREASE / DECREASE	<small>(circle one)</small>				
			Amount: \$	850.00	
Type:	<u>Other</u>				
<small>(Revenue, Expense, Fund Balance, Reserve)</small>					
Account (fund, number, name)	<u>101</u>	<u>53910</u>	<u>Probation Services</u>		
Line item (number & name)	<u>336</u>		<u>Maintenance - Equipment</u>		

Description of amendment (be specific):
moving \$850.00 from ~~existing~~ maintenance line to computer maintenance line to upgrade computers to Windows 10

FINANCE COMMITTEE RECOMMENDATION:			
Approved: _____	Denied: _____	Date: _____	

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 10-Dec-19

Requestor: Bradley Co Fire and Rescue Shawn Fairbanks

Sub Fund: _____
(if applicable)

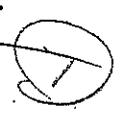
INCREASE / DECREASE	(circle one)		Amount \$ <u>378.00</u>
Type:	Revenue		
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>121</u>	<u>49961</u>	Donations
Line item (number & name)	_____	_____	_____
Line item (number & name)	_____	_____	_____

INCREASE / DECREASE	(circle one)		Amount \$ <u>378.00</u>
Type:	Expense		
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>121</u>	<u>54310</u>	Fire & Rescue
Line item (number & name)	<u>790</u>	_____	Other Equipment
Line item (number & name)	_____	_____	_____

Description of amendment (be specific):

Donation to Station 4 from the following churches: Heritage Church of God, McDonald Methodized, Village Chape Blackfox Church Of God.

FINANCE COMMITTEE RECOMMENDATION:			
Approved: _____	Denied: _____		Date: _____


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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 16-Dec-19

Requestor: Juvenile Court - Vickie Towne *Vickie Towne* Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount \$	<u>\$5,000.00</u>
Type:	<u>Revenue</u>	(Revenue, Expense, Fund Balance, Reserve)	
Account (fund, number, name)	<u>101</u>	<u>45570</u>	<u>Contribution/Donation</u>
Line item (number & name)	_____	_____	_____
INCREASE / DECREASE	(circle one)	Amount \$	<u>\$5,000.00</u>
Type:	<u>Expense</u>	(Revenue, Expense, Fund Balance, Reserve)	
Account (fund, number, name)	<u>101</u>	<u>55170</u>	<u>Juvenile Drug/Recovery Court</u>
Line item (number & name)	<u>599</u>	<u>Other Charges</u>	_____

Description of amendment (be specific):
Donation to Juvenile Drug / Recovery Court program

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Dated: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 16-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE <small>(circle one)</small>		Amount: \$	6,000.00
Type:	<u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u> <u>54210</u> <u>Jail</u>		
Line item (number & name)	<u>338</u> <u>Maintenance and Repair - Vehicles</u>		<u>6,000.00</u>
Line item (number & name)	_____		
Line item (number & name)	_____		
Line item (number & name)	_____		
Line item (number & name)	_____		
Line item (number & name)	_____		
INCREASE / DECREASE <small>(circle one)</small>		Amount: \$	6,000.00

Type:	<u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u> <u>54210</u> <u>Jail</u>		
Line item (number & name)	<u>334</u> <u>Transportation - Other Than Students</u>		<u>6,000.00</u>
Line item (number & name)	_____		
Line item (number & name)	_____		
Line item (number & name)	_____		

INCREASE / DECREASE <small>(circle one)</small>		Amount: \$	
Type:	_____ <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	_____		
Line item (number & name)	_____		
Line item (number & name)	_____		

Description of amendment (be specific):
Moving monies to the transport line. Transports consist of suspects who have warrants and are in facilities around the United States that we are obligated to pick up and bring back to our facility on our charges. We will pay for jail vehicle maintenance from the Sheriff's vehicle maintenance line.
 FINANCE COMMITTEE RECOMMENDATION:
 Approved: _____ Denied: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 18-Dec-19 Requestor: BRADLEY COUNTY SHERIFF Sub Fund: (if applicable)

INCREASE / DECREASE (circle one)		Amount	<u>4,091.55</u>
Type:	<u>Revenue</u>		
	(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name) <u>101</u> <u>43194</u> <u>Service Charges</u>			
Line item (number & name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>OCI</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
INCREASE / DECREASE (circle one)			
Type:	<u>Expense</u>	Amount \$	<u>4,091.55</u>
	(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name) <u>101</u> <u>54110</u> <u>Sheriff's</u>			
Line item (number & name)	<u>189</u>		<u>Overline</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
	<u>307</u>		<u>Communication</u>
			<u>99.37</u>
INCREASE / DECREASE (circle one)		Amount \$	<u>4,091.55</u>
Type:	<u>(Revenue, Expense, Fund Balance, Reserve)</u>		
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimbursement received for extra duty for OCI
Dennis Gains, Jasper McDonald, Carlos McConnell, and Angie Whitmore

FINANCE COMMITTEE RECOMMENDATION:
 Approved: _____ Date: _____
 Denied: _____ Date: _____

12094

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00017

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 18-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount: <u>7,424.63</u>
Type: <u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>43194</u> Service Charges
Line item (number & name)		<u>Welder</u> 7,424.63
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		

INCREASE / DECREASE	(circle one)	Amount: \$ <u>7,424.63</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>54110</u> Sheriff's
Line item (number & name)	<u>189</u>	<u>Overtime</u> 4,951.04
Line item (number & name)	<u>201</u>	<u>Soc Sec</u> 378.74
Line item (number & name)	<u>204</u>	<u>State Retirement</u> 674.33
Line item (number & name)	<u>206</u>	<u>Life Ins.</u> 37.13
Line item (number & name)	<u>207</u>	<u>Medical Ins.</u> 37.13
Line item (number & name)	<u>338</u>	<u>Vehicle Maintenance</u> 673.13
	<u>307</u>	<u>Communication</u> 673.13

INCREASE / DECREASE	(circle one)	Amount: \$ <u>7,424.63</u>
Type: _____ <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)		
Line item (number & name)		
Line item (number & name)		

Description of amendment (be specific):

Reimbursement received for extra duty for Welder:
Chris Adams, Dakota Blackwell, David Denton, Tiffany Goodwin, Paul Johnson, Ken Ritenour, Jacob Robinson,
Jeff Wagner, Carlton Walls, Chase Watson, and Scotty Wiggins.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/94

18

00018

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 19-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE		(circle one)	Amount
Type: <u>Revenue</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>Bradley Hight School</u>
Line item (number & name)			<u>1,506.61</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Type: <u>INCREASE / DECREASE</u>		(circle one)	Amount: \$ <u>1,506.61</u>
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
Line item (number & name)	<u>307</u>		<u>Communication</u>
Type: <u>INCREASE / DECREASE</u>		(circle one)	Amount: \$ <u>1,506.61</u>
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):

Reimbursement received for extra duty for Bradley High School.

Marcus Cochran, Craig Prost, Chay Kinsey, Michael Lee, and Bruce Morgan.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____

Denied: _____

Date: _____

10/04

(23)

19

00019

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 19-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount: <u>2,548.00</u>
Type: <u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>43194</u> Service Charges
Line item (number & name)		<u>Gujarati Samaj of Cleveland TN</u> 2,548.00
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
INCREASE / DECREASE	(circle one)	Amount: \$ <u>2,548.00</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>54110</u> Sheriff's
Line item (number & name)	<u>189</u>	Overtime 1,712.01
Line item (number & name)	<u>201</u>	Soc Sec 130.94
Line item (number & name)	<u>204</u>	State Retirement 233.13
Line item (number & name)	<u>206</u>	Life Ins. 12.83
Line item (number & name)	<u>207</u>	Medical Ins. 12.83
Line item (number & name)	<u>338</u>	Vehicle Maintenance 223.13
Line item (number & name)	<u>307</u>	Communication 223.13
INCREASE / DECREASE	(circle one)	Amount: \$ <u>2,548.00</u>
Type: _____ <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)		
Line item (number & name)		
Line item (number & name)		

Description of amendment (be specific):

Reimbursement received for extra duty for Gujarati Samaj of Cleveland TN,
Jeff Wagner, Chad Nave, Eduardo Choate, Eddie Blackwell, and Paul Johnson.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

1004

26
20

00020

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 3-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	<small>(circle one)</small>	Amount	<u>713.50</u>
Type:	<u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>Mt Olive Church of God</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	<small>(circle one)</small>	Amount \$	<u>713.50</u>
Type:	<u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
	<u>399</u>		<u>Other Contracted Services</u>

INCREASE / DECREASE	<small>(circle one)</small>	Amount \$	<u>713.50</u>
Type:	<u>Revenue, Expense, Fund Balance, Reserve</u>		
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
 Reimbursement received for extra duty for Mt. Olive Church of God.
 Manito Santos

FINANCE COMMITTEE RECOMMENDATION:
 Approved: _____ Denied: _____ Date: _____

10/04

✓
 (B)
 21

00021

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 25-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(Optional)

INCREASE / DECREASE	(circle one)	Amount	108.17
Type: <u>Revenue</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>Black Fox PTO</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)	Amount: \$	108.17
Type: <u>Expense</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
	<u>338</u>		<u>Vehicle Maintenance</u>
	<u>307</u>		<u>Other Contracted Services</u>

INCREASE / DECREASE	(circle one)	Amount: \$	108.17
Type: _____			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimbursement received for extra duty for Black Fox PTO.

Tim Myers

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

18/04

✓ (17)

22

00022

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 22-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount	5,402.41
Type: <u>Revenue</u> (Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)			
Line item (number & name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>First Baptist Church</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
INCREASE / DECREASE	(circle one)	Amount \$	5,402.41

Type: <u>Expense</u> (Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)			
Line item (number & name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
Line item (number & name)	<u>307</u>		<u>Other Contracted Services</u>
INCREASE / DECREASE	(circle one)	Amount \$	5,402.41

Type: _____ (Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)			
Line item (number & name)	_____	_____	_____
Line item (number & name)	_____	_____	_____
Line item (number & name)	_____	_____	_____

Description of amendment (be specific):

Reimbursement received for extra duty at First Baptist Church.

Jamie Harris, Tim Myers, Tony Moore, Paul Silveira, Andy Smith, Mario Santos, and Angie Whitmore.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

✓
(15)
23

00023

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 21-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount	<u>374.52</u>
Type: <u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>43194</u>	Service Charges
Line item (number & name)			Owe Middle School
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)	Amount: \$	<u>324.52</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54110</u>	Sheriff's
Line item (number & name)	<u>189</u>		Overtime
Line item (number & name)	<u>201</u>		Soc Sec
Line item (number & name)	<u>204</u>		State Retirement
Line item (number & name)	<u>206</u>		Life Ins.
Line item (number & name)	<u>207</u>		Medical Ins.
Line item (number & name)	<u>338</u>		Vehicle Maintenance
Line item (number & name)	<u>399</u>		Other Contracted Services

INCREASE / DECREASE	(circle one)	Amount: \$	<u>324.52</u>
Type: _____ <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment the specific:
Reimbursement received for extra duty at Ocoee Middle School
Tony Moore and Tim Myers

FINANCE COMMITTEE RECOMMENDATION:
Approved: _____ Denied: _____ Date: _____

1004

✓
(2019)
24

00024

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 13-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(Optional)

INCREASE / DECREASE	(circle one)	Amount	<u>124.12</u>
Type:	<u>Revenue</u> (Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>Dwelling Price</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
INCREASE / DECREASE	(circle one)	Amount \$	<u>124.12</u>
Type:	<u>Expense</u> (Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
Line item (number & name)	<u>399</u>		<u>Other Contracted Services</u>
INCREASE / DECREASE	(circle one)	Amount \$	<u>124.12</u>
Type:	<u>Revenue, Expense, Fund Balance, Reserve</u>		
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):

Reimbursement received for extra duty for Dwelling Place.

Jamie Harris

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

✓
(5)
26

00026

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 11-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount:	<u>61.97</u>
Type:	<u>Revenue</u>		
	(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>
Line item (number & name)			<u>Lake Forest Middle School</u>
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)	Amount: \$	<u>61.97</u>
Type:	<u>Expense</u>		
	(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriffs</u>
Line item (number & name)	<u>189</u>		<u>Overtime</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>
Line item (number & name)	<u>399</u>		<u>Other Contracted Services</u>

INCREASE / DECREASE	(circle one)	Amount: \$	<u>61.97</u>
Type:	<u>Revenue, Expense, Fund Balance, Reserve</u>		
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimbursement received for extra duty for Lake Forest Middle School.
Craig Frost

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/24

✓
(27)
27

00027

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 16-Dec-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount	1,116.36
Type: <u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	43194	Service Charges
Line item (number & name)			1,116.36
Line item (number & name)			State of Tennessee
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)	Amount \$	1,116.36
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	54110	Sheriff's
Line item (number & name)	187		Overtime
Line item (number & name)	201		Soc Sec
Line item (number & name)	204		State Retirement
Line item (number & name)	206		Life Ins.
Line item (number & name)	207		Medical Ins.
Line item (number & name)	338		Vehicle Maintenance
Line item (number & name)	399		Other Contracted Services

INCREASE / DECREASE	(circle one)	Amount \$	1,116.36
Type: _____ <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for overtime worked on meth case. This is not contract but a grant we have with the state for our detectives that investigate drug cases.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

1004

✓ (3)
29

00029

SOBAP AND SERIALS PRELIMINARY DISPOSAL AND INFORMATION FORM

Note: For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Property Control Manual and procedures for declaring property surplus or scrap and to include the property available for sale or disposal.

DEPARTMENT: General CONTACT PERSON: Michael Decker
DATE: 10/9 PHONE NUMBER: 228-2229

List and describe each item to be declared scrap/surplus - list only, attach per form except for remaining items.

Complete Description - Include color, materials, measurements, condition, etc.

1. 2004 KIA Sorento SUV. 4 door. 2.0 liter engine. 127,000 miles. 4 door. 4x4. 2004.

Serial Number: 4A5C9A016 Please Circle: Serial

Asset Number: 2229 Original Price: \$22,000

Current Value: \$5,000

Item Location (Building and/or Office): General

Does the item include memory? No If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Mark Spivey _____ Date: 10/23/09
Supervisor/Head/Elected official

FORWARD THIS FORM TO FINANCE OFFICE BY PURCHASING

Must submit form to Finance Office/Purchasing one week prior to voting session.

Completed form must accompany budget amendment request.

4/27/2016

00030

30 ✓

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM
Note: For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Bradley County general fixed assets policies and procedures for declaring property surplus or scrap and to make the property available for redeployment, sale or disposal.

DEPARTMENT: EMH CONTACT PERSON: JEFF GUTIER
DATE: 22 DEC 2019 PHONE NUMBER: 728-7285
List and describe each item to be declared scrap/surplus - List only one item per form except for matching items.

Complete Description - Include color, materials, measurements, condition, etc.

TRANSFERRED TO TRASH ORIGINAL
Serial Number: 52300295 Please Circle: Surplus
Asset Number: 12089 Original Price: \$ 2,795.00
Current Value: \$ 0
Item Location (Building and/or Office): TRASH
Does the item include memory? No If memory, date cleaned by department: _____

Disposition of Property Described Above
Price: \$ _____ Disposal Date: _____
Auctioned/Scraped by: _____

Approved by: Jay Spencer Date: 22 DEC 2019
Department Head/Elected official

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING
Must submit form to Finance Office/Purchasing one week prior to voting session
Completed form must accompany budget amendment request.

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM
Notes For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Bradley County general fixed assets policies and procedures for declaring property surplus or scrap and to make the property available for redeployment, sale or disposal.

DEPARTMENT: EMA CONTACT PERSON: SPR Gaudin

DATE: 23 Oct 2019 PHONE NUMBER: 728-7285

List and describe each item to be declared scrap/surplus - List only one item per form except for matching items.

Complete Description - Include color, materials, measurements, condition, etc.

MOTONOLA XTL 2500 RABO

Serial Number: SHCGE12982

Please Circle: Surplus or Scrap

Asset Number: 12129

Original Price: \$ 266860

Current Value: \$ 4000.00

Item Location (Building and/or Office):

THIS WAS TRANSFERRED TO REGISTRY FILES

Does the item include memory? No

If memory, date cleaned by department: 01/27 AUG. 2018

Disposition of Property Described Above

Price: \$ _____

Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Mary Spencer Date: 23 Oct 2019
Department head/Elected official

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

Must submit form to Finance Office/Purchasing one week prior to voting session.

Completed form must accompany budget amendment request.

4/27/2016

✓

32

00032

BRADLEY COUNTY CLERK
DONNA A. SIMPSON COUNTY CLERK

PO BOX 46

CLEVELAND TN 37364

Telephone 423-728-7226

Fax 423-478-8845

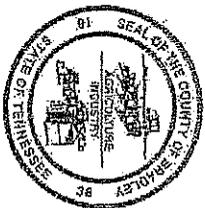
Notaries to be elected January 21, 2020

JERRY BARNES
FELICIA BRANAM
SHANE W CLARK
JAMES R COLE
SOPHIA GOYNE
ERICA HAFLEY
JENNIFER HAMMONS
ROBERT E HARBISON
MARTHA E HARRIS
MARY K KIDWELL
RACHEL LANG
JENNY W LAWSON

CECILIA MARTINEZ
PENNY M MCCASKILL
DIANNIA MELTON
SHAY MOORE
ANDREW B MORGAN
AMANDA PUCKETT
JEREMY L. RICHARDS
BRITTANY SILVA
BRETT A TAYLOR
SCOTT WATTENBARGER
STEPHANIE WHITAKER
HARRY D WILLIAMS

PERSONAL SURETY

00033



Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
January 21, 2020, at 12:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – Candies Creek Baptist Church ~~Yetttr~~ Pastor Jonathan Kyle
Stan Gibson
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 4-32)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items

A. Motion to approve the Finance Committee recommendation to approve a budget amendment submitted by the Mayor moving one hundred sixty-four thousand one hundred twenty-two dollars and ninety cents (\$164,122.90) from reserve funds into the County Buildings Improvements line item to cover the cost of replacing the courthouse roof (see page 33) – Commissioner Milan Blake

B. Resolution authorizing Bradley County Mayor to negotiate and enter into an agreement with Willoughby Roofing and Sheet Metal, Inc. to provide roofing services at the Bradley County Court/Juvenile Detention for an

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amount of fifty thousand four hundred ninety-two thousand dollars (\$50,492.00) and at the Bradley County Courthouse for an amount of one hundred sixty-three thousand nine hundred eight dollars (\$163,908.00) (see page 34) – Commissioner Milan Blake

C. Resolution authorizing Bradley County Mayor to negotiate and enter into a contract with Thomas Reuters regarding subscription services for the product “West Proflex” for use by the Bradley County Attorney’s Office for legal research for a period of three (3) years for a monthly amount of two hundred seventy-two dollars (\$272.00) per month (see page 35) – Commissioner Milan Blake

D. Resolution authorizing Bradley County Mayor to negotiate and enter into a four (4) year lease agreement with Bancorp Bank to lease fifteen (15) vehicles for an annual payment of one hundred fifty-three thousand seven hundred twenty-seven dollars and thirty-seven cents (\$153,727.37) (see page 36) – Commissioner Milan Blake

E. Motion to approve Road Committee recommendation to accept the 2020 Bradley County Road List (see attached list) – Commissioner Kevin Raper

F. Motion to approve Road Committee recommendation to accept Ridgedale Forest Drive in Hidden Ridges subdivision (see pages 37-38) – Commissioner Kevin Raper

G. Motion to approve Road Committee recommendation to accept Opal Trail in Hidden Ridges subdivision (see pages 38-39) – Commissioner Kevin Raper

H. Motion to approve Road Committee recommendation to accept Eastview Cove Drive in Eastview Cove subdivision (see page 40) – Commissioner Kevin Raper

I. Motion to enter into the minutes the Bradley County Road Department Personnel Handbook (see attached document) – Commissioner Kevin Raper

J. Motion to approve the Finance Committee recommendation to adopt the Purchasing Procedures changes (see page 41) – Commissioner Milan Blake

12. Communication from the audience

13. Announcements

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14. Adjourn

Next meeting: Work Session – Monday, January 27, at 7:00p.m., Courthouse

Upcoming Events

- *Greenway Vision 2020, January 23, 5:30p.m., Museum Center
- *Main Street Cleveland meeting: January 27, noon, Elks Lodge
- *Chamber Annual Meeting (RSVP required), January 28, 6:30p.m., Life Care Professional Development Center
- *Law Enforcement Committee, January 31, noon, Sheriff's Department

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00036

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 20-Dec-19

Requestor: County Mayor

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	<small>(circle one)</small>	Amount: <u>137,598.60</u>
Type:	<u>Reserve</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name)	<u>101 34510</u>	<u>Restricted General Government</u>
Line item (number & name)	_____	_____
INCREASE / DECREASE	<small>(circle one)</small>	Amount: <u>26,524.30</u>
Type:	<u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name)	<u>101 40266</u>	<u>Litigation Tax Jail, Workhouse, Courthouse</u>
Line item (number & name)	_____	_____

INCREASE / DECREASE	<small>(circle one)</small>	Amount: <u>164,122.90</u>
Type:	<u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name)	<u>101 51800</u>	<u>County Building</u>
Line item (number & name)	<u>707</u>	<u>Building Improvements</u>

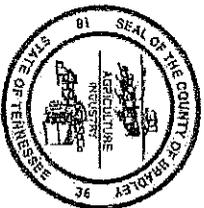
Description of amendment (as specific):

Reserve Account balance as of 6/30/2019 \$137,598.60
 Current Revenue from July 2019-December 2019 for 101-40266 \$ 26,524.30
 This is to replace and repair the Courthouse Roof

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

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RESOLUTION 2020-02
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH WILLOUGHBY ROOFING & SHEET METAL, INC. TO PROVIDE ROOFING SERVICES AT THE BRADLEY COUNTY COURT/JUVENILE DETENTION CENTER FOR AN AMOUNT OF FIFTY THOUSAND FOUR HUNDRED NINETY TWO DOLLARS (\$50,492.00) AND AT THE BRADLEY COUNTY COURTHOUSE FOR AN AMOUNT OF ONE HUNDRED SIXTY THREE THOUSAND NINE HUNDRED AND EIGHT DOLLARS (\$163,908.00)

Whereas, the Bradley County Juvenile Department and the Bradley County Mayor are seeking roofing services at the Juvenile Center and the Courthouse, to include all labor and materials for said roof installation; and

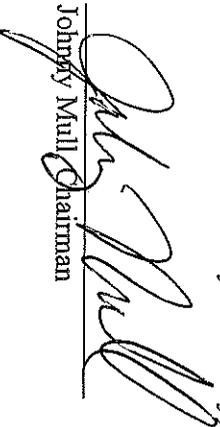
Whereas, the provision of roofing services for the Bradley County Juvenile Department and the Bradley County Mayor was the subject of competitive bidding as required by Tennessee Law; and

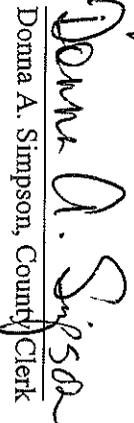
Whereas, the Bradley County Juvenile Department has reviewed the bids submitted and has recommended proceeding with Willoughby Roofing & Sheet Metal, Inc. as the lowest and best bid for the project; and

Whereas, the Bradley County Mayor has reviewed the bids submitted for the Courthouse and has recommended proceeding with Willoughby Roofing & Sheet Metal, Inc. as the lowest and best bid for the project.

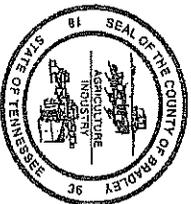
Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of January, 2020, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Willoughby Roofing & Sheet Metal, Inc. to provide roofing services at the Bradley County Court/Juvenile Detention Center for an amount of fifty thousand four hundred ninety two dollars (\$50,492.00) and at the Bradley County Courthouse for an amount of one hundred sixty three thousand nine hundred and eight dollars (\$163,908.00).

ADOPTED this 21st day of January, 2020.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk


D. Gary Davis, County Mayor



RESOLUTION 2020-03

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THOMSON REUTERS REGARDING SUBSCRIPTION SERVICES FOR THE PRODUCT "WEST PROFLEX" FOR USE BY THE BRADLEY COUNTY ATTORNEY'S OFFICE FOR LEGAL RESEARCH FOR A PERIOD OF THREE (3) YEARS FOR A MONTHLY AMOUNT OF TWO HUNDRED SEVENTY TWO DOLLARS (\$272.00) PER MONTH

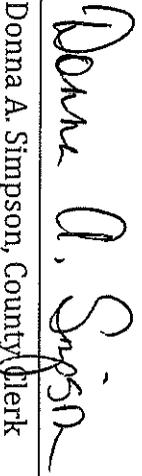
WHEREAS, the Bradley County Attorney's Office is in need of access to a database for legal research; and

WHEREAS, the requested subscription service is currently used by the County Attorney's Office and is necessary for the County Attorney to provide legal services.

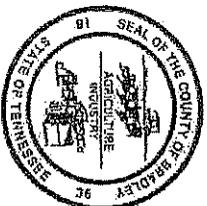
NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of January, 2020, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Thomson Reuters regarding subscription services for the product "West Proflex" for use by the Bradley County Attorney's Office for legal research for a period of three (3) years for a monthly amount of two hundred seventy two dollars (\$272.00) per month for the first year and a two percent (2%) increase each subsequent year.

ADOPTED this 21st day of January, 2020.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk


D. Gary Davis, County Mayor



RESOLUTION 2020-04

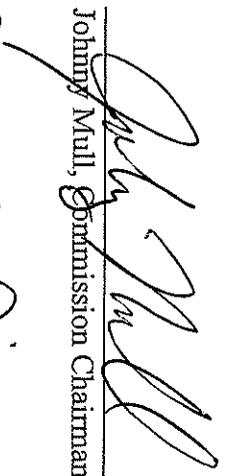
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO A FOUR (4) YEAR MASTER LEASE AGREEMENT WITH THE BANCORP BANK TO LEASE FIFTEEN (15) VEHICLES FOR AN ANNUAL PAYMENT OF ONE HUNDRED FIFTY THREE THOUSAND SEVEN HUNDRED TWENTY SEVEN DOLLARS AND THIRTY SEVEN CENTS (\$153,727.37) PER YEAR

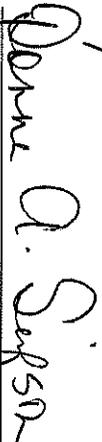
Whereas, the Bradley County Sheriff's Office is in need of additional vehicles for use by the Department; and

Whereas, the Bradley County Sheriff's Office has reviewed this Lease Agreement and believes this is the best option for procuring additional vehicles.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of January, 2020, that the Bradley County Mayor is hereby authorized to negotiate and enter into a four (4) year Master Lease Agreement with The Bancorp Bank to lease fifteen (15) vehicles for an annual payment of one hundred fifty three thousand seven hundred twenty seven dollars and thirty seven cents (\$153,727.37) per year.

ADOPTED this 21st day of January, 2020.


Johnny Mull, Commission Chairman


Donna A. Simpson, County Clerk


D. Gary Davis, County Mayor

BRADLEY COUNTY, TN

Request for acceptance and/or approval of the following road:

RIDGEDALE FOREST ROAD

TAX MAP ID: 027

ROAD LOCATION: Ridgedale Forest Subdivision

BEGINNING: Frontage Road

ENDING: Temp Cul-de-sac POSTED SPEED LIMIT: 25

ROAD CONSTRUCTED OF: ASPHALT CLASS A

WIDTH OF PAVEMENT: 22'

WIDTH OF RIGHT-OF-WAY: 50'

LENGTH OF ROAD RIGHT-OF-WAY: 426'
(to end of asphalt)

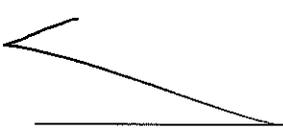
LENGTH OF PAVEMENT: 426'
(to end of asphalt)

Reviewed and approved by:
To be signed in order as listed:

- 1 - County Engineer: _____ Date: _____
- 2 - Storm Water Inspector: _____ Date: _____
- 3 - Planning Commission: _____ Date: _____
- 4 - County Road Superintendent: _____ Date: _____
- 5 - Road Committee Chair: _____ Date: _____
- 6 - Bradley Co. Commission Chair: _____ Date: _____

Date of Acceptance: _____

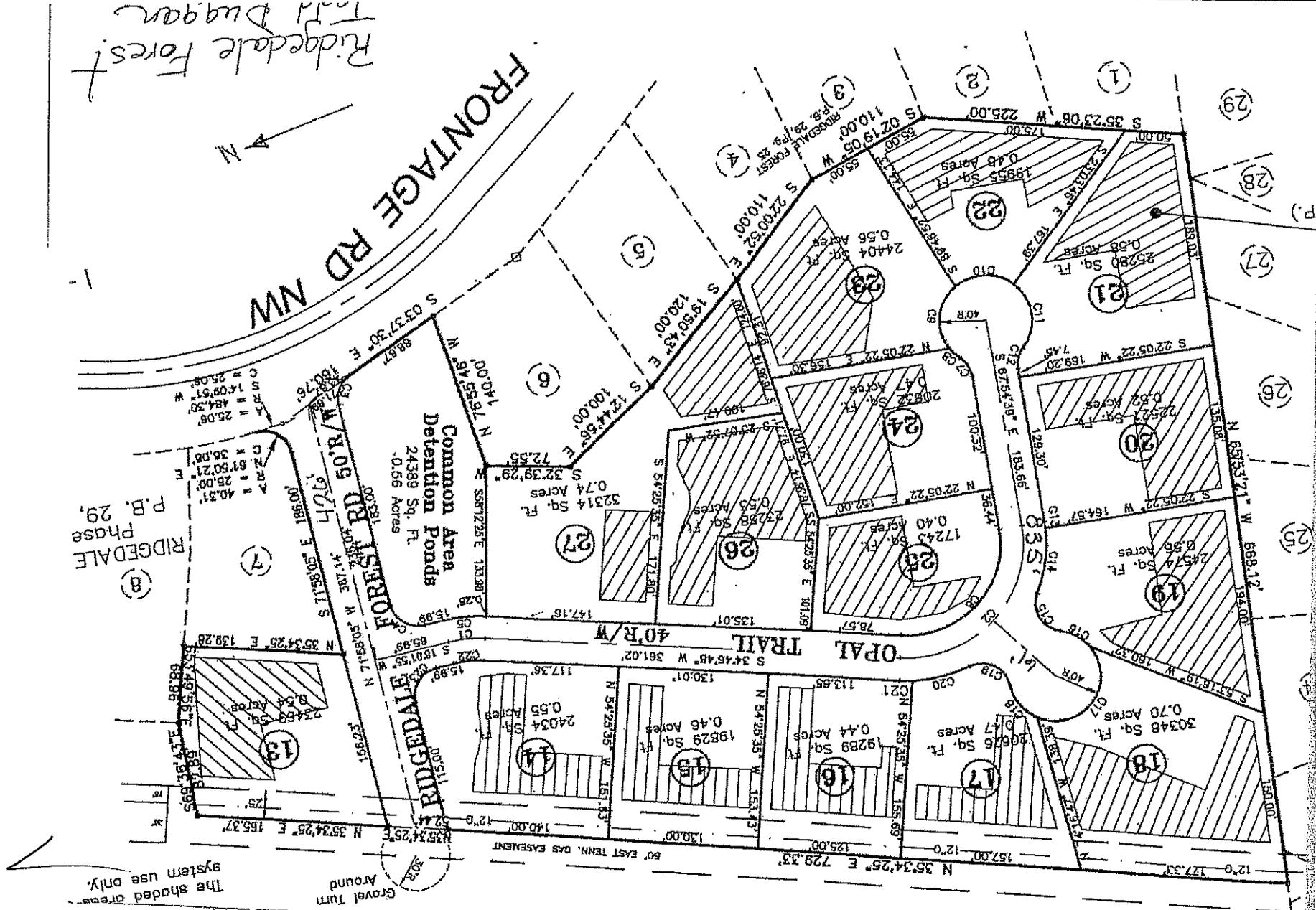
Copies To: *County Engineer*
Stormwater Inspector
Planning Commission
County Road Superintendent
Road Committee Chairperson
County Commission Chairperson
County Clerk



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00084

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The shaded areas around Gravel Turn 50' EAST TENN. GAS EASEMENT system use only.

BRADLEY COUNTY, TN

Request for acceptance and/or approval of the following road:

OPAL TRAIL

TAX MAP ID: 027

ROAD LOCATION: Ridgedale Forest Subdivision

BEGINNING: Ridgedale Forest Drive

ENDING: 2-Cul-de-sacs POSTED SPEED LIMIT: 25

ROAD CONSTRUCTED OF: ASPHALT CLASS A

WIDTH OF PAVEMENT: 20'

WIDTH OF RIGHT-OF-WAY: 40'

LENGTH OF ROAD RIGHT-OF-WAY: 845' 71'
(East cul-de-sac ~ Short west cul-de-sac)

LENGTH OF PAVEMENT: 835' 61'
(to back of east cul-de-sac ~ short west CD)

Reviewed and approved by:
To be signed in order as listed:

- 1 - County Engineer: _____ Date: _____
 - 2 - Storm Water Inspector: _____ Date: _____
 - 3 - Planning Commission: _____ Date: _____
 - 4 - County Road Superintendent: _____ Date: _____
 - 5 - Road Committee Chair: _____ Date: _____
 - 6 - Bradley Co. Commission Chair: _____ Date: _____
- Date of Acceptance: _____

Copies To: *County Engineer*
Stormwater Inspector
Planning Commission
County Road Superintendent
Road Committee Chairperson
County Commission Chairperson
County Clerk

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BRADLEY COUNTY, TN

Request for acceptance and/or approval of the following road:
EASTVIEW COVE ROAD

TAX MAP ID: 069

ROAD LOCATION: Eastview Cove Subdivision

BEGINNING: Waterlevel Highway

ENDING: Cul-de-sac POSTED SPEED LIMIT: 25

ROAD CONSTRUCTED OF: ASPHALT CLASS A

WIDTH OF PAVEMENT: 22'

WIDTH OF RIGHT-OF-WAY: 80'

LENGTH OF ROAD RIGHT-OF-WAY: 1,187'

LENGTH OF PAVEMENT: 1,177'
(to back of cul-de-sac)

Reviewed and approved by:
To be signed in order as listed:

- 1 - County Engineer: _____ Date: _____
- 2 - Storm Water Inspector: _____ Date: _____
- 3 - Planning Commission: _____ Date: _____
- 4 - County Road Superintendent: _____ Date: _____
- 5 - Road Committee Chair: _____ Date: _____
- 6 - Bradley Co. Commission Chair: _____ Date: _____

Date of Acceptance: _____

Copies To: *County Engineer*
Stormwater Inspector
Planning Commission
County Road superintendent
Road Committee Chairperson
County Commission Chairperson
County Clerk

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BRADLEY COUNTY PURCHASING PROCEDURES

(For all county departments with the exception of schools and road department)

Items italicized are not part of the adopted policy, but added for clarification purposes only.

The basic principle of an organized purchasing system is to plan the county's needs.

1. The department must first decide the need and then the availability of budgeted funds for purchases. If funds are not available, a budget amendment must be completed and approved by the County Commission before proceeding. If funds are available, then department may proceed.
 2. A requisition for item(s) must be completed designating the account number and line item this purchase is to be charged to, an estimated amount if the exact amount is not known, signed by the authorized department personnel and forwarded to the County Mayor's Office. A W-9 must accompany the request if the vendor is new. No Purchase order will be issued without the W-9. (Use a separate requisition for each vendor. If the item is of \$1,000 or greater value, the item will require an asset number).
 3. At the County Mayor's Office, the purchasing administrator will verify funds available and create the purchase order. It is at that time the computer will assign a purchase order number for that requisition. The purchase order will be signed by the County Mayor. The purchase order document will be in two parts: white - department, and blue - accounts payable. The white and blue copies will be returned to the requesting department. At that time, the purchase can be made.
 4. After the purchase is made, the blue copy of the purchase order, requisition, invoice and receipts with serial number (if applicable) will be forwarded to the County Mayor's Office to the attention of the purchasing administrator. If an invoice is not issued at the time of purchase, please hold for the invoice. When all the documentation is complete, signed with approval to pay by the authorized personnel, it is ready to be forwarded to accounting for payment. *Checks will be issued at least one time each week. Invoices in our office by noon on Wednesday will allow checks to be available on Friday. The white copy of the purchase order is for the originating department's records. If the invoice received is a different amount than originally requested, a 'change order' will be issued and sent for department records. If the purchase order is to be used for multiple purchases a copy of the purchase order must be sent with each sequential invoice.*
 5. Open purchase order file: All open purchase orders will remain in an "outstanding purchase order file". It is important to close purchase orders as soon as possible. (Purchase orders not used within 12 months will be closed out and not available for use). If a requisition is not used after being assigned a purchase order, please notify purchasing clerk so that she may void that number and release the amount reserved for that purchase.
 6. Reimbursements require a check requisition, a purchase order and all corresponding receipts and attachments.
 7. **Emergency Purchase orders:** A copy of a requisition faxed to the purchasing administrator and a purchase order will be issued immediately. The purchase order will be sent to requesting department to continue through step #4. Emergency purchase orders are for true emergency situations i.e. equipment failure or similar situations. *Emergency requests will be handled on a case by case basis.*
- Items not requiring a requisition or purchase order are recurring monthly payments for utilities (electric, gas, telephone, water, cell phones, and pagers) or contracted services (i.e. leases).
- All individual items or services of \$10,000 or more should follow the bidding process. State auditors require all original bids be forwarded to the County Mayor's Office.
- Prices for items should be checked with at least three vendors on a regular basis and kept on file to ensure the most economical purchase for Bradley County.



Bradley County Commission
Johnny Mull, Chairman
WORK SESSION MINUTES
January 13, 2020, at noon
Bradley County Courthouse

Members present: Louie Alford, Milan Blake, Vice Chairman Thomas Crye, Erica Davis, Bobby Goins, Mike Hughes, Tim Mason, Chairman Johnny Mull, Charlotte Peak, Kevin Rapet, Cindy Slatet, Howard Thompson, Bill Winters, non voting Ex Officio member D. Gary Davis

Members absent: Dennis Epperson

Chairman Johnny Mull called the meeting to order.

Following the Pledge of Allegiance led by Vice Chairman Thomas Crye, First Presbyterian Church Pastor Kyle Schmidt prayed the invocation.

REPORT FROM COUNTY MAYOR

County Mayor D. Gary Davis presented to the committee for consideration a resolution authorizing Bradley County Mayor to negotiate and enter into an agreement with Willoughby Roofing and Sheet Metal, Inc. to provide roofing services at the Bradley County Court/Juvenile Detention Center for an amount of fifty thousand four hundred ninety-two dollars (\$50,492.00) and at the Bradley County Courthouse for an amount of one hundred sixty-three thousand nine hundred eight dollars (\$163,908.00). Commissioner Milan Blake placed the resolution as presented on the January 21, 2020, voting session agenda.

County Mayor D. Gary Davis presented to the committee for consideration a resolution authorizing Bradley County Mayor to negotiate and enter into a contract with Thomas Reuters regarding subscription services for the product 'West Proflex' for use by the Bradley County Attorney's Office for legal research for a period of three (3) years for a monthly amount of two hundred seventy-two dollars (\$272.00) per month. Commissioner Milan Blake placed the resolution as presented on the January 21, 2020, voting session agenda.

County Mayor D. Gary Davis presented to the committee for consideration a resolution authorizing Bradley County Mayor to negotiate and enter into a four (4) year lease agreement with the Bancorp Bank to lease fifteen (15) vehicles for an annual payment of one hundred fifty thousand seven hundred twenty-seven dollars and thirty seven cents (\$153,727.37). Commissioner Milan Blake placed the resolution as presented on the January 21, 2020, voting session agenda.

REPORTS FROM COMMITTEES AND/OR DISTRICTS

7th District

Commissioner Bill Winters applauded the Bradley County Schools for collaborating with other organizations to offer Escape the Vape program over the weekend to help combat the semi epidemic occurring with our youth.

Commissioner Winters announced the Juvenile Committee will meet at 11:30a.m. January 17, 2020, at the Juvenile Center to discuss upcoming budget needs.

Commissioner Kevin Raper placed on the January 21, 2020, voting session agenda a Road Committee recommendation to approve the 2020 Bradley County Road List

Commissioner Kevin Raper placed on the January 21, 2020, voting session agenda a Road Committee recommendation to approve Ridgedale Forest Drive in Hidden Ridges Subdivision.

Commissioner Kevin Raper placed on the January 21, 2020, voting session agenda a Road Committee recommendation to approve Opal Trail in Hidden Ridges Subdivision.

Commissioner Raper placed on the January 21, 2020, voting session agenda a Road Committee recommendation to approve Eastview Cove Drive in Eastview Cove Subdivision.

Commissioner Raper placed on the January 21, 2020, voting session agenda a motion to enter into the Bradley County Commission minutes the Bradley County Road Department Personnel Handbook.

Commissioner Raper requested prayer for former 3rd District Commissioner Jeff Morelock.

6th District

Commissioner Erica Davis announced the SPCA Board will meet at 6:00p.m. on January 15, 2020, at the Bradley County Juvenile Center.

Commissioner Davis announced the Law Enforcement Committee will meet at noon on January 31, 2020, at the Sheriff's Department.

Commissioner Tim Mason reported Superintendent Sandra Knight is assisting with some reported road issues in the 6th District.

Commissioner Mason thanked County Mayor D. Gary Davis for assisting with funding for new carpeting at the General Session Court to be installed Friday, January 17, 2020.

5th District

Commissioner Cindy Slater requested assistance with a litter issue at 1900 Falcon Drive.

Commissioner Bobby Goins had no report.

4th District

Commissioner Howard Thompson requested the Road Committee to assess the Shady Hollow Road tile.

Commissioner Thompson reported the recent black topping of Casreel Road, but questioned why the same maintenance had not been performed on Shady Hollow Road.

Commissioner Thompson introduced Pastor Gary Guinn. Pastor Guinn commended the Bradley County Sheriff's Department and the Honor Guard for their participation in the funeral of Officer Brent Myers.

Commissioner Charlotte Peak asked the Road Committee to assess a hole in roadway at the corner of Tasso Road and Old Tasso Place.

3rd District

Commissioner Milan Blake placed on the January 21, 2020, voting session agenda a motion to approve the Finance Committee recommendation to approve a budget amendment submitted by the Mayor moving one hundred sixty-four thousand one hundred twenty-two dollars and ninety cents (\$164,122.90) from reserve funds into the County Buildings Improvements line item to cover the cost of replacing the courthouse roof. Commissioner Blake requested this item be placed on the agenda ahead of the resolution authorizing Bradley County Mayor to negotiate and enter into an agreement with Willoughby Roofing and Sheet Metal, Inc. to provide roofing services at the Bradley County Court/Juvenile Detention Center for an amount of fifty thousand four hundred ninety-two dollars (\$50,492.00) and at the Bradley County Courthouse for an amount of one hundred sixty-three thousand nine hundred eight dollars (\$163,908.00).

Commissioner Blake placed on the January 21, 2020, voting session agenda a motion to approve the Finance Committee recommendation to adopt the Purchasing Procedures changes.

2nd District

Vice Chairman Thomas Crye opined Governor Bill Lee's stance on refugees is legal and a continuation of an existing policy. Vice Chairman Crye reminded the Commissioners increased refugee numbers are dealt with at the county level with programs including English as a Second Language programs which require space to provide the programs. Commissioner Thompson noted there are concerns with the refugee policy.

Commissioner Louie Alford announced the Audit Committee will meet at 9:00a.m. on January 16, 2020, in the Commission conference room to review the Bradley County audit of fiscal year ending June 30, 2019.

Commissioner Alford praised the demolition and removal of the old McDonald School buildings and thanked the nine Commissioners that voted to fund the project. Commissioner Alford asked Building and Land Committee to assess the site and to offer a recommendation for the remaining two portable classrooms. Commissioner Alford also asked the committee to consider removing the propane tank remaining on the site. Commissioner Thompson noted five Commissioners voted against the tax increase, but the demolition project would have occurred without the tax increase by the Mayor's proposed budget.

1st District

Commissioner Mike Hughes had no report.

AGENDA ITEMS

Commissioner Davis reported the Broadband Initiative Ad Hoc Committee met and discussed accessibility of broadband internet throughout Bradley County. Commissioner Davis introduced Volunteer Electric Cooperative (VEC) Vice President of Marketing and Economic Development David Murphy. Murphy reported the 2017 VEC project provided broadband internet access to six hundred sixteen (616) of their members in the Hopewell and Georgetown communities. Murphy reported one hundred seventy (170) of those members subscribed to the fiber optic to the home internet service provided by the 2017 project. Murphy noted the service offered is the fastest possibly achievable reaching speeds up to 10 gigabits per second. Murphy provided a Federal Communications Commission (FCC) map of Bradley County indicating most of Bradley County is not eligible for broadband grants as the FCC determined these areas have a minimum of 10:1 internet. MAP RECORDED AS ATTACHMENT. Murphy explained the first step in the grant process is to contest the FCC map and prove the inaccuracy of it. Murphy asked the Commission to direct VEC to the areas of the county without access. Murphy announced there are three upcoming grant opportunities in 2020: USDA Reconnect grant opening within two weeks, a summer opportunity for larger projects, and a state grant in the fall. Murphy noted grants demonstrating local government partnerships are more favorably viewed by the award committees. Murphy explained McMinn County demonstrated their commitment by partnering with VEC to contribute one hundred dollars (\$100.00) per household for the \$2.6 million project which cost McMinn County a total of one hundred seven thousand dollars (\$107,000.00).

Commissioner Davis presented to the Commission a speed test recently conducted by University of Tennessee Assistant Professor Sreedhar Upendram. SPEED TEST RECORDED AS ATTACHMENT. Commissioner Davis asked the Finance Committee to consider at their March meeting allocating twenty five thousand dollars (\$25,000.00) to be used in the pursuit of grants in partnership with VBC to demonstrate our commitment to deploying broadband internet infrastructure throughout our county and thereby improving the quality of life for our residents.

Commissioner Peak introduced Director of Bradley County Schools Dr. Linda Cash. Dr. Cash thanked the Commission for the opportunity to present a PJE Center update. Dr. Cash introduced PJE Center project manager Kyle Page who shared renderings of the PJE Center and reported working in the final stages of due diligence and schematic design. Mr. Page estimated a ceremonial groundbreaking in late May with construction to begin July 1, 2020. Mr. Page reported meeting with potential tenants to discuss needs and estimated tenant contracts to be forthcoming in late March/early April. When asked, Mr. Page announced there are nine verbal anchor tenant commitments. Dr. Cash reported there are three grant applications out and three grants to be written and submitted this year.

Commissioner Raper pulled from the agenda the Veterans Cemetery.

Commissioner Raper asked Lortti Moultrie to distribute to the Commission the 2003 transportation plan. Commissioner Raper requested a joint meeting with the City Council to discuss roads and expansion of roads. Commissioner Peak requested the Road Committee obtain a report of the number of miles paved in 2019 versus prior year.

COMMUNICATION FROM THE AUDIENCE

Christy Kessler, 816 Jenkins Road, reported major drainage issues at her property. Ms. Kessler explained the Quail Run water is running onto her property causing significant erosion. Ms. Kessler reported installing a 24 inch tile that has since started washing. Ms. Kessler requested the Road Department cease drainage work in Quail Run to prevent mud washing onto her property. Commissioner Peak suggested the Road Department utilize stormwater controls to mitigate these issues.

ANNOUNCEMENTS

*Next meeting, Tuesday, January 21, at noon

*County Office closed January 20, in observance of Martin Luther King, Jr. Day

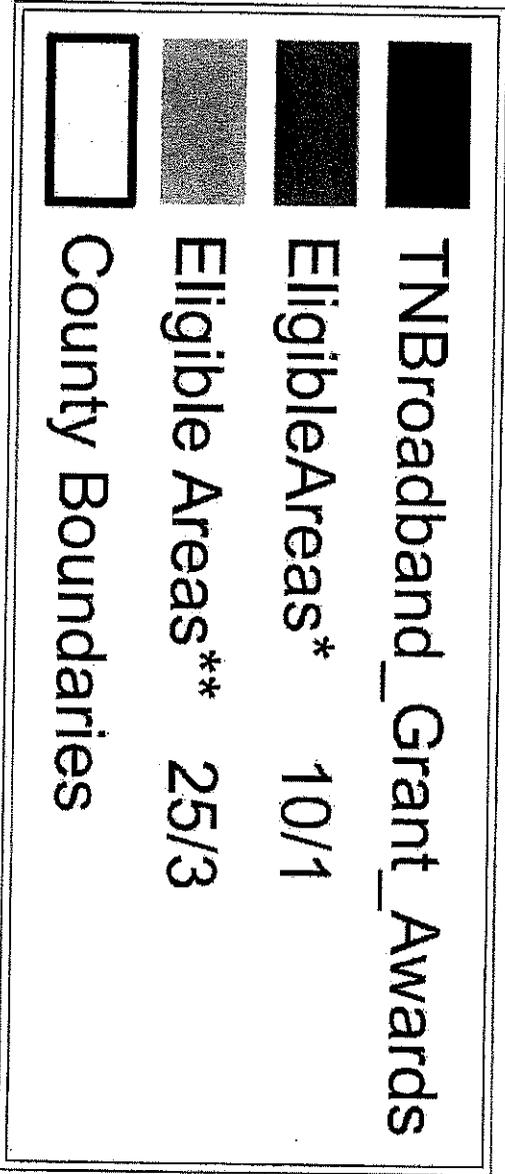
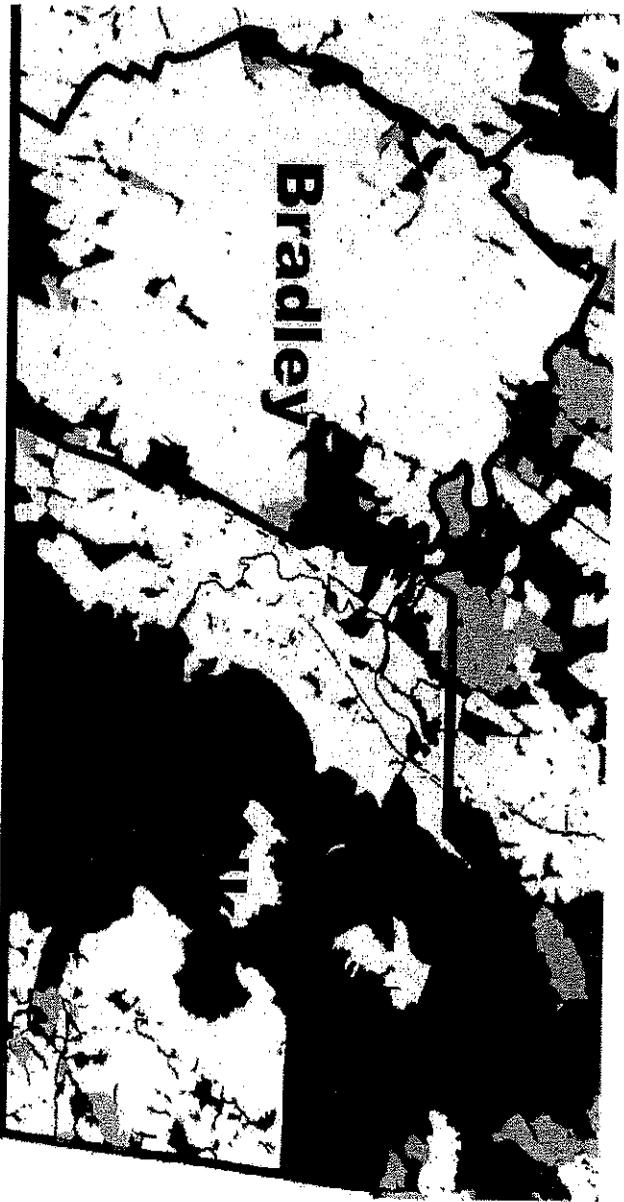
*SPCA Board meeting, January 15, at 6:00p.m., Juvenile Center

*Audit Committee, January 16, 9:00a.m., Commission conference room

*Juvenile Committee, January 17, at 11:30a.m., Juvenile Center

*Law Enforcement Committee, January 31, noon, Sheriff's Department

There being no further business, the meeting was adjourned.



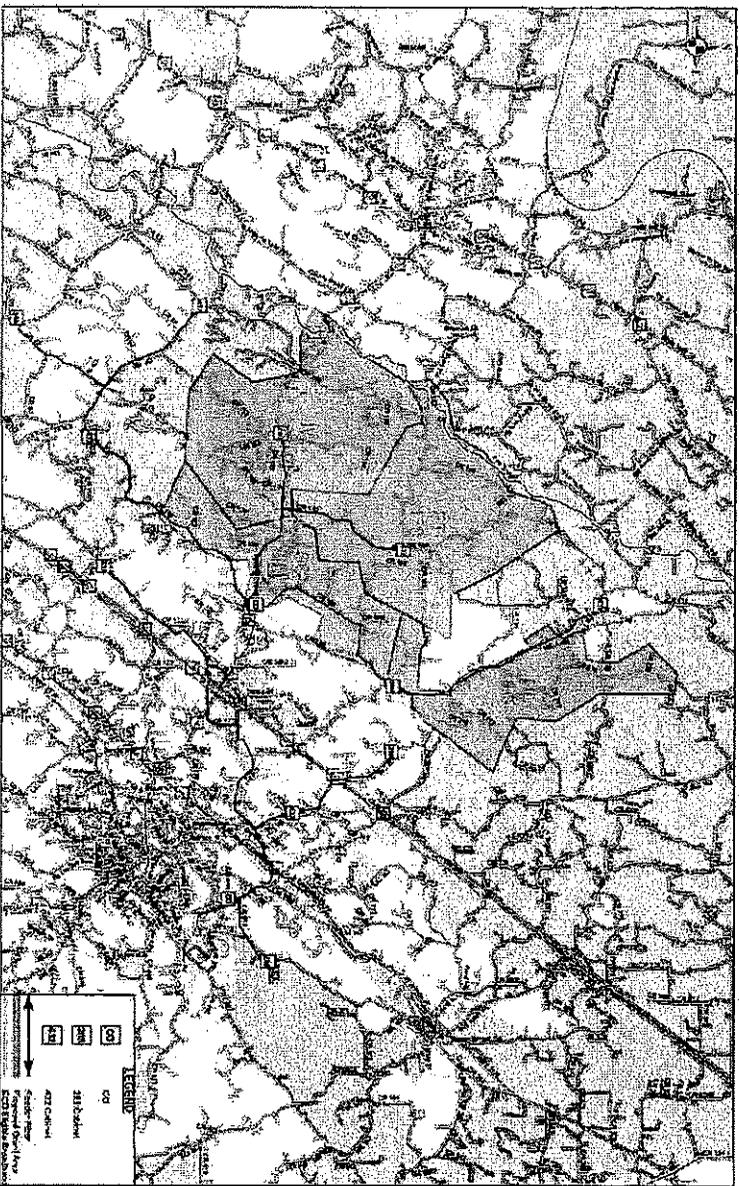
2020 Grant Calendar

- 2019 Broadband Accessibility Grant Awarded – Late March
- 2020 USDA Reconnect – January 31 – March 16
- RDOF Reverse Auction – Summer 2020
- 2020 Broadband Accessibility Grant – Fall 2020 (Oct – Nov)

2018 Broadband Accessibility Grant - Spring Creek in McMinn

VEC

FTH Grant - Spring Creek sub (McMinn)



The McMinn County Commission agreed to pay \$100 per household in their proposed grant area. There were 1,070 households included in the initial fiber design. McMinn will contribute \$107,000 to the grant project budget (\$2.6M total).

In 2019, the Meigs County Commission agreed to pay a \$10,000 lump sum toward their grant proposal, and the Roane County Commission agreed to pay a \$20,000 lump sum toward their grant proposal. The two counties were combined into a single \$4.7M application. If awarded, this application will provide access to 625 homes in Meigs County and 921 homes in Roane County (1,546 total homes).

00093

Location	AT&T		Verizon		District
	Download (mbps)	Upload (mbps)	Download (mbps)	Upload (mbps)	
1 Paul Huff Parkway/Mouse Creek Rd NW	35.6	4.56	13	13.1	District 7
2 North Lee Hwy US-11 and Tasso Lane NE	51.4	15.4	10.2	6.45	District 2
3 Cleveland TN Regional Airport - Tasso Lane NE and Dry Valley Road NE	53.2	14.9	17.2	3.01	
4 Water treatment plant - Michigan Ave Rd NE and Benton Pike NE	23.2	7.23	10.3	4.88	
5 Tasso Rd NE and Little Chatata Creek	49.4	9.09	11.9	8.01	
6 Tasso Lane/Lewis	-	-	-	-	
7 Tasso Rd NE and Chatata Valley Rd NE	-	-	0.75	1.27	
8 Chatata Valley Rd NE/Old Bacon Rd NE	0.17	0.58	2.44	-	
9 Chatata Valley and Upper River Rd NE	1.17	0.32	0.54	0.24	District 4
10 Chatata Valley Rd NE/Old River Dr	3.39	0.86	1.21	1.22	
11 Dry Valley Rd NE/Rail Road Street	52.8	6.97	0.76	0.62	
12 Lee Hwy US-11 and Worth Ln NW	22.8	0.34	34.6	7.58	
13 Lee Hwy US-11/Billingsley St NW	16.1	1.34	12.7	8.03	
14 Lauderdale memorial Hwy/Walker Valley High School	50	17.3	12.6	15.5	
15 Mouse Creek Road NW and Lauderdale Memorial Hwy	39.7	8.84	6.87	19.7	
16 Old Lower River Road/Maddux Road NW	7.75	2.68	50.7	7.57	
17 Eureka Road/ Morgan Road	1.16	0.06	3.7	0.18	
18 Eureka Road NW/Moore	-	-	2.77	0.73	
19 Eureka Road NW/Davis Trail	1.7	1.08	9.23	1.4	
20 Hwy 60/Hwy 306	20.2	1.27	11.5	3.65	
21 Freewill Rd NW/Princeton Hill Cir NW	47.8	6.64	9.38	3.02	
22 Fire Station No.5 - Old Freewill Rd/Freewill Rd NW	-	-	14.75	20.2	
23 W Harrison Pike/Harris Creek Trail SW	51.4	3.86	29.7	0.93	
24 Temple Baptist Church - Harrison Pike and Quill Drive NW	49.4	4.09	27.3	0.93	
25 Old Harrison Lane/Harris Creek Trail SW	26.6	5.66	34.6	3.54	
26 Laurel Bluff and Harrison Pike	17.5	1.06	35.6	21.4	
27 Harris Creek Rd SW and SW Pleasant Grove	43.7	4.49	55.1	4.99	
28 Bypass 64 and US 11	41.9	29.8	51.1	32.5	
29 Lee Hwy US -11 and Linda	30	5.58	62.6	28.2	
30 Bridgewater/ S Lee Hwy	12.4	5.51	25.5	1.64	
31 Clark Electric Co./Lee/Lance Hall	44.6	17.9	3.78	0.26	District 1

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32 Bypass/Bluesprings Road Co-op	40.2	7.13	24.8	17.3 District 5
33 Maranatha Baptist church/Bluesprings Road	2.81 -		67.7	18.2 District 6
34 John Smith/Lead Mine Road	18.2	8.13	18	0.48 District 6
35 Autumn Wind Road	2.37	4.91	6.42	0.24 District 6
36 Blue Springs Foam Products	7.72	5.96	37.5	41.8 District 6
37 Courthouse/Lee Univ			4.76	9.01 District 6
38 North 11/21st Street/Ocoee Middle School			7.1	15.3 District 3
39 NW 25th Street/Ocoee Street			31.9	25.1 District 3
40 N Gale Dr/Ocoee			13.4	9.23 District 3
41 NW Keith Street/Mouse Creek Road			51.5	32.9 District 3
42 Mimosa/Mouse Creek Road/Yates Primary School			12.2	12 District 3
Average speed	27	7	20	10