

The Bradley County Commission meets in REGULAR SESSION on November 18th, 2019, at 12:00 noon EST at the Bradley County Courthouse in Cleveland, Tennessee. 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: DENNIS EPPERSON, MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, CINDY SLATER, TIM MASON, ERICA DAVIS and KEVIN RAPER. Commissioner BILL WINTERS is absent. TOTAL PRESENT: 13; ABSENT: 1. There is a quorum present and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Family Cornerstone Ministries Director Amy Wilson leads in the invocation.

Commissioner Mike Hughes moves that the Minutes of the November 4th, 2019, REGULAR SESSION be approved; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

COMMISSIONER BILL WINTERS ENTERS THE MEETING

County Mayor Davis presents the following appointments for confirmation:

Board of Zoning Appeals

Kyle Cooper Citizen 2/20 To fill the unexpired term of Mike Hughes

Regional Planning Commission

Mike Hughes Commissioner 6/20 To Fill the unexpired term of Tom Crye

Commissioner Charlotte Peak moves that the Commission confirm these appointments by the County Mayor; Commissioner Louie Alford seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Milan Blake pulls Item No. 1 from the Consent Agenda and puts in the form of a motion the adoption of Bradley County Schools Budget Amendment request - - pages 7 and 8 on the Consent Agenda; Commissioner Dennis Epperson seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

BUDGET AMENDMENTS RECORDED AS ATTACHMENTS

Commissioner Milan Blake pulls Item No. 2 from the Consent Agenda and puts in the form of a motion the adoption of the Budget Transfer - - page 9 on the Consent Agenda; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

SUMMARY OF BUDGET AMENDMENTS RECORDED AS AN ATTACHMENT

11/18/2019

Commissioner Milan Blake pulls Item No. 3 from the Consent Agenda and puts in the form of a motion to adopt the Bradley County Road Department Budget Amendment - - page 10 on the Consent Agenda; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

BUDGET AMENDMENT RECORDED AS AN ATTACHMENT

Commissioner Bobby Goins moves that the Consent Agenda be approved less Item Nos. 1, 2 and 3; Commissioner Dennis Epperson seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Thomas Crye moves to authorize the County Mayor to execute documents for fee simple ownership of the PLE Center from the County to the School System; Commissioner Bill Winters seconds the motion.

Commissioner Charlotte Peak offers a substitute motion to send this back to the next Work Session and make it a top priority for discussion; Commissioner Milan Blake seconds the substitute motion.

Voting on the substitute motion the Commissioners vote as follows: Epperson, nay; Hughes, nay; Alford, nay; Crye, nay; Blake, aye; Mull, nay; Peak, aye; Thompson, nay; Goins, aye; Slater, nay; Mason, nay; Davis, nay; Raper, nay; and Winters, nay. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 3; OPPOSES: 11. The substitute motion FAILS.

Voting on the original motion to authorize the Mayor to execute documents for fee simple ownership of the PLE Center from the County to the School System, the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Howard Thompson moves that the Meeting Agenda be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

The HCL Committee asks the Commission to consider requesting an opinion from the County Attorney on the Committee's reconsidering HCL Grant applications that were eliminated for technical reasons and Commissioner Bill Winters puts this in the form of a motion; Commissioner Kevin Raper seconds the motion.

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11/18/2019

Commissioner Thomas Crye offers a substitute motion to send all [applications] back to the HCL Committee and give all the applicants the opportunity to completely fill out the forms and correct any discrepancies; Commissioner Mike Hughes seconds the substitute motion.

Voting on the substitute motion, the Commissioners vote as follows: Epperson, nay; Hughes, aye; Alford, aye; Crye, aye; Blake, nay; Mull, nay; Peak, nay; Thompson, aye; Goins, nay; Slater, nay; Mason, aye; Davis, nay; Raper, nay; and Winters, nay. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 5; OPPOSES: 9. The substitute motion FAILS.

Voting on the original motion to have the County Attorney give an opinion on the HCL Committee reconsidering Grants that were eliminated for technical reasons, the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes

Commissioner Erica Davis moves that the Commission authorize the Mayor and the Assessor of Property to enter into the Settlement Agreement with Wacker Polysilicon North America LLC; Commissioner Milan Blake seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slate, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

SETTLEMENT AGREEMENT FOR RESOLUTION OF APPEAL AND RELATED ISSUES RECORDED AS AN ATTACHMENT

VICE CHAIRMAN THOMAS CRYE NOW PRESIDES AND CHAIRMAN JOHNNY MULL IS COUNTED AS ABSENT FOR THE REMAINDER OF THE MEETING

Commissioner Erica Davis moves to adopt the Resolution Authorizing Bradley County Mayor To Negotiate And Enter Into A Lease Agreement With Buddi US LLC For Ankle Monitoring And Related Services For A Period Of One Year; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2019-42 RECORDED AS AN ATTACHMENT

**PUBLIC HEARING
REZONING REQUEST**

Commissioner Erica Davis moves for the adoption of Resolution To Rezone From FAR Forestry/Agricultural/Residential District To I-1 General Industrial District Properties Located At Old Chattanooga Pike SW And Identified By Tax Map: 065 Parcel: 059.02; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2019-43 AND MAP RECORDED AS ATTACHMENTS

PUBLIC HEARING CONCLUDES

11/18/2019

00218

11/18/2019

Commissioner Erica Davis moves to adopt Resolution Authorizing The Bradley County Sheriff To Negotiate And Enter Into A Letter Of Agreement Designating Amerimed Emergency Medical Services As A Secondary Transportation Agent To Provide Ambulance Transport Of Involuntary And Voluntary Psychiatric Patients; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2019-44 AND LETTER TO AMERIMED EMERGENCY MEDICAL SERVICES FROM SHERIFF LAWSON RECORDED AS ATTACHMENTS

There is no further business to come before the Commission and on a motion by Commissioner Howard Thompson, the Commission adjourns at 1:23 P.M. EST.

Johnny Mull, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

11/18/2019

00219

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 17-Oct-19

Requestor: Bradley County Schools - 141 General Fund

Sub Fund:

489946481

INCREASE	DECREASE	(whole unit)	Amount: \$	100,000.00	JOE # 141-2020-14
Type:	Fund Balance	(Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)	<u>141</u>	<u>39000</u>	Undesignated Fund Balance	\$	100,000.00
INCREASE	DECREASE	(whole unit)	Amount: \$	100,000.00	
Type:	Expense	(Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)	<u>141</u>	<u>76100</u>	Regular Capital Outlay		
Line Item (number & name)	<u>715</u>		Land	\$	100,000.00
Description of amendment (be specific): Purchase approximately 4 acres of land next to Hopewell Elementary School					

④

**BRADLEY COUNTY SCHOOLS
BUDGET TRANSFERS**

Summary of Budget Amendments #141-2020-14 & #141-2020-15

Fund 141 General Purpose School

Account Number	Account Description	Amount
390000	Undesignated Fund Balance	\$100,000.00
#141-2020-14	141-39000	
46981	Safe Schools	\$201,044.69
#141-2020-15	141-46891	

Total

\$301,044.69

Uses of Funding (Increase in Appropriations & Fund Balance, Decrease in Revenue)

72610	Operations of the Plant	\$201,044.69
#141-2020-15	141-72610-701-SAPR	
76100	Regular Capital Outlay	\$100,000.00
#141-2020-14	141-76100-715	

\$301,044.69

Explanation:

See individual budget amendments for explanation & Department Supervisor Approval

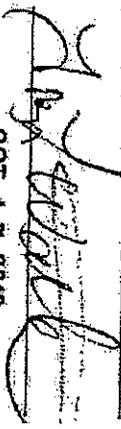
Approved by Finance Director

Date 10-1-19 

Approved by Director of Schools

Date OCT 01 2019 

Approved by Bradley County BOE
c/o Chairman of the Board

Date OCT 17 2019 

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 2-Oct-19

Requestor: BRADLEY COUNTY ROAD DEPARTMENT

Sub Fund: _____

(If applicable)

<u>INCREASE / DECREASE</u>	(circle one)	Amount \$
<u>EXPENSE</u>		
(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	131	61000
Line item (number & name)	317	DATA PROCESSING
Line item (number & name)	708	COMMUNICATION EQUIP
Account (fund, number, name)	131	63100
Line item (number & name)	399	HIGHWAY MAINTENANCE
Account (fund, number, name)	131	65000
Line item (number & name)	506	OTHER CONTRACTED SERVICES
Account (fund, number, name)	131	68000
Line item (number & name)	707	OTHER CHARGES
Line item (number & name)	715	LABILITY INSURANCE
Account (fund, number, name)	131	68000
Line item (number & name)	707	CAPITAL OUTLAY
Line item (number & name)	715	BUILDING IMPROVEMENT
		LAND
		100,000
		2,000

INCREASE / DECREASE (circle one)

Type: FUND BALANCE

(Revenue, Expense, Fund Balance, Reserve)

Account (fund, number, name) 131 34550 FUND BALANCE 115,050

Description of amendment (be specific):

NEW SOFTWARE PROGRAM WAS REQUIRED FOR GARAGE
UPGRADED HAND-HELD RADIOS. NEEDED MORE THAN ORIGINALLY BUDGETED
OFFICE BUILDING AND SALT SHED MAY REQUIRE MORE THAN ESTIMATED BUT THESE
AMOUNTS WILL BE REPLACED IN FUND BALANCE AFTER THE SALE OF OFFICE BLDG.
FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____

Date: _____

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Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA

November 18, 2019, at 12:00p.m.
Bradley County Courthouse

BUDGET AMENDMENTS

1. Bradley Schools (see page 7-8)
2. Bradley Schools (see page 9)
3. Road Department (see page 10)
4. Road Department (see page 11)
5. Health Department (see page 12)
6. EMA (see page 13)
7. EMA (see page 14)
8. EMA (see page 15)
9. EMA (see page 16)
10. EMA (see page 17)
11. Fire Department (see page 18)
12. Fire Department (see page 19)
13. HMS (see page 20)
14. Finance (see page 21)
15. Finance (see page 22)
16. Sheriff's Department (see page 23)
17. Sheriff's Department (see page 24)
18. Sheriff's Department (see page 25)
19. Sheriff's Department (see page 26)
20. Sheriff's Department (see page 27)
21. Sheriff's Department (see page 28)
22. Sheriff's Department (see page 29)
23. Sheriff's Department (see page 30)
24. Sheriff's Department (see page 31)
25. Sheriff's Department (see page 32)
26. Sheriff's Department (see page 33)

REQUESTS TO DISPOSE OF ASSETS

27. Sheriff requests to dispose of K9 Bell asset 15577 (see page 34)
28. Planning department request to dispose of Image scanner asset 4398 (see page 35)

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29. Planning department request to dispose of Savin copier asset 7545 (see page 36).

NOTARY PUBLICS

30. Notary publics – Clerk will bring to the meeting

Bradley County, Tennessee
Finance Committee

Date: 11/4/2019

11:30

County Commission
Conference Room

D. Gary Davis	X	Erica Davis	X
Milain Blake	X	Louie Alford	X
Thorn Gnye	X	Kevin Rapier	X

Items discussed at this meeting:

	PAGE	MOTION	SECOND	NOTE
1 Bradley Schools Budget Amendment	1	ED	KR	5-0-0
2 Bradley Schools Budget Amendment	2-3	ED	TC	5-0-0
3 Bradley County Road Department Budget Amendment	4	ED	KR	5-0-0
4 Bradley County Road Department Budget Amendment	5	KR	ED	5-0-0
5 Bradley County Health Department Budget Amendment	6-8	TC	ED	5-0-0
6 EMA Budget Amendment Request	9-10	*** COMBINE 6,7,8,9 & 10***		
7 EMA Budget Amendment Request	11-12	*** COMBINE 6,7,8,9 & 10***		
8 EMA Budget Amendment Request	13-14	*** COMBINE 6,7,8,9 & 10***		
9 EMA Budget Amendment Request	15-16	*** COMBINE 6,7,8,9 & 10***		
10 EMA Budget Amendment Request	17-18	ED	TC	5-0-0
11 Fire Department Budget Amendment	19-25	ED	LA	5-0-0
12 Fire Department Budget Amendment	26-27	KR	ED	5-0-0
13 EMS Budget Amendment Request	28-33	KR	ED	5-0-0
14 Finance Department Budget Amendment	34-35	TC	LA	5-0-0
15 Finance Department Budget Amendment	36-37	ED	KR	5-0-0
16 Sheriff Department Budget Amendment Request	38-39	ED	KR	5-0-0
17 Sheriff Department Budget Amendment Request	40-41	ED	TC	5-0-0
18 Sheriff Department Budget Amendment Request	42-44	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
19 Sheriff Department Budget Amendment Request	45-47	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
20 Sheriff Department Budget Amendment Request	48-50	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
21 Sheriff Department Budget Amendment Request	51-53	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
22 Sheriff Department Budget Amendment Request	54-56	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
23 Sheriff Department Budget Amendment Request	57-59	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
24 Sheriff Department Budget Amendment Request	60-62	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
25 Sheriff Department Budget Amendment Request	63-65	* COMBINE 18, 19, 20, 21, 22, 23, 24, 25, 26*		
26 Sheriff Department Budget Amendment Request	66-68	KR	TC	5-0-0

Recommendations to be made to full Commission:		PAGE				
1	Bradley Schools Budget Amendment	1	ED	KR		5-0-0
2	Bradley Schools Budget Amendment	2-3	ED	TC		5-0-0
3	Bradley County Road Department Budget Amendment	4	ED	KR		5-0-0
4	Bradley County Road Department Budget Amendment	5	KR	ED		5-0-0
5	Bradley County Health Department Budget Amendment	6-8	TC	ED		6-0-0
6	EMA Budget Amendment Request	9-10	***	COMBINE 6,7,8,9 & 10***		
7	EMA Budget Amendment Request	11-12	***	COMBINE 6,7,8,9,8,10***		
8	EMA Budget Amendment Request	13-14	***	COMBINE 6,7,8,9,8,10***		
9	EMA Budget Amendment Request	15-16	***	COMBINE 6,7,8,9,8,10***		
10	EMA Budget Amendment Request	17-18	ED	TC		5-0-0
11	Fire Department Budget Amendment	19-25	ED	LA		5-0-0
12	Fire Department Budget Amendment	26-27	KR	ED		5-0-0
13	EMS Budget Amendment Request	28-33	KR	ED		5-0-0
14	Finance Department Budget Amendment	34-35	TC	LA		5-0-0
15	Finance Department Budget Amendment	36-37	ED	KR		5-0-0
16	Sheriff Department Budget Amendment Request	38-39	ED	KR		5-0-0
17	Sheriff Department Budget Amendment Request	40-41	ED	TC		5-0-0
18	Sheriff Department Budget Amendment Request	42-44	***	COMBINE 20,21,22,23,24,25,26,27*		
19	Sheriff Department Budget Amendment Request	45-47	***	COMBINE 20,21,22,23,24,25,26,27*		
20	Sheriff Department Budget Amendment Request	48-50	***	COMBINE 20,21,22,23,24,25,26,27*		
21	Sheriff Department Budget Amendment Request	51-53	***	COMBINE 20,21,22,23,24,25,26,27*		
22	Sheriff Department Budget Amendment Request	54-56	***	COMBINE 20,21,22,23,24,25,26,27*		
23	Sheriff Department Budget Amendment Request	57-59	***	COMBINE 20,21,22,23,24,25,26,27*		
24	Sheriff Department Budget Amendment Request	60-62	***	COMBINE 20,21,22,23,24,25,26,27*		
25	Sheriff Department Budget Amendment Request	63-65	***	COMBINE 20,21,22,23,24,25,26,27*		
26	Sheriff Department Budget Amendment Request	66-68	KR	TC		5-0-0

Commission Voting Date:

11/18/2019

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00227

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 2-Oct-19

Requestor: BRADLEY COUNTY ROAD DEPARTMENT

Sub Fund: _____

(If applicable)

INCREASE / DECREASE	DECREASE				Amount: \$
Type: REVENUE					
<small>(Revenue, Expense, Fund Balance, Reserve)</small>					
Account (fund, number, name)	131	44110	INVESTMENT INCOME		2,000
Line item (number & name)		44530	SALE OF EQUIPMENT		60,730
Line item (number & name)					

INCREASE / DECREASE (circle one)

Type: FUND BALANCE					
<small>(Revenue, Expense, Fund Balance, Reserve)</small>					
Account (fund, number, name)	131	34530	FUND BALANCE		62,730

Description of amendment (be specific):
INVESTMENT INCOME WAS NOT ORIGINALLY BUDGETED
SALE OF EQUIPMENT AT AUCTION WAS MORE THAN ORIGINALLY BUDGETED

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

Instructions:

Date: _____ Current request date

Requestor: _____ Department & Person Requesting Amendment

Both Boxes must be filled out.

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 16-Oct-19

Requestor: Health Dept. Sub Fund: _____ (if applicable)

INCREASE / DECREASE (circle one)	Amount: <u>3,210.00</u>
Type: <u>Fund Balance</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 39000 Undesignated Fund Balance</u>	
Line item (number & name) _____	

INCREASE / DECREASE (circle one)	Amount: <u>3,210.00</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 55110</u>	
Line item (number & name) <u>429 Instructional Supplies</u>	

Description of amendment (be specific):
 During FY19 Bradley County Health Department received grant funds from the Governor's Roundtable for Health and Wellness. The total FY19 grant receipts equaled \$3500.00. By end of the fiscal year, 3210.00 remained in the line. The request for the funds to remain in 55110-429 was inadvertently omitted from the original FY20 Budget request. The health department is now requesting the funds be reinstated from the Fund Balance back into the account so that they can be used per the grant agreement to support community health and wellness initiatives.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

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00229

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: October 16, 2019

Requester: Bradley County EMA

Sub Fund: _____
F0000000

INCREASE	DECREASE	(for use)	Amount: \$ 120.60
Type: <u>Revenue</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>44990</u>	<u>Other Local Revenue</u>
Line Item (number & name)			

INCREASE	DECREASE	(for use)	Amount: \$ 120.60
Type: <u>Expense</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>544 10</u>	<u>Emergency Management Agency</u>
Line Item (number & name)	<u>504</u>		<u>Indirect / Tower</u>

Description of amendment (be specific):

Deposit and interest budget 101-54410-504 to pay annual fee for outside Agedicides or personal use of 800MHz Radios

120.60

Check 2479 Devyate Henry

Deposit to 504 Tower Expense to pay 800 MHz Fees

120.60

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____

Printed: _____

Date: _____

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: October 8, 2019

Requestor: Bradley County EMA

Sub Fund: _____
(if applicable)

INCREASE	DECREASE	<small>(circle one)</small>	Amount: \$ <u>120.60</u>
Type: <u>Revenue</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)		<u>101</u> <u>44990</u>	<u>Other Local Revenue</u>
Line item (number & name)			

INCREASE	DECREASE	<small>(circle one)</small>	Amount: \$ <u>120.60</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)		<u>101</u> <u>54410</u>	<u>Emergency Management Agency</u>
Line item (number & name)		<u>504</u>	<u>Indirect / Tower</u>

Description of amendment (be specific):

Deposit and increase budget 101-54410-504 to pay annual fees for outside Agencies or personal use of 800MHz Radios. 120.60

Check: 4563 Richard Leonard

Deposit to 504 Tower Expense to pay 800 MHz Fees 120.60

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____

Dated: _____

Date: _____

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 15-Oct-19

Requestor: Bradley Co. Fire and Rescue Shawn Fairbanks

Sub Fund: _____
(if applicable)

	INCREASE	DECREASE	(circle one)	
Type:	Revenue			Amount: \$
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	121	49700		INSURANCE RECOVERY
Line Item (number & name)	_____	_____		_____
Line Item (number & name)	_____	_____		_____

	INCREASE	DECREASE	(circle one)	
Type:	Expense			Amount: \$
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	121	54310		Fire & Rescue
Line Item (number & name)	338	_____		Maint. & Repair- Vehicles
Line Item (number & name)	_____	_____		_____

Description of amendment (be specific):
Insurance reimbursement for repairs on the 1995 International Pumper

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 18-Oct-19

Requestor: Bradley Co Fire and Rescue Shawn Fairbanks Sub Fund: _____ (Optional)

INCREASE / DECREASE	(circle one)	
Amount: \$ <u>1,500.00</u>		
Type:	Revenue	
	(Revenue, Expense, Fund Balance, Reserve)	
Account (fund, number, name)	<u>121</u>	<u>44570</u>
		Contributions/Gifts
Line Item (number & name)		
Line Item (number & name)		

INCREASE / DECREASE	(circle one)	
Amount: \$ <u>1,500.00</u>		
Type:	Expense	
	(Revenue, Expense, Fund Balance, Reserve)	
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):
 Money won from Blood Assurance for placing in 3rd place in the blood drive

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____	Dated: _____	Date: _____
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19

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 17-Oct-19

Requestor: Bradley Co EMS Shawn Fairbanks

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)		Amount: \$
Type: <u>Revenue</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	49700	Insurance Recovery
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)		Amount: \$
Type: <u>EXPENSE</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	55130	Ambulance/Emergency Medical Service
Line item (number & name)	338		Maintenance and Repair Services- Vehicles
Line item (number & name)			

Description of amendment (be specific):
Supplemental Insurance payout for ambulance wreck in July (See attached)

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Period: _____ Date: _____

28

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 25-Oct-19

Requestor: Finance

Sub Fund: _____
(if applicable)

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>3,529.37</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101</u> <u>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>3,529.37</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101</u> <u>54110</u> <u>Sheriff Department</u>	
Line Item (number & name) <u>331</u> <u>Legal</u>	
Line Item (number & name) _____	
Line Item (number & name) _____	
Line Item (number & name) _____	

Description of amendment (in specific):

Insurance Deductible

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 25-Oct-19

Requestor: Finance Sub Fund: _____ (if applicable)

INCREASE / DECREASE (circle one)	Amount: <u>1,000.00</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>599</u>	<u>Other Charges</u>

INCREASE / DECREASE (circle one)	Amount
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</u>
Line item (number & name)	

Detection of amendments (if applicable):

Insurance Deductible

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ District: _____ Date: _____

22

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 24-Oct-19

Requestor: Sheriff Sub Fund: _____
(if applicable)

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>15,330.82</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 54110 Sheriff</u>	
Line item (number & name) <u>187</u> <u>Over time</u>	

INCREASE / DECREASE <small>(circle one)</small>	Amount: <u>15,330.82</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 54110 Sheriff</u>	
Line item (number & name) <u>189</u> <u>Other pay</u>	

Description of amendment (be specific):

There is no explanation other than I just messed up. I put the wrong overtime line on six (6) amendments. The money was placed in 187 instead of 189. Sorry, Sorry, Sorry....
See attached list of the items to be corrected.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____	Denied: _____	Date: _____
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10/04

23

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 18-Oct-19

Requestor: BRADLEY COUNTY SHERIFF'S OFFICE Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount: \$ <u>18,396.00</u>
Type: <u>REVENUE</u>		
(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u> <u>48610</u> <u>DONATIONS</u>	
Line item (number & name)	_____	

INCREASE / DECREASE	(circle one)	Amount: \$ <u>18,396.00</u>
Type: <u>EXPENSE</u>		
(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u> <u>54110</u> <u>SHERIFF</u>	
Line item (number & name)	<u>716</u> <u>LAW ENFORCEMENT EQUIPMENT</u>	
Line item (number & name)	_____	

Description of amendment (be specific):
 MONTHS WERE DONATED TO PURCHASE A NEW K-9 AFTER A K-9 IS BEING RETIRED
 DUE TO THE K-9 BEING HANDLER OWNED. THE HANDLER RESIGNED AND THE CONTRACT
 STATED THE K-9 WOULD GO BACK TO THE HANDLER UPON RESIGNING. THE K-9 HAS BEEN
 BID OUT AS COUNTY POLICY. THIS DONATION PAYS FOR THE DOG IN FULL ALONG WITH
 TRAINING.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____	Dated: _____	Date: _____
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10/04

24

00241

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 26-Sep-19

Requestor: BRADLEY COUNTY SHERIFF \$10 Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)		Amount: <u>403.85</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)			Cross Pointe Church of God
Line Item (number & name)			403.85
Line Item (number & name)			
Line Item (number & name)			
Line Item (number & name)			
Line Item (number & name)			

INCREASE / DECREASE	(circle one)		Amount: \$ <u>403.85</u>
Type: <u>Expense</u> <small>(Expense, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54110</u>	Sheriffs
Line Item (number & name)	<u>189</u>		Overtime
Line Item (number & name)	<u>201</u>		267.86
Line Item (number & name)	<u>204</u>		36.48
Line Item (number & name)	<u>206</u>		2.01
Line Item (number & name)	<u>207</u>		2.01
Line Item (number & name)	<u>338</u>		37.50
Line Item (number & name)	<u>399</u>		37.50
			Other Contracted Services

INCREASE / DECREASE	(circle one)		Amount: \$ <u>403.85</u>
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 at Cross Pointe Church of God.
Jerry Shaw and Jamie Harris

BUDGET COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/01

27

00244

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 14 Oct 19

Requestor: BRADLEY COUNTY SHERIFF Sub Fund: _____
(if applicable)

INCREASE / DECREASE (circle one) Amount: 779.56

Type:	Revenue <small>(Revenue, Expense, Fund Balance, Reserve)</small>	Amount:
Account (fund, number, name)	101 43194 Service Charges	779.56
Line item (number & name)	Mr. Olive Church of God	
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: \$ 779.56

Type:	Expense <small>(Revenue, Expense, Fund Balance, Reserve)</small>	Amount:
Account (fund, number, name)	101 54110 Sheriff's	
Line item (number & name)	189 Overtime	544.85
Line item (number & name)	201 Soc Sec	41.69
Line item (number & name)	204 State Retirement	74.21
Line item (number & name)	206 Life Ins.	4.89
Line item (number & name)	207 Medical Ins.	4.89
Line item (number & name)	338 Vehicle Maintenance	55.31
	Other Contracted Services	55.31

INCREASE / DECREASE (circle one) Amount: \$ 779.56

Type:	Revenue, Expense, Fund Balance, Reserve)
Account (fund, number, name)	
Line item (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 Mt. Olive Church of God.
Mario Santos

FINANCE COMMITTEE RECOMMENDATION:
Approved: _____ Dated: _____
Date: _____

28

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 14-Oct-19

Requestor: BRADLEY COUNTY SHERIFF Sub Fund: (if applicable)

INCREASE / DECREASE (circle one) Amount: 127.25

Type: Revenue (Revenue, Expense, Fund Balance, Reserve)

Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>	
Line item (number & name)			<u>Westwood Baptist Church</u>	<u>127.25</u>
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				

INCREASE / DECREASE (circle one) Amount: \$ 127.25

Type: Expense (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>	<u>88.32</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>	<u>8.53</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>	<u>11.62</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>	<u>0.61</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>	<u>0.61</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>	<u>11.25</u>
	<u>399</u>		<u>Other Contracted Services</u>	<u>11.25</u>

INCREASE / DECREASE (circle one) Amount: \$ 127.25

Type: (Revenue, Expense, Fund Balance, Reserve)

Account (fund, number, name)	_____	_____	_____	_____
Line item (number & name)	_____	_____	_____	_____
Line item (number & name)	_____	_____	_____	_____

Description of amendment (be specific):
Reimbursement received for extra duty at Westwood Baptist Church.
Paul Johnson

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Dated: _____ Date: _____

29

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 14-Oct-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE		(delete one)	Amount: <u>2,972.10</u>
Type:	Revenue _____ (Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>43194</u>	Service Charges
Line item (number & name)			Zirkops
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		(delete one)	Amount: \$ <u>2,972.10</u>

Type:	Expense _____ (Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)	<u>101</u>	<u>54110</u>	Sheriff's
Line item (number & name)	<u>139</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
	<u>399</u>		Other Contracted Services
INCREASE / DECREASE		(delete one)	Amount: \$ <u>2,972.10</u>

Type:	(Revenue, Expense, Fund Balance, Reserve)		
Account (fund, number, name)			
Line item (number & name)			
Line item (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 Zirkops.
Michael Hicks, Todd Levi, Tim Myers, Mitch Roe, Jerry Shaw, Paul Silveira, Jeff Wagner

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

10094

30

00247

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 15-Oct-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(Specify)

INCREASE / DECREASE	(circle one)	Amount	<u>4,546.39</u>
Type:	Revenue <small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>101</u>	<u>43194</u>	Service Charges
Line item (number & name)			Rise Baptist Church
Line item (number & name)			<u>4,546.39</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>4,546.39</u>
Type:	Expense <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>		Overline
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
			<u>390.00</u>

INCREASE / DECREASE	(circle one)	Amount: \$	<u>4,546.39</u>
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, and Angie Whittemore.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Date: _____

Denial: _____ Date: _____

1004

31

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 18-Oct-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount	<u>1,544.80</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>Bradley Central High School</u>
Line item (number & name)			<u>1,544.80</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>1,544.80</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>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>
Line item (number & name)	<u>399</u>		<u>Other Contracted Services</u>
Amount: \$			<u>0.00</u>

INCREASE / DECREASE	(circle one)	Amount: \$	<u>1,544.80</u>
Type: _____ (Revenue, Expense, Fund Balance, Reserve)			
Account (fund, number, name)			
Line item (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 Bradley Central High School.
Ryan Brasley, Marcus Cochran, Craig Frost, Jannie Harris, Michael Lee, and Jerry Shaw.

FINANCE COMMITTEE RECOMMENDATION:
 Approved: _____ Date: _____
 Period: _____

18964

32

00249

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 18-Oct-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount: <u>523.03</u>
Type: <u>Revenue</u>	(Revenue, Expense, Fund Balance, Reserve)	
Account (fund, number, name)	<u>101</u>	<u>43194</u>
Line Item (number & name)		<u>Service Charges</u>
Line Item (number & name)		<u>Cross Pointe Church of God</u>
Line Item (number & name)		<u>523.03</u>
Line Item (number & name)		
Line Item (number & name)		
Line Item (number & name)		
Line Item (number & name)		

INCREASE / DECREASE	(circle one)	Amount: \$ <u>523.03</u>
Type: <u>Expense</u>	(Revenue, Expense, Fund Balance, Reserve)	
Account (fund, number, name)	<u>101</u>	<u>54110</u>
Line Item (number & name)	<u>189</u>	<u>Sheriff's</u>
Line Item (number & name)	<u>201</u>	<u>Overtime</u>
Line Item (number & name)	<u>204</u>	<u>Soc.Sec</u>
Line Item (number & name)	<u>206</u>	<u>State Retirement</u>
Line Item (number & name)	<u>207</u>	<u>Life Ins.</u>
Line Item (number & name)	<u>338</u>	<u>Medical Ins.</u>
	<u>399</u>	<u>Vehicle Maintenance</u>
		<u>Other Contracted Services</u>
		<u>48.75</u>

INCREASE / DECREASE	(circle one)	Amount: \$ <u>523.03</u>
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 Cross Pointe Church of God.
 Jerry Shay and Jamie Harris.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Dated: _____

Date: _____

10/01

33

00250

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 Bristolley 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: Sheriff's Office CONTACT PERSON: CAROL POWLER
DATE: 10/18/2019 PHONE NUMBER: 423-728-7318

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.

K-9 Bella - Deputy Guhne transferred to Traffic and his K-9 basket needed so Bella was retired.

Serial Number: 15571 Original Price: \$ _____

Current Value: \$ _____

Item Location (Building and/or Office): _____

Does the item include inventory? No Date cleaned by IT department: _____

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

Auctioned/Scraped by: Bella was a handler owned dog and was retired.

Approved by: Cocondea WOL Date: 10/18/19
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

Received
11/27/19

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: Plan, Bldg, Strm CONTACT PERSON: Bentley Thomas
DATE: 11/27/19 PHONE NUMBER: 423-728-9107

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. Image Scanner Fan/Plastic 23" D 10" T 25 1/2" W / Broken

Serial Number: Q 2340800008

Please Check: Surplus or Scrap

Asset Number: 4398

Original Price: \$ 2,500

Current Value: \$ 0

Item Location (Building and/or Office):

Planning Office

Does the item include memory? NO

If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: \$ _____

Disposal Date: _____

Auctioned/Scrapped by: _____

Approved by: _____

Department head/Elected official

11/27/19
Date

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.

4272016

35

00252

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION

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

Received
11/27/19

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: Pen. Bldg. & Storage CONTACT PERSON: Bentley Thomas
DATE: 11/7/19 PHONE NUMBER: 423-728

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

CLP 1620
Complete Description - Include color, materials, measurements, condition, etc. SAVIN Copier
Pale gray / Plastic 21 1/2" D 14" T 16" W / Broken

Serial Number: P9240301187 Please Circle: Surplus or Scrap

Asset Number: 7545 Original Price \$ _____

Current Value: \$ 0

Item Location (Building and/or Office): Planning Office

Does the item include memory? NO If memory, date cleared by department: _____

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

Auctioned/Scrapped by: _____

Approved by: [Signature] Date: 11/7/19
Department/Head/Elected official _____

SUBMIT THIS FORM TO FINANCE OFFICE/PURCHASING

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

Completed form must accompany budget amendment request.

4.27.2016

BRADLEY COUNTY CLERK

DONNA A. SIMPSON COUNTY CLERK

PO BOX 46

CLEVELAND TN 37364

Telephone 423-728-7226

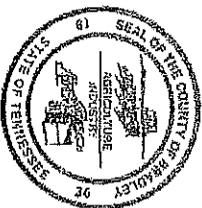
Fax 423-478-8845

Notaries to be elected November 18, 2019

MATTHEW BAILEY
BETSY BROCK
EDITH MAE CRAWFORD
HOLLY T DAVIS
RUSSELL FREDERICKS
DANYAL GRANT
BETHANY HOLT
LISA M HUMPHRES
PAMELA L. JONES

KIMVALI KAYE LYLE
DAX MCGOWAN
MARK RIDEN
DARLA RUSH
JENNIFER SAMPLES
BRANDON STEVENS
JENNIFER ANN-MARIE VASSELL
DUSTY A WHITTENER

PERSONAL SURETY



Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
November 18, 2019, at 12:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – Family Cornerstone Ministries Director Amy Wilson
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-36)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Motion to request the county attorney to opine on the HCI Committee reconsidering some applications that were eliminated for technical reasons – Commissioner Bill Winters
 - B. Resolution authorizing the Mayor, ~~Trustee~~, and Assessor of Property to sign a letter of agreement for resolution of appeal of tax assessments and related issues with Wacker Polysilicon North America LLC – Commissioner Mike Hughes
 - C. Resolution authorizing the Mayor to negotiate and enter into an agreement with Buddi Company to provide ankle monitoring services to Bradley County (see page 37) – Commissioner Erica Davis
 - D. Public hearing on resolution to rezone from Forestry/Agricultural/Residential (FAR) district to General Industrial (I1) district property located at Old Chattanooga Pike SW

00255

and identified by tax map 065 and parcel 059.02 (see pages 38-39) – Commissioner Erica Davis

E. Resolution authorizing the Bradley County Sheriff to negotiate and enter into a letter of agreement designating Armetimed Emergency Medical Services as a secondary transportation agency to provide ambulance transport of involuntary and voluntary psychiatric patients (see pages 40-42) – Commissioner Erica Davis

12. Communication from the audience
13. Announcements
14. Adjourn

Next meeting: Work Session – Monday, December 2, at 7:00p.m., Courthouse

Upcoming Events

*Broadband Initiative ad hoc, November 19, noon, Commission conference room

*5th district meet and greet, November 23, 8:30a.m., Commission conference room

*5th district meet and greet, November 25, 6:00p.m., Blythe School

SETTLEMENT AGREEMENT FOR RESOLUTION OF
APPEAL AND RELATED ISSUES

Taxpayer Wacker Polysilicon North America LLC (“Taxpayer”) and the Bradley County Assessor of Property (“Assessor”) hereby enter into this Settlement Agreement for Resolution of Appeal and Related Issues (“Settlement Agreement”) in order to bring full and complete resolution to all disputes pertaining to the valuation of certain real property located in Bradley County, Tennessee, and improvements thereon, as detailed in the tax cards for Tax Map Parcel 010 028.00 collectively attached hereto as Exhibit A, Exhibit B, and Exhibit C (collectively, the “Property”) and payment of all remaining Bradley County real property payment in lieu of tax (PILOT) liabilities owed by Taxpayer for the calendar tax years 2016, 2017, and 2018, including but not limited to Taxpayer’s appeals to the Tennessee State Board of Equalization in the three matters styled, respectively, (i) *In Re: Property ID: 010 028.00, Tax Year 2016*, *In the Tennessee State Board of Equalization, Appeal No. 108655*; (ii) *In Re: Property ID: 010 028.00, Tax Year 2017*, *In the Tennessee State Board of Equalization, Appeal No. 114168*, and (iii) *In Re: Property ID: 010 028.00, Tax Year 2018*, *In the Tennessee State Board of Equalization, Appeal No. 119123* (collectively, the “Appeal”).

This Settlement Agreement is also joined by Bradley County, Tennessee (“Bradley County”), acting through the Bradley County Mayor, for the purposes set forth herein, including the structuring of the deferred application of the \$1 Million PILOT obligation tax credit approved in favor of Taxpayer in 2012.

RECITALS:

A. As Taxpayer neared completion of its large polysilicon manufacturing facility in Bradley County, the Assessor in 2016 established a valuation of the Property as a basis for calculation of the PILOT obligations on the real property; this valuation was determined using various sources of information, including construction permits; Taxpayer’s applications to the State of Tennessee for Pollution Control exclusions from taxable value; and other sources.

B. When the Assessor completed its valuation of the Property for 2016 and advised Taxpayer of its determination, Taxpayer appealed such valuation and commissioned an independent appraisal of the replacement cost valuation of the Property. Taxpayer’s initial appeal of the Assessor’s valuation to the Bradley County Board of Equalization was denied, and Taxpayer next appealed to the Tennessee State Board of Equalization.

C. Upon completion of the replacement cost appraisal prepared for Taxpayer, and because of the existence of material differences in Taxpayer’s valuation and the Assessor’s valuation, the parties agreed to attempt to resolve their differences through detailed analysis, discussion, and negotiation.

D. During this period of analysis, discussion, and negotiation Taxpayer also appealed the Assessor’s valuation of the Property for the calendar tax years 2017 and 2018, as the differences for those years were very similar to 2016.

E. Through this process of analysis, discussion, and negotiation, the parties have reached a compromise in valuation, thus establishing the replacement cost valuations of the Property for each of the calendar tax years 2016, 2017, and 2018.

WITNESSETH:

NOW, THEREFORE, IN CONSIDERATION of the premises set forth herein, including agreement on the valuation of the Property, Taxpayer's payment of real property PILOT obligations, and the structuring of the deferred application of the PILOT obligation credit approved for the benefit of Taxpayer in 2012, Taxpayer, Assessor, and Bradley County hereby agree as follows:

A. 2016 Tax Year

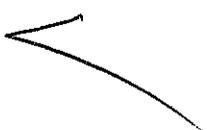
1. Property Valuation for 2016 Tax Year. For 2016, the total net overall replacement cost valuation of the Property on which Taxpayer must pay PILOT obligations is hereby agreed and established as \$168,000,000. This total net replacement cost value is established after taking into consideration all depreciation; all Pollution Control exclusions; and all other adjustments to value of any type or purpose. This valuation applies only to Tax Map Parcel 010 28.00 and all improvements thereon which were included in the Appeal for 2106. Other parcels of real property separate from Tax Map Parcel 010 28.00 which are taxable to Taxpayer were not disputed and taxes have been fully paid thereon, and thus such parcels are not within the scope of this Settlement Agreement.

For purposes of recordkeeping and calculation of future PILOT obligations on each improvement which is subject to a separate valuation by the Assessor, all tax cards on Tax Map Parcel 010 28.00 for 2016 are collectively attached as Exhibit A, with agreed upon replacement cost valuations for 2016, plus calculation of appropriate Pollution Control exclusions on those cards where such exclusions apply. The total net replacement cost valuation of these cards is equal to the above-stated net replacement cost value of \$168,000,000.

2. Calculation of Remaining PILOT Obligation Liability for 2016; Prior Payments and Additional PILOT Obligation Credit. Taxpayer's total PILOT obligation for 2016 for the Property is agreed and established as \$770,549 in accordance with the PILOT agreement, based upon the above replacement cost valuation of \$168,000,000. Taxpayer has previously paid taxes on this property totaling \$557,426.95, creating a remaining tax liability for 2016 of \$213,122.05. This total tax liability for 2016 is partially offset by the incremental application of \$100,000 of the additional PILOT obligation credit approved in 2012 by Bradley County, as detailed in Section D below.

3. Calculation of Interest on Additional Payments for 2016. All parties agree that accrued interest as provided for in Tenn. Code Ann. § 67-5-1512(b) is owed on the remaining taxes payable for 2016, in the total amount of \$5,445.90, effective if payment is received before November 30, 2019. Payment of this interest is to accompany payment of the tax.

B. 2017 Tax Year



1. Property Valuation for 2017 Tax Year. For 2017, the total net overall replacement cost valuation of the Property on which Taxpayer must pay PILOT obligations is hereby agreed and established as \$171,066,700. This total net replacement cost value is established after taking into consideration all depreciation; all Pollution Control exclusions; and all other adjustments to value of any type or purpose. This valuation applies only to Tax Map Parcel 010 28.00 and all improvements thereon which were included in the Appeal for 2017. Other parcels of real property separate from Tax Map Parcel 010 28.00 which are taxable to Taxpayer were not disputed and taxes have been fully paid thereon, and thus such parcels are not within the scope of this Settlement Agreement.

For purposes of recordkeeping and calculation of future PILOT obligations on each improvement which is subject to a separate valuation by the Assessor, all tax cards on Tax Map Parcel 010 28.00 for 2017 are collectively attached as Exhibit B, with agreed upon replacement cost valuations for 2017, plus calculation of appropriate Pollution Control exclusions on those cards where such exclusions apply. The total net replacement cost valuation of all of these cards is equal to the above-stated net replacement cost value of \$171,066,700.

2. Calculation of Remaining PILOT Obligation Liability for 2017: Prior Payments and Additional PILOT Obligation Credit. Taxpayer's total PILOT obligation for 2017 for the Property is agreed and established as \$718,206.00, in accordance with the PILOT agreement, based upon the above replacement cost valuation of \$171,066,700. Taxpayer has previously paid taxes on this property totaling \$520,680, creating a remaining PILOT liability for 2017 of \$197,526. This total PILOT liability for 2017 is partially offset by the incremental application of \$100,000 of the additional PILOT obligation credit approved in 2012 by Bradley County, as detailed in Section D below.

3. Calculation of Interest on Additional Payments for 2017. All parties agree that accrued interest as provided for in Tenn. Code Ann. § 67-5-1512(b) is owed on the remaining taxes payable for 2017, in the total amount of \$4,268.24, effective if payment is received before November 30, 2019 Payment of this interest is to accompany payment of the tax.

C. 2018 Tax Year

1. Property Valuation for 2018 Tax Year. For 2018, the total net overall replacement cost tax valuation of the Property on which Taxpayer must pay PILOT obligations is hereby agreed and established as \$171,816,700. This total net replacement cost value is established after taking into consideration all depreciation; all Pollution Control exclusions; and all other adjustments to value of any type or purpose. This valuation applies only to Tax Map Parcel 010 28.00 and all improvements thereon which were included in the Appeal for 2018. Other parcels of real property separate from Tax Map Parcel 010 28.00 which are taxable to Taxpayer were not disputed and taxes have been fully paid thereon, and thus such parcels are not within the scope of this Settlement Agreement.

For purposes of recordkeeping and calculation of future PILOT obligations on each improvement which is subject to a separate valuation by the Assessor, all tax cards on Tax Map Parcel 010 28.00 for 2018 are collectively attached as Exhibit C, with agreed upon replacement

cost valuations for 2018, plus calculation of appropriate Pollution Control exclusions on those cards where such exclusions apply. The total net replacement cost valuation of these cards is equal to the above-stated net replacement cost value of \$171,816,700.

2. Calculation of Remaining PILOT Obligation Liability for 2018. Prior Payments and Additional PILOT Obligation Credit. Taxpayer's total PILOT obligation for 2018 for the Property is agreed and established as \$721,356 in accordance with the PILOT agreement, based upon the above replacement cost valuation of \$171,816,700. Taxpayer has previously paid taxes on this property totaling \$576,571, creating a remaining PILOT liability for 2018 of \$144,785. This total PILOT liability for 2018 is partially offset by the incremental application of \$100,000 of the additional PILOT obligation credit approved in 2012 by Bradley County, as detailed in Section D below.

3. Calculation of Interest on Additional Payments for 2018. All parties agree that accrued interest as provided for in Tenn. Code Ann. § 67-5-1512(b) is owed on the remaining taxes payable for 2018, in the total amount of \$1,176,67, effective if payment is received before November 30, 2019. Payment of this interest is to accompany payment of the tax.

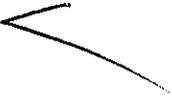
D. Structure for Incremental Application of PILOT Obligation Credit

1. Affirmation of Application of PILOT Obligation Credit Approved in 2012. At the time Taxpayer was considering whether to significantly increase its initial investment in construction of improvements at its facility in Bradley County, Taxpayer requested and received approval from the Bradley County Commission, as an incentive to undertake this material expansion, a \$1 Million credit against future PILOT obligations. In 2012, the parties anticipated that this entire PILOT obligation credit would be applied when Taxpayer's facility became fully operational. However, because of subsequent delays in construction and change in market conditions, and because of the impact of such credit on the Bradley County budget if all claimed in one year, Taxpayer at the County's request has to date deferred claiming any portion of this additional tax credit.

2. Prospective Application of PILOT Obligation. With the settlement and resolution of the valuation issues covered by this Settlement Agreement, Taxpayer and Bradley County agree that rather than claiming the entire \$1 Million credit at the time of execution of this Settlement Agreement, the credit will be applied in equal increments of \$100,000 over a ten-year period, beginning with the 2016 tax year. Accordingly, the PILOT obligation and accrued interest calculated in Sections A.2 and A.3 above for 2016 will be reduced by \$100,000; the PILOT obligation and accrued interest calculated in Sections B.2 and B.3 above for 2017 will be reduced by \$100,000; and the PILOT obligation and accrued interest calculated in Sections C.2 and C.3 above for 2018 will be reduced by \$100,000. Similarly, the PILOT obligations for all future years from 2019 through 2025 will each be reduced by \$100,000 per year, until the credit is fully applied.

E. Payment and Release

1. Payment. In accordance with the above provisions, Taxpayer agrees to pay, and the Bradley County agree to accept, the amount of \$266,323.81 (representing the total unpaid PILOT obligation of \$555,433 reduced by the application of the PILOT obligation credit for



calendar tax years 2016 through 2018 totaling \$300,000, plus accrued interest in the amount of \$10,890.81 for calendar tax years 2016 through 2018) in full satisfaction of all P.L.O.T obligations for the Property for the calendar tax years 2016, 2017 and 2018. Taxpayer shall make such payment for the remaining P.L.O.T obligations and accrued interest thereon by check made payable to the Bradley County Trustee within thirty (30) days following the Tennessee State Board of Equalization's entry of the Agreed Initial Decision and Orders attached hereto as Exhibits D, E, and F (for years 2016, 2017, and 2018, respectively).

2. Costs and Fees. The parties agree that each party will be responsible for its own costs and attorneys' fees associated with this Settlement Agreement, the Appeal and all legal action associated with Taxpayer's real property P.L.O.T obligations for the calendar tax years 2016, 2017 and 2018, including but not limited to all valuations and appraisals of the Property.

3. Release. Upon completion of the payments detailed herein, the Assessor, Bradley County and the Trustee, on behalf of themselves and their employees, agents, counselors, attorneys, successors and assigns, hereby release and forever discharge Taxpayer and its parents, subsidiaries, affiliates, members, officers, employees, agents, counselors, attorneys, successors and assigns of and from any obligations, duties, responsibilities, claims, and liabilities arising from or related to the Appeal, the valuation of the Property and/or Taxpayer's P.L.O.T obligations for the calendar tax years 2016, 2017 and 2018, whether certain or indefinite, known or unknown, which have existed, or may have existed, or do exist as of the date of the execution of this Settlement Agreement, including but not limited to all costs and attorneys' fees incurred in connection with the parties' dispute, the Appeal, and/or the valuation and appraisal of the Property.

4. Agreed Decisions and Orders. In furtherance of this Settlement Agreement and the full and final resolution of the parties' dispute and the Appeal, the parties agree to submit for entry Agreed Decisions and Orders substantially in the form attached hereto as Exhibits D, E, and F, respectively, for 2016, 2017 and 2018, to the Tennessee State Board of Equalization. This Settlement Agreement shall become final and effective upon the Tennessee State Board of Equalization's entry of the Agreed Decisions and Orders.

F. Miscellaneous Provisions.

1. Recitals. The above recitals are incorporated herein as operative provisions of this Settlement Agreement.
2. Full Accord and Satisfaction. Upon Taxpayer's payment of the PILOT obligations owing for 2016, 2017, and 2018, the parties acknowledge that such payments accomplish full accord and satisfaction of all of Taxpayer's real property PILOT obligations for these respective tax years.
3. Final Settlement. Notwithstanding the possibility that the Taxpayer, Assessor, Bradley County, Trustee, or their respective counsel discover or gain a more complete understanding of the facts, events or law which, if presently known or fully understood, would have affected the foregoing release, this Settlement Agreement shall be deemed to have fully, finally and forever settled any and all claims encompassed by the Settlement Agreement and the release set forth herein, without regard to the subsequent discovery or existence of different or additional facts, events or law.
4. Authorization to Execute Agreement. Each person executing this Settlement Agreement represents and warrants that he or she is duly authorized and empowered to enter into this Settlement Agreement and has the authority and approval to bind the party or parties so represented.
5. Representation by Counsel. Each party represents and warrants that it has been represented by, and has consulted with, the counsel of its choice regarding the provisions, obligations, rights risks and legal effects of this Settlement Agreement.
6. Entire Agreement. This Settlement Agreement constitutes the entire agreement between the parties regarding the subject matter set forth herein and supersedes all prior oral and written agreements with respect to the matters provided for herein. This Settlement Agreement may not be modified or terminated, in whole or in part, without the written agreement of the parties.
7. Counterparts. This Settlement Agreement may be executed in counterparts, each of which shall be deemed to be an original, and all of which shall be deemed to be one and the same instrument.
8. Severability. If any court or tribunal determines that any paragraph or term of this Settlement Agreement is unenforceable, each party agrees that said paragraph or term shall be severable and that all remaining terms and provisions shall remain in full force and effect.

IN WITNESS WHEREOF, the following parties have executed this Settlement Agreement as of the ___ day of _____, 2019.

**WACKER POLYSILICON NORTH
AMERICA LLC**

By: _____
Name (Print): _____
Title: _____

By: _____
Name (Print): _____
Title: _____

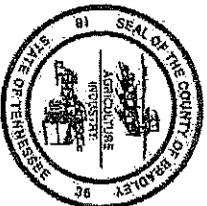
**BRADLEY COUNTY, TENNESSEE
ASSESSOR OF PROPERTY**

By: _____
Name (Print): _____
Title: _____

BRADLEY COUNTY, TENNESSEE

By: _____
Name (Print): _____
Title: _____





RESOLUTION 2019-42

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO A LEASE AGREEMENT WITH BUDDI US, LLC FOR ANKLE MONITORING AND RELATED SERVICES FOR A PERIOD OF ONE (1) YEAR

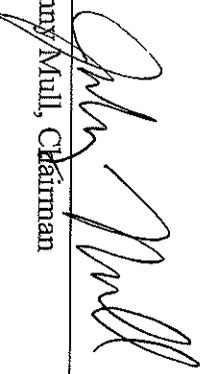
WHEREAS, Bradley County desires to provide ankle monitoring and other related services through the Misdemeanor Probation Program; and

WHEREAS, Bradley County does not own the equipment necessary to provide these services; and

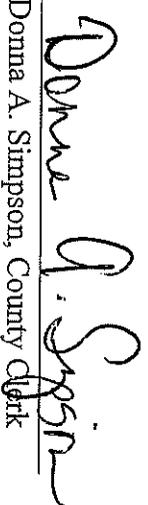
WHEREAS, Bradley County desires to lease the required monitoring equipment and related services from Buddi Us, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 18th day of November, 2019, that the Bradley County Mayor is hereby authorized to negotiate and upon successful negotiation to enter into a lease agreement with Buddi US, LLC for ankle monitoring and related services for a period of one (1) year for the agreed upon daily pricing schedule attached hereto.

ADOPTED this 18th day of November, 2019.



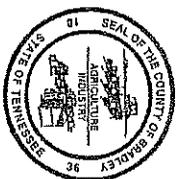
Johnny Mull, Chairman



Donna A. Simpson, County Clerk



D. Gary Davis, County Mayor



RESOLUTION 2019-43
RESOLUTION TO REZONE FROM FAR
FORESTRY/AGRICULTURAL/RESIDENTIAL DISTRICT TO I-1 GENERAL
INDUSTRIAL DISTRICT PROPERTIES LOCATED AT OLD CHATTANOOGA PIKE
SW AND IDENTIFIED BY TAX MAP: 065 PARCEL: 059.02

WHEREAS, Lubing Systems LP (John Hawk) petitioned the Bradley County Planning Commission to rezone from FAR Forestry//Agricultural/Residential I-1 General Industrial property located at Old Chattanooga Pike and identified by Tax Map: 065 Parcel: 059.02 and said Planning Commission on October 17, 2019 recommended approval of the rezoning request;

WHEREAS, Lubing Systems LP (John Hawk) requested that the Bradley County Commission consider said petition and notice has been published in a newspaper in general circulation in Bradley County and that the County Commission will hold a public hearing on November 18th, 2019 concerning the passage of this Resolution as required by law, and such hearing having been held.

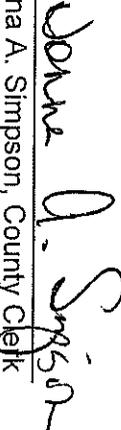
NOW, THEREFORE BE IT RESOLVED by the county legislative body of Bradley County meeting in session at Bradley County, Tennessee, on the 18th day of November, 2019 that the zoning map of Bradley County, Tennessee be amended to rezone from FAR Forestry//Agricultural/Residential to I-1 General Industrial property located at Old Chattanooga Pike SW and described in Deed Book: 2538 Page: 236, Bradley County Register of Deed's Office and identified Tax Map: 065 Parcel: 059.02 as shown on the attached map.

This Resolution shall become effective upon adoption, the public welfare requiring it.

Adopted this 18th Day of October, 2019.



Johnny Mull, Chairman



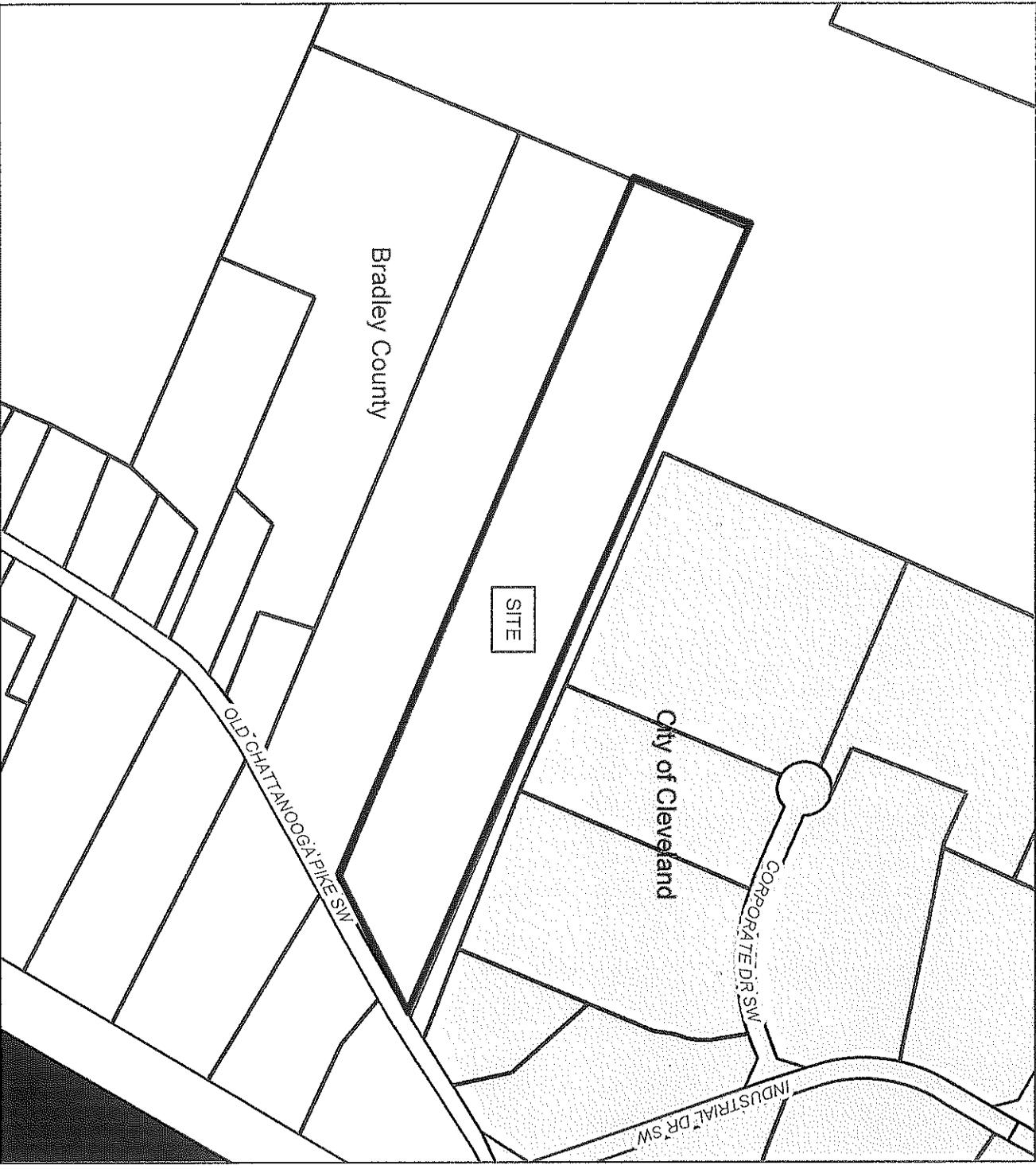
Donna A. Simpson, County Clerk



D. Gary Davis, County Mayor

Rezoning Request

October 1, 2019
Prepared by the Bradley County Planning & Inspections Office



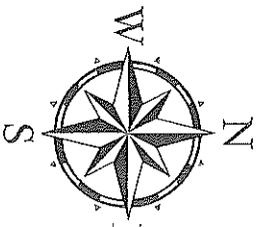
Legend

Zoning Districts
C-1
C-2
C-3
FAR
I-1
I-2
P-1
R-1
R-2

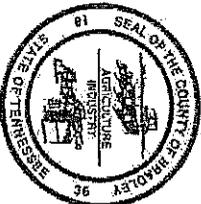
Zoning Classification

Applicant: Lubing Systems LP (John Hawk)
Address: Old Chattanooga Pike SW
Tax Map: 065 Parcel: 059.02
Commission District: 6
Present Zoning: FAR Forestry/Agricultural/Residential
Proposed Zoning: I-1 General Industrial
Current Use: Vacant
Proposed Use: Industrial/Warehousing

The Bradley County Regional Planning Commission has Recommended Approval of this Rezoning Request.



00266



RESOLUTION 2019-44

RESOLUTION AUTHORIZING THE BRADLEY COUNTY SHERIFF TO NEGOTIATE AND ENTER INTO A LETTER OF AGREEMENT DESIGNATING AMERIMED EMERGENCY MEDICAL SERVICES AS A SECONDARY TRANSPORTATION AGENT TO PROVIDE AMBULANCE TRANSPORT OF INVOLUNTARY AND VOLUNTARY PSYCHIATRIC PATIENTS

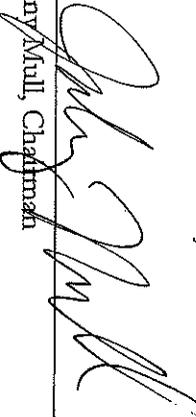
Whereas, Tennessee Code Annotated § 33-6-901 states that the Sheriff shall transport to a care facility a person whom a physician or mandatory prescreening authority has evaluated and determined to have mental illness or serious emotional disturbance; and

Whereas, Tennessee Code Annotated § 33-6-901 further states that the Sheriff may designate a secondary transportation agent or agents for the County for persons with mental illness or serious emotional disturbance whom a physician or mandatory prescreening authority has evaluated and determined do not require physical restraint or vehicle security; and

Whereas, the Bradley County Sheriff is desirous of maximizing efficiency and enhancing the care for and bettering the delivery of psychiatric patients to medical facilities.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on the 18th day of November, 2019, that the Bradley County Sheriff is authorized to negotiate and enter into a Letter of Agreement designating Amerimed Emergency Medical Services as a secondary transportation agent to provide ambulance transport of involuntary and voluntary psychiatric patients pursuant to Tennessee Code Annotated § 33-6-901 beginning December 1, 2019 and ending February 28, 2021.

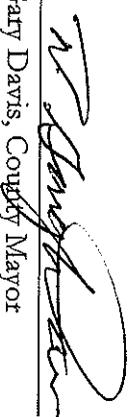
ADOPTED this 18th day of November, 2019.



Johnny Mull, Chairman



Donna A. Simpson, County Clerk



D. Gary Davis, County Mayor



BRADLEY COUNTY SHERIFF'S OFFICE
BRADLEY COUNTY JUSTICE COMPLEX

2290 Byrd's Avenue, SE
Cleveland, TN 37311
www.BradleySheriff.com

Telephone # (423) 728-7300

Fax # (423) 473-1505



November 18, 2019

Amerimed Emergency Medical Services
5012 Bristol Industrial Way
Buford, GA 38133

Mr. Joseph J. Chiarella,

This letter of agreement is between Amerimed Emergency Medical Services (hereinafter referred to as "Amerimed") and Bradley County Sheriff's Office (hereinafter referred to as "County") regarding the designation of Amerimed by County as an ambulance provider for the Bradley County Sheriff's Office for transports of mental health patients only.

Amerimed agrees to provide ambulance transport services for mental health patients only when requested by the Sheriff within Bradley County for voluntary and involuntary psychiatric patients pursuant to Tennessee Code Annotated § 33-6-901. The Sheriff is authorized pursuant to this Statute to designate a secondary transportation agent or agents for the County for persons with mental illness or serious emotional disturbance whom a physician or mandatory prescreening authority has evaluated and determined do not require physical restraint or vehicle security. As a designated secondary transportation agent for County, Amerimed shall be available twenty-four (24) hours per day, provide adequately for the safety and security of the person to be transported, and provide appropriate medical conditions for transporting persons for involuntary hospitalization. As required by this Statute, the Sheriff has consulted with the County Mayor before designating a secondary transportation agent. Amerimed EMS is a licensed ambulance provider for the state of Tennessee.

For this agreement to remain in place, Amerimed EMS must remain licensed and in good standing with the State of Tennessee and Bradley County. Amerimed EMS will be available to transport all psychiatric patients that sheriff's deputies would have to transport as authorized by Tennessee Code Annotated § 33-6-901.

The County is in agreement with Amerimed's adherence to the Tennessee Emergency Medical Services Protocol SOP's, which includes the use of Child-proof Stretcher Seat Belt Buckle Safety Locks regarding the treatment of their patients being transported. If any changes should occur to these Policies and Procedures, however, the Sheriff must be notified.

Amerimed EMS will establish individual contracts with the medical facilities they are transporting their patients to and from. Amerimed EMS will bill private insurance companies for those patients who are covered by insurance and work with facilities whose patients do not have insurance. At no time will the Bradley County Sheriff's Office or the Bradley County Government be responsible or liable for any charges or payments incurred as the result of any transportations.

Medical facilities will directly contact the Sheriff's Office and Sheriff's Office will contact Amreimed for mental health transports.

Amreimed EMS agrees to indemnify, defend and hold harmless Bradley County and the Bradley County Sheriff's Office, the Bradley County Sheriff, its officers, directors, employees, agents and assigns against any losses, liabilities, damages, costs, and expenses (including attorney fees) arising out of actions performed under this agreement. That would include such actions as (a) breach of its obligation under this agreement, or (b) the breach of any material obligation outlined in this Agreement by any agent or subcontractor of Amreimed EMS who performs any duties for Amreimed EMS. Each party shall be liable for the actions of its employees, volunteers, agents, subcontractors, and officers.

Neither party to this Agreement has the authority to act on behalf of the other party or bind the other party to any obligation. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Tennessee. Tennessee shall be the sole and exclusive venue for any litigation, special proceeding, or other proceedings between the parties that may be brought or arise out of or in connection with or because of this Agreement.

This Letter of Agreement will be in effect beginning December 1, 2019, and will end on February 28, 2021, unless terminated sooner by either Party. Amreimed and County may amend this Letter of Agreement by signed consent of both parties. This Letter of Agreement may be terminated at any time upon thirty (30) days prior written notice. This Letter of Agreement may not be assigned without the prior consent of the other party.

The parties agree that this Letter of Agreement represents the entire agreement between the parties with respect to the subject matter discussed herein and no prior or contemporaneous agreements, whether written or oral, shall have any force or effect.

Please indicate the acceptance of the terms of this Letter of Agreement by having duly authorized personnel sign below and return to my attention.

Sincerely,

Steve Lawson
Bradley County Sheriff

Signatures:

J. Chiarella
Amreimed Emergency Medical Services
TNNMS Operations Manager

Date

Steve Lawson, Sheriff
Bradley County Sheriff's Office

Date



Emergency Services Committee

Mike Hughes, Chairman

MINUTES

November 13, 2019, at noon

County Commission Conference Room

Members present: Thomas Crye, Chairman Mike Hughes, Tim Mason, Kevin Raper, Howard Thompson, Bill Winters, and non voting Ex Officio member D. Gary Davis

Members absent: Charlotte Peak

Others present: Justin Ball, Eric Blach, Tracy Cook, Shawn Fairbanks, Alex Fallin, Autumn Hughes, Troy Maney, Lortri Moultrie, Johnny Mull, and Cindy Slater

Chairman Mike Hughes called the meeting to order and welcomed committee members and visitors. Bill Winters prayed the invocation.

Winters seconded a motion by Howard Thompson to approve the May 14, 2019, minutes. Motion passed 6-0.

Chairman Hughes introduced Tennessee Department of Treasury Regional Outreach Specialist for the East Tennessee Region Justin Ball. Ball explained a new law will take effect January 1, 2020, providing a twenty-five year retirement option for law enforcement officials and fire fighters. Ball noted the employees hired prior to October 1, 2016, already have a twenty-five year retirement option with benefit reduction and the employees hired after October 1, 2016, do not currently have a twenty-five year retirement option. Ball opined this new law changes very little for Bradley County.

EMS Director Shawn Fairbanks reported the department is one staff member short of full staff. Eric Blach noted the sign on bonus has not yet permeated throughout the emergency services community as most applicants have been pleasantly surprised by the bonus. Fairbanks opined the schools are experiencing a significant reduction in the number of students enrolling in the program. Blach provided the pay scale for the committee: medics \$17.50 per hour; critical care paramedics \$18.50; and EMT \$16.50.

Fairbanks provided the committee with the 2019-2020 collections report. **REPORT RECORDED AS ATTACHMENT.** Fairbanks noted the August total includes the TennCare kicker payment, which is paid quarterly. Fairbanks added Medicare conducts audit during the fall and winter which slows their payments. The required write-offs are the difference in the cost of service and the amount medicare will pay.

Fairbanks shared with the committee the current policy requiring two ambulances to remain in Bradley County at all times. Fairbanks explained often times there are as many as four trucks in Hamilton County transporting patients leaving only two ambulances to respond to emergencies. Fairbanks communicated to the committee his plan to alter the policy to require three ambulances remain in Bradley County and allow the other three ambulances to triage patients to determine if they are transported locally or to Hamilton County.

Mayor D. Gary Davis added the purpose of Bradley County EMS is to provide care for Bradley County residents.

Fire and Rescue Chief Fairbanks reported four rookies, two of which were previously volunteers, are in week 3 of twelve rookie school. Fairbanks announced the department is accepting applications until November 15, 2019, for the next rookie school. Nine new fire fighters will allow four staff members per station except the outlying stations (McDonald, Prospect, and Taylor) which are two person stations per the equipment. Mayor Davis explained the Commission voted to increase the fire tax, but did not put the additional revenue into the staff line item. Mayor Davis added a budget amendment will be forthcoming upon the hiring of additional personnel.

Fairbanks declared false a recent rumor around the community that the McDonald Station had been temporarily closed.

Fairbanks reported the estimated delivery date for the new fire engine is July 2020.

Fairbanks asked the committee for the authority to explore a rodeo fundraising opportunity to purchase equipment. Kevin Raper seconded a motion by Winters to recommend approving the request to organize a rodeo fundraiser for EMS and Fire. Motion passed 6-0.

There being no further business, the meeting was adjourned.

MONTH	YEAR	BILLED	TOTAL BILLED	TOTAL COLLECTED	%
JULY	2019-2020	1,209	\$891,078.97	\$444,870.29	50%
AUGUST	2019-2020	1,125	\$804,628.73	\$596,485.56	74%
SEPTEMBER	2019-2020			\$355,279.20	
OCTOBER	2019-2020			\$395,944.36	
NOVEMBER	2019-2020				
DECEMBER	2019-2020				
JANUARY	2019-2020				
FEBRUARY	2019-2020				
MARCH	2019-2020				
APRIL	2019-2020				
MAY	2019-2020				
JUNE	2019-2020				
TOTALS YEAR TO DATE		2334	\$1,695,707.70	\$1,792,579.41	62%
Same period	2015-2016	17018	\$8,759,881.50	\$5,282,719.49	46%
Same period	2016-2017	16801	\$10,490,967.69	\$4,953,850.89	43%
Same period	2017-2018	15416	\$10,850,024.11	\$5,345,255.74	49%
Same period	2018-2019	13985	\$10,167,338.18	\$4,732,330.09	47%
Total billed equals total billed less required write-offs					

00272



Education Committee

Thomas Crye, Chairperson

MINUTES

August 19, 2019, at 11:00a.m.

Bradley County Commission Office

Members present: Louie Alford, Milan Blake, Thomas Crye, Tim Mason

Members absent: Jeff Yarber

Others present: Nancy Alford, Linda Cash, Autumn Hughes, Lorri Moultrie, Johnny Mull, Kyle Page, Susan Wilcut

Chairperson Thomas Crye called the meeting to order and welcomed committee members.

Tim Mason seconded a motion by Louie Alford to approve the May 3, 2019, minutes. Motion passed 4-0.

AGENDA ITEMS

Kyle Page reported meeting with David Hudson, RTech architect, for the PIE Center last week with another meeting scheduled later this week. Page reported the project has moved from the schematic to design development phase. Page announced a meeting on September 4, 2019, to prepare interested parties with what their fits might look like and to get into the design of their specific spaces. Page reported a six month time period for the architect to wrap up and an estimated construction time to begin spring/early summer. Page stated a plan for warehouse space during the off period is being considered to offset the costs. Director of Schools Dr. Linda Cash confirmed the project continues on the agreed upon timeline. Page reported they are reviewing all traffic options with Mark Weimer and the city engineer. Dr. Cash stated they plan to utilize the lot across the street behind the convenience store for parking.

Chairman Crye presented to the committee a draft lease agreement to Bradley County Schools for the former American Uniform property. Chairman Crye stated, "I plan to amend the wording of item E on today's agenda to "motion to request the County Mayor forward to the Bradley County Board of Education for consideration and coordination the draft lease agreement for the former American Uniform property located at 2181 Parker Street, Cleveland, Tennessee." Crye added, "We are sending this draft over and expect comments from the Board to be considered prior to the final agreement."

Dr. Cash reported the GeoServices has been completed at Black Fox Elementary School and the project is entering the planning phase. Dr. Cash said a little unsuitable soil should not affect the spring buildout time frame.

Dr. Cash reported the GeoServices has been completed at North Lee Elementary School and the survey is in route. Dr. Cash stated there were no soil issues found at the site, but noted the traffic pattern will change requiring a bit more site work.

Dr. Cash reported the average daily attendance increased by 140 from 9,946 last year to 10,086 this year. Chairman Crye opined continued growth will create greater needs down the road. Dr. Cash reported a second grade teacher was added at Charleston, Oak Grove, and Prospect and a full time assistant was at Black Fox and Valley View. Alford requested a breakdown of the 140 new students. Dr. Cash reported the opening of the new Candies Creek city school has not impacted enrollment at Hopewell kindergarten.

Susan Wilcutt reported the 2018-2019 BEP final funding was \$120,000 more than projected for the year. Wilcutt reported the fund balance increased to almost 9% based on extra income (growth) and lower than forecasted expenses.

OTHER BUSINESS

Chairman Crye congratulated Michigan Avenue, North Lee, and Oak Grove Elementary schools for earning the Tennessee reward school distinction. Crye also commended Charleston, Michigan Avenue, Oak Grove, and Park View Elementary schools for achieving TVAAS Level 4 and Level 5 status.

Milan Blake congratulated Dr. Cash for the extension of her contract with the county schools.

There being no further business, the meeting was adjourned.



Education Committee

Thomas Crye, Chairman

MINUTES

November 13, 2019, at 1:30p.m.

County Commission Conference Room

Members present: Louie Alford, Chairman Thomas Crye, Tim Mason, Bill Winters

Members absent: Milan Blake

Others present: Nancy Alford, Autumn Hughes, Lorrí Moultrie, Johnny Mull, Todd Shoemaker, Cindy Slater, Susan Wilcutt

Chairman Thomas Crye called the meeting to order and welcomed committee members and guests.

Bill Winters seconded a motion by Louie Alford to approve the August 19, 2019, minutes. Motion passed 4-0.

Chairman Crye stated the need to transfer ownership of the PIE Center from the county to the school system for the purpose of liability and insurance. Winters seconded a motion by Alford to move the PIE Center deed to the next voting session. Motion passed 4-0.

Johnny Mull reported the architects working on the Black Fox and North Lee expansions will present plans at the next school board meeting. Chairman Crye reported the completion of the expansion projects is expected prior to the 2020-2021 school year. Susan Wilcutt, responding to a question about the portable buildings, said the plan is to donate the buildings to another school system for the cost of moving the buildings.

Wilcutt confirmed the board of education recently closed on the property adjacent to Hopewell School for \$74,750.00 with no closing costs.

Chairman Crye announced the Bradley County Schools average ACT composite score with 100% participation is 20.2 and noted only 34 districts achieved 100% participation. Chairman Crye reported 47.2% of our recent grades were considered Ready Grads by obtaining either a 21 ACT score or achieving a certain number of early post-secondary opportunities. Chairman Crye reported our 2018-2019 graduation rate was 93.8%, compared to the state average of 89.7%, which was the second highest in the Southeast Core Region. Chairman Crye congratulated the district on receiving Advancing designation. Chairman Crye reported the attendance remains at 95% with chronic absences down from 14.3% to 11.2%. Chairman Crye reported both high schools received the certified pathway highest level from the Tennessee Department of Education. Chairman Crye reported Mechatronics and nursing pathways each achieved excellent level. Chairman Crye reported an increase in the percentage of CTE students completing early work readiness/preparation credentials. Winters attributed the increased attendance levels to the principals and their efforts to provide inviting environments for students.

Alford requested a copy of the school system five year plan. Mull explained the board will review the plan at the January board retreat with the updated plan available following the retreat. Alford asked if the school

system undertakes a census i.e. number of kids in schools, capacity of schools. Willcutt will check on this for Alford. Winters acknowledged challenges with residential developments near county schools and projecting growth needs of each schools.

Mason reported his crew is working today at the PTE Center.

Winters applauded school system efforts to combat vaping on school property.

There being no further business, the meeting was adjourned.



Bradley County Commission
Johnny Mull, Chairman
WORK SESSION MINUTES
November 12, 2019, at noon
Bradley County Commission Room

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

Members absent: Milan Blake

Chairman Johnny Mull called the meeting to order.

Following the Pledge of Allegiance led by Commissioner Howard Thompson, South Cleveland Church of God Pastor Edwin Lipsey prayed the invocation.

REPORT FROM COUNTY MAYOR

County Mayor D. Gary Davis announced employee health insurance enrollments will be held later this week at a number of locations and encouraged employees to attend to learn about medical benefit improvements for 2020.

Mayor Davis announced a settlement has been reached with Wacker Polysilicon North America, LLC regarding their tax assessments and related issues. Mayor Davis asked the Commission for their support of the agreement.

Mayor Davis welcomed Mayor for the Day Clay Smith. Smith, a Michigan Avenue Elementary School fourth grade student, reported recent improvements to the courthouse square and thanked Commissioners Mike Hughes and Tim Mason for their assistance in painting the gazebo and Bryant Garden Center for the assistance with the landscaping.

REPORTS FROM COMMITTEES AND/OR DISTRICTS

7th District

Commissioner Bill Winters thanked Pastor Lipsey for the prayer and welcomed Mayor Smith.

Winters placed on the November 18, 2019, voting session agenda a motion to request the county attorney to opine on the HCI Committee reconsidering some applications that were eliminated for technical reasons.

Commissioner Kevin Raper thanked Commissioners Blake, Crye, and Thompson for their service to our country.

Raper thanked Prospect Elementary School for the opportunity to participate in the recent reading initiative.

6th District

Commissioner Erica Davis announced SPCA will meet Wednesday, November 13, 2019, at 6:00p.m. at the Bradley County Juvenile Center.

Davis invited everyone to support and attend SPCA Paws 'n Pints on Saturday at 6:00p.m. at the Southern Charm venue.

Commissioner Tim Mason thanked Sheriff Steve Lawson for allowing his department to participate in special community projects. Mason reported his department recently worked at Veterans Cemetery at Fort Hill and at the PIE Center.

5th District

Commissioner Cindy Slater invited everyone to 5th District Meet and Greet at 8:30a.m. on November 23, 2019, at Hardees on Blue Springs Road and at 6:00p.m. on November 25, 2019, at the old Blythe Elementary School.

Commissioner Bobby Goins had no report.

4th District

Commissioner Howard Thompson thanked Commissioner Raper for his remarks to our veterans.

Thompson thanked Mayor Smith for serving today.

Commissioner Charlotte Peak thanked veterans for their service to our country.

Peak thanked Mayor Smith for serving today.

Peak thanked Commissioner Mason for assistance in clearing a burned house on Bates Pike.

2nd District

Vice Chairman Thomas Crye thanked Black Fox Elementary for the opportunity to participate in the recent reading initiative.

Vice Chairman Crye thanked everyone for their kind words on his military service.

Commissioner Louie Alford congratulated Mayor Smith on serving for the day.

Alford thanked all veterans for their service to our country.

Alford reported a stretch along Michigan Avenue Road sorely needs repair.

1st District

Commissioner Mike Hughes thanked Mayor Smith for serving today.

Hughes thanked Sheriff Lawson for support of his department in participating in community events.

Hughes announced the Emergency Services Committee will meet at noon tomorrow in the Commission conference room.

Hughes placed on the November 18, 2019, voting session agenda a resolution authorizing the Mayor, Trustee, and Assessor of Property to sign a settlement agreement for resolution of appeal of tax assessments and related issues with Wacker Polysilicon North America, LLC.

Commissioner Dennis Epperson thanked veterans for their service to our country.

Epperson thanked Mayor Smith for an excellent report on the courthouse square project.

Epperson applauded the Cleveland Daily Banner for recent articles regarding infrastructure in Bradley County.

AGENDA ITEMS

Commissioner Davis reported the Finance Committee met last week and voted to recommend in-house ankle monitoring for qualifying offenders to be administered by the Bradley County Misdemeanor and Probation Office. Kyle Chapin, Buddi Company representative, presented the monitoring system to the Commission. Chapin explained the lease includes equipment and monitoring at a daily cost of \$3.80 for the waterproof, cut resistant bracelets. Mayor Davis confirmed the daily price for the lease is less than the current company servicing the county. Commissioner Davis, on behalf of Finance Chairman Milan Blake, placed on the November 18, 2019, voting session agenda a resolution to authorize the Mayor to negotiate and enter into an agreement with Buddi Company to provide ankle monitoring services to Bradley County.

Commissioner Davis placed on the November 18, 2019, a resolution to rezone from Forestry/Agricultural/Residential (FAR) district to General Industrial (I1) district property located at Old Chattanooga Pike SW and identified by tax map 065 parcel 059.02.

Commissioner Davis explained state statute requires the Sheriff to handle mental health transports or to designate a secondary transport agent to transport mental health patients. Commissioner Davis welcomed Amerimed representative Tracy Day, who outlined a behavioral health transport model. Day explained the county has no financial responsibility or liability with this model. EMS Director Shawn Fairbanks supported the plan, but asked the Commission to consider asking the hospitals to contact Amerimed or the Sheriff directly without including 911. Sheriff Lawson reported the Sheriff's department has transported 343 patients year to date and has incurred overtime, mileage, and vehicle maintenance costs as a result. Sheriff Lawson suggested a 90 day trial with Amerimed with the option of a one year contract. Commissioner Davis placed on the November 18, 2019, voting session agenda a resolution authorizing the Bradley County Sheriff to negotiate and enter into a letter of agreement designating Amerimed Emergency Medical Services as a secondary transportation agency to provide ambulance transport of involuntary and voluntary psychiatric patients.

Mayor Davis introduced Southeast Tennessee Development District representative Jillian Hale for a fair housing equal opportunity for all presentation.

COMMUNICATION FROM THE AUDIENCE

There was no communication from the audience.

ANNOUNCEMENTS

*The next meeting will be a voting session on November 18, 2019, at noon in the Commission room.

*Emergency Services Committee, November 13, noon, Commission conference room

*Education Committee, November 13, 1:30p.m., Commission conference room

*WTCl Government Relations Day, November 14, 9:00a.m., WTCl Station

*Paws n Pints, November 16, 5:00p.m., Southern Charm venue

*Broadband Initiative ad hoc, November 19, noon, Commission conference room

There being no further business, the meeting was adjourned.