

REGULAR SESSION

DECEMBER 16th, 2019

The Bradley County Commission meets in REGULAR SESSION on December 16th, 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, MILLAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, CINDY SLATER, TIM MASON, ERICA DAVIS, KEVIN RAPER and BILL WINTERS. TOTAL PRESENT: 14; ABSENT: NONE. There is a quorum present and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Commissioner Bill Winters leads in the invocation.

Commissioner Dennis Epperson moves that the Minutes of the December 2nd, 2019, REGULAR SESSION be approved; 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.

Commissioner Mike Hughes moves that the Consent Agenda be approved; 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.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Howard Thompson moves that the Meeting Agenda be approved; 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.

MEETING AGENDA RECORDED AS AN ATTACHMENT

Commissioner Charlotte Peak moves to accept the Building and Land Committee's recommendation to seek estimates to renovate the Waterville building and to construct a new building at Waterville or Urbane Road property; Commissioner Howard Thompson 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 Bill Winters puts in the form of a motion the adoption of the Resolution requesting the City of Cleveland and Norfolk Southern Railroad consider the Inman Street railroad underpass warning system presented by the North Lee Rumblin' Rams Robotics Team; 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.

RESOLUTION 2019-46 RECORDED AS AN ATTACHMENT

12/16/2019

12/16/2019

Commissioner Kevin Raper moves to adopt the Resolution Approving A Payment-In-Lieu-Of-Taxes (PILOT) Schedule And Delegating Authority To Enter Into A Pilot Agreement with Mars Wrigley Confectionery US, LLC; Commissioner Bill Winters 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.

RESOLUTION 2019-48 RECORDED AS AN ATTACHMENT

**P U B L I C H E A R I N G
R E Z O N I N G R E Q U E S T**

APPLICANT: LUBING SYSTEMS LP (John Hawk)

OLD CHATTANOOGA PIKE SW

TAX MAP: 065 PARCEL 059.02 AND TAX MAP: 064 PARCEL: 082

Commissioner Erica Davis moves to approve the Resolution To Rezone From FAR Forestry/Agricultural/Residential District and I-1 General Industrial District to I-1 General Industrial District And FAR Forestry/Agricultural/Residential Properties Located At Old Chattanooga Pike SW And Identified By Tax Map: 065 Parcel: 059.02 And A Portion Of Tax Map: 064 Parcel: 082.00; 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

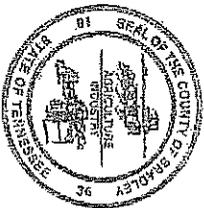
RESOLUTION 2019-47 AND MAP RECORDED AS AN ATTACHMENTS

There is no further business to come before the Commission and on a motion by Commissioner Howard Thompson, the Commission adjourns at 1:17 P.M. EST.

**Johnny Mull, Chairman
Bradley County Commission**

**Donna A. Simpson
Bradley County Clerk**

12/16/2019



Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA

December 16, 2019, at 12:00p.m.
Bradley County Courthouse

BUDGET AMENDMENTS

1. Trustee Office (see page 5)
2. EMA (see page 6)
3. EMA (see page 7)
4. EMA (see page 8)
5. EMA (see page 9)
6. Sheriff's Office (see page 10)
7. Sheriff's Office (see page 11)
8. Sheriff's Office (see page 12)
9. Sheriff's Office (see page 13)
10. Sheriff's Office (see page 14)
11. Sheriff's Office (see page 15)
12. Sheriff's Office (see page 16)
13. Sheriff's Office (see page 17)
14. Sheriff's Office (see page 18)
15. Sheriff's Office (see page 19)
16. Sheriff's Office (see page 20)
17. Schools (see pages 21-22)

APPOINTMENTS

18. Reappoint Danny Murray to the Ag Center Board term expiring October 2022
19. Reappoint Jamey Haynes to the Ag Center Board term expiring October 2023
20. Reappoint Janet Crampton to the Ag Center Board term expiring October 2023
21. Reappoint Jerry Bancroft to the Ag Center Board term expiring October 2022
23. Reappoint John Haile to the Ag Center Board term expiring October 2022
24. Reappoint Jordia Waller to the Ag Center Board term expiring October 2022
25. Reappoint Nikki Johnson-Colley to the Ag Center Board term expiring October 2022

NOTARY PUBLICS

26. Notary publics – Clerk will bring to the meeting

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Bradley County, Tennessee

Finance Committee

Date: 12/2/2019

11:30

County Commission
Conference Room

D. Gary Davis	X	Erica Davis	X
Milian Blake	X	Louie Alford	X
Thom Crye	X	Kevin Raper	X

Items discussed at this meeting:

	PAGE	MOTION		SECOND	VOTE
		ED	TC		
1 Trustee's Office Budget Amendment	1	ED	TC		5-0-0
2 EMA Budget Amendment Request	2-3	***COMBINE 2,3,4 & 5***			
3 EMA Budget Amendment Request	4-6	***COMBINE 2,3,4 & 5***			
4 EMA Budget Amendment Request	7-8	***COMBINE 2,3,4 & 5***			
5 EMA Budget Amendment Request	9-10	ED	TC		5-0-0
6 Sheriff Department Budget Amendment Request	11-13	ED	KR		5-0-0
7 Sheriff Department Budget Amendment Request	14-37	***COMBINE 7,THROUGH18***			
8 Sheriff Department Budget Amendment Request	38-40	***COMBINE 7,THROUGH18***			
9 Sheriff Department Budget Amendment Request	41-43	***COMBINE 7,THROUGH18***			
10 Sheriff Department Budget Amendment Request	44-46	***COMBINE 7,THROUGH18***			
11 Sheriff Department Budget Amendment Request	47-49	***COMBINE 7,THROUGH18***			
12 Sheriff Department Budget Amendment Request	50-52	***COMBINE 7,THROUGH18***			
13 Sheriff Department Budget Amendment Request	51-53	***COMBINE 7,THROUGH18***			
14 Sheriff Department Budget Amendment Request	54-56	***COMBINE 7,THROUGH18***			
15 Sheriff Department Budget Amendment Request	57-60	***COMBINE 7,THROUGH18***			
18 Sheriff Department Budget Amendment Request	61-63	TC	KR		5-0-0
19 School Department Budget Amendment Request	64	KR	ED		5-0-0
20					
21					
22					
23					
24					
25					

Recommendations to be made to full Commission:

	PAGE	ED	TC	VOTE
1 Trustee's Office Budget Amendment	1	ED	TC	5-0-0
2 EMA Budget Amendment Request	2-3	***COMBINE 2,3,4 & 5***		
3 EMA Budget Amendment Request	4-6	***COMBINE 2,3,4 & 5***		
4 EMA Budget Amendment Request	7-8	***COMBINE 2,3,4 & 5***		
5 EMA Budget Amendment Request	9-10	ED	TC	5-0-0
6 Sheriff Department Budget Amendment Request	11-13	ED	KR	5-0-0
7 Sheriff Department Budget Amendment Request	14-37	***COMBINE 7,THROUGH18***		
8 Sheriff Department Budget Amendment Request	38-40	***COMBINE 7,THROUGH18***		
9 Sheriff Department Budget Amendment Request	41-43	***COMBINE 7,THROUGH18***		
10 Sheriff Department Budget Amendment Request	44-46	***COMBINE 7,THROUGH18***		
11 Sheriff Department Budget Amendment Request	47-49	***COMBINE 7,THROUGH18***		
12 Sheriff Department Budget Amendment Request	50-52	***COMBINE 7,THROUGH18***		
13 Sheriff Department Budget Amendment Request	51-53	***COMBINE 7,THROUGH18***		
14 Sheriff Department Budget Amendment Request	54-56	***COMBINE 7,THROUGH18***		
15 Sheriff Department Budget Amendment Request	57-60	***COMBINE 7,THROUGH18***		
16 Sheriff Department Budget Amendment Request	61-63	TC	KR	5-0-0
17 School Department Budget Amendment Request	64	KR	ED	5-0-0
18				

Commission Voting Date:

12/16/2019

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 1-Nov-19

Requestor: Trustee's Office

Sub Fund: _____
(if applicable)

(INCREASE) / DECREASE (circle one)	Amount: \$ <u>1,246.79</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 52400</u> <u>County Trustee's Office</u>	
Line item (number & name) <u>435</u> <u>Office Supplies</u>	

INCREASE / (DECREASE) (circle one)	Amount: \$ <u>1,246.79</u>
Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small>	
Account (fund, number, name) <u>101 52400</u> <u>County Trustee's Office</u>	
Line item (number & name) <u>399</u> <u>Other Contracted Services</u>	

Description of amendment (be specific):
Move additional unused funds in Other Contracted Services to allow purchase of Office Supplies.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 13-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE		(circle one)	Amount: \$	12,000.00
Type:	<u>Expense</u>			
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54210</u>	<u>Jail</u>	
Line item (number & name)	<u>106</u>		<u>Deputy(ies)</u>	<u>12,000.00</u>
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
INCREASE / DECREASE		(circle one)	Amount: \$	<u>12,000.00</u>
Type:	<u>Expense</u>			
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	<u>101</u>	<u>54210</u>	<u>Jail</u>	
Line item (number & name)	<u>594</u>		<u>Specialized Medical - Employees</u>	<u>12,000.00</u>
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				

Description of amendment (be specific):

Moving monies from the salary line to the specialized medical - employee line. This is due to the turn over and we are required by TCI standards to do a physical and psychological test on all prespective employees before being hired for corrections. See attached document showing we have the money.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____

Date: _____

10/04

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 28-Oct-19

Requestor: BRADLEY COUNTY SHERIFF'S OFFICE

Sub Fund: _____

(if applicable)

INCREASE / DECREASE	(circle one)						
		Amount: \$	45,000.00				
Type:	<u>REVENUE</u>						
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>						
Account (fund, number, name)	<u>101</u>	<u>47250</u>	<u>LAW ENFORCEMENT GRANTS</u>				
Line item (number & name)	_____	_____	_____				

INCREASE / DECREASE	(circle one)						
		Amount: \$	45,000.00				
Type:	<u>REVENUE</u>						
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>						
Account (fund, number, name)	<u>101</u>	<u>54120</u>	<u>SPECIAL PATROL - TRAFFIC SAFETY</u>				
Line item (number & name)	<u>106</u>		<u>DEPUTIES</u>	\$18,637.92			
Line item (number & name)	<u>201</u>		<u>SOCIAL SECURITY</u>	\$2,434.38			
Line item (number & name)	<u>204</u>		<u>STATE RETIREMENT</u>	\$2,553.75			
Line item (number & name)	<u>206</u>		<u>LIFE INSURANCE</u>	\$100.00			
Line item (number & name)	<u>207</u>		<u>HEALTH INSURANCE</u>	\$1,218.75			
Line item (number & name)	<u>355</u>		<u>TRAVEL</u>	\$2,500.00			
Line item (number & name)	<u>716</u>		<u>LAW ENFORCEMENT EQUIPMENT</u>	\$17,555.20			

Description of amendment (be specific):

TRAFFIC SAFETY GRANT 2019 - 2020 (OCTOBER 2019 - SEPTEMBER 2020)

SBE ATTACHED GRANT INFORMATION.

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

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 18-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE (circle one) Amount: 2,369.37

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

Account (fund, number, name)	Line item (number & name)	Amount
	101 43194 Service Charges	
	Ywcker	2,369.37
Line item (number & name)	_____	_____
Line item (number & name)	_____	_____
Line item (number & name)	_____	_____
Line item (number & name)	_____	_____
Line item (number & name)	_____	_____
Line item (number & name)	_____	_____

INCREASE / DECREASE (circle one)

Amount \$ 2,369.37

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

Account (fund, number, name)	Line item (number & name)	Amount
	101 54110 Sheriff's	
	189 Overtime	1,591.71
	201 Soc Sec	120.98
	204 State Retirement	215.44
	206 Life Ins.	11.87
	207 Medical Ins.	11.87
	338 Vehicle Maintenance	213.75
	399 Other Contracted Services	213.75

INCREASE / DECREASE (circle one) Amount \$ 2,369.37

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)	_____	_____
Line item (number & name)	_____	_____

Description of amendment (be specific):
Reimbursement received for extra duty at Wacker.
Paul Johnson, Chris Adams, Dakota Blackwell, Ken Ritenour, and Jeff Wagner

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 18-Nov-19

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

	<u>INCREASE</u> / <u>DECREASE</u>	(circle one)			
Type:	Revenue		Amount:	201.93	
	(Revenue, Expense, Fund Balance, Reserve)				
Account (fund, number, name)	101		43194	Service Charges	201.93
Line item (number & name)				Cross Pointe Church of God	
Line item (number & name)					
Line item (number & name)					
Line item (number & name)					
Line item (number & name)					
Line item (number & name)					

	<u>INCREASE</u> / <u>DECREASE</u>	(circle one)			
Type:	Expense		Amount: \$	201.93	
	(Revenue, Expense, Fund Balance, Reserve)				
Account (fund, number, name)	101		54110	Sheriffs	
Line item (number & name)	189			Overtime	133.93
Line item (number & name)	201			Soc Sec	10.26
Line item (number & name)	204			State Retirement	18.24
Line item (number & name)	206			Life Ins.	1.00
Line item (number & name)	207			Medical Ins.	1.00
Line item (number & name)	338			Vehicle Maintenance	18.75
	399			Other Contracted Services	18.75

	<u>INCREASE</u> / <u>DECREASE</u>	(circle one)			
Type:			Amount: \$	201.93	
	(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 Cross Pointe Church of God.
 Jerry Shaw and Jamie Harris.

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

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 15-Nov-19

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

INCREASE / DECREASE (circle one) Amount: 193.36

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

Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>	<u>193.36</u>
Line item (number & name)			<u>North Lee Elementary PTO</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: \$ 193.36

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>157.50</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>	<u>12.04</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>	<u>21.46</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>	<u>1.18</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>	<u>1.18</u>
	<u>338</u>		<u>Vehicle Maintenance</u>	<u>0.00</u>
	<u>399</u>		<u>Other Contracted Services</u>	<u>0.00</u>

INCREASE / DECREASE (circle one) Amount: \$ 193.36

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 North Lee Elementary.
Chay Kinsey and Jerry Shaw

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 15-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount: <u>862.28</u>
Type: <u>Revenue</u>		
<i>(Revenue, Expense, Fund Balance, Reserve)</i>		
Account (fund, number, name)	<u>101</u>	<u>43194</u> Service Charges
Line item (number & name)		Walker Valley High School
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		
Line item (number & name)		

INCREASE / DECREASE	(circle one)	Amount: \$ <u>862.28</u>
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Type: <u>Expense</u>		
<i>(Revenue, Expense, Fund Balance, Reserve)</i>		
Account (fund, number, name)	<u>101</u>	<u>54110</u> Sheriff's
Line item (number & name)	<u>189</u>	Overtime
Line item (number & name)	<u>201</u>	Soc Sec
Line item (number & name)	<u>204</u>	State Retirement
Line item (number & name)	<u>206</u>	Life Ins.
Line item (number & name)	<u>207</u>	Medical Ins.
Line item (number & name)	<u>338</u>	Vehicle Maintenance
	<u>399</u>	Other Contracted Services
		0.00

INCREASE / DECREASE	(circle one)	Amount: \$ <u>862.28</u>
Type: _____		
<i>(Revenue, Expense, Fund Balance, Reserve)</i>		
Account (fund, number, name)		
Line item (number & name)		
Line item (number & name)		

Description of amendment (be specific):
 Reimbursement received for extra duty at Walker Valley High School.
 Paul Silveira, Angie Whitmore, Tony Moore, Jamie Harris, and Tim Allison

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Dated: _____ Date: _____

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 15-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

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

INCREASE / DECREASE	<small>(circle one)</small>	Amount: \$ <u>108.17</u>
Type: <u>Expense</u>		
<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
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>0.00</u>

INCREASE / DECREASE	<small>(circle one)</small>	Amount: \$ <u>108.17</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 Walker Valley High School.
Paul Silveira

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

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BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 15-Nov-19

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

INCREASE / DECREASE (circle one) Amount: 3,053.88

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

Account (fund, number, name)	101	43194	Service Charges	3,053.88
Line item (number & name)			Bradley Central High School	
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				

INCREASE / DECREASE (circle one) Amount: \$ 3,053.88

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

Account (fund, number, name)	101	54110	Sheriffs	
Line item (number & name)	189		Overtime	2,487.48
Line item (number & name)	201		Soc Sec	196.29
Line item (number & name)	204		State Retirement	338.79
Line item (number & name)	206		Life Ins	18.66
Line item (number & name)	207		Medical Ins.	18.66
Line item (number & name)	338		Vehicle Maintenance	0.00
	399		Other Contracted Services	0.00

INCREASE / DECREASE (circle one) Amount: \$ 3,053.88

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 Bradley Central High School.
 Jamie Thuman, Mario Santos, Jim Robinson, Bruce Morgan, Michael Lee, Chay Kinsey, Michael Hicks,
 Jamie Harris, Craig Proff, Marcus Cochran, Chris Adams, Tim Allison
FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

✓
177

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 28-Oct-19

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

INCREASE / DECREASE (circle one) Amount: 766.35

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

Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>	<u>766.35</u>
Line item (number & name)			<u>Mt. Olive Church of God</u>	
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				
Line item (number & name)				

INCREASE / DECREASE (circle one) Amount: \$ 766.35

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>535.63</u>
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>	<u>40.97</u>
Line item (number & name)	<u>204</u>		<u>State Retirement</u>	<u>72.95</u>
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>	<u>4.02</u>
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>	<u>4.02</u>
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>	<u>54.38</u>
	<u>399</u>		<u>Other Contracted Services</u>	<u>54.38</u>

INCREASE / DECREASE (circle one) Amount: \$ 766.35

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 Mt. Olive Church of God.
Mario Santos

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

✓
18

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 7-Nov-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)					
Type: <u>Revenue</u>		Amount: <u>2,571.31</u>				
<small>(Revenue, Expense, Fund Balance, Reserve)</small>						
Account (fund, number, name)	<u>101</u>	<u>43194</u>	<u>Service Charges</u>	<u>2,571.31</u>		
Line item (number & name)			<u>Walker Valley High School</u>			
Line item (number & name)						
Line item (number & name)						
Line item (number & name)						
Line item (number & name)						
INCREASE / DECREASE						
Type: <u>Expense</u>		Amount: \$ <u>2,571.31</u>				
<small>(Revenue, Expense, Fund Balance, Reserve)</small>						
Account (fund, number, name)	<u>101</u>	<u>54110</u>	<u>Sheriff's</u>			
Line item (number & name)	<u>189</u>		<u>Overtime</u>	<u>2,094.41</u>		
Line item (number & name)	<u>201</u>		<u>Soc Sec</u>	<u>160.22</u>		
Line item (number & name)	<u>204</u>		<u>State Retirement</u>	<u>285.26</u>		
Line item (number & name)	<u>206</u>		<u>Life Ins.</u>	<u>15.71</u>		
Line item (number & name)	<u>207</u>		<u>Medical Ins.</u>	<u>15.71</u>		
Line item (number & name)	<u>338</u>		<u>Vehicle Maintenance</u>	<u>0.00</u>		
Line item (number & name)	<u>399</u>		<u>Other Contracted Services</u>	<u>0.00</u>		
INCREASE / DECREASE				Amount: \$ <u>2,571.31</u>		
Type: _____						
<small>(Revenue, Expense, Fund Balance, Reserve)</small>						
Account (fund, number, name)						
Line item (number & name)						
Line item (number & name)						

Description of amendment (be specific):

Reimbursement received for extra duty at Walker Valley High School.
Tony Moore and Paul Sitveira
Tim Allison, Ryan Beasley, Craig Frost, Jamie Harris, Chay Kinsey, Marlon Nelson, Jerry Shaw
FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

✓
19

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 28-Oct-19

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____
(if applicable)

INCREASE / DECREASE	(circle one)	Amount	540.86
Type: <u>Revenue</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	43194	Service Charges
Line item (number & name)			Ocoee Middle School
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			
Line item (number & name)			

INCREASE / DECREASE	(circle one)	Amount	\$ 540.86
Type: <u>Expense</u>			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
Account (fund, number, name)	101	54110	Sheriffs
Line item (number & name)	189		Overtime
Line item (number & name)	201		Soc Sec
Line item (number & name)	204		State Retirement
Line item (number & name)	206		Life Ins.
Line item (number & name)	207		Medical Ins.
Line item (number & name)	338		Vehicle Maintenance
	399		Other Contracted Services

INCREASE / DECREASE	(circle one)	Amount	\$ 540.86
Type: _____			
<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
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 Ocoee Middle School.
 Tony Moore and Paul Siveira

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

✓
80

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 22-Nov-19

Requestor: Bradley County Schools - 141 General Fund

Sub Fund: _____
(if applicable)

INCREASE		DECREASE	(delete one)	Amount: \$ <u>24,206.26</u>	<small>BOE # 11-2019-17</small>
Type:	Revenue				
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>				
Account (fund, number, name)	<u>141</u>	<u>47143</u>	<u>Education of the Handicapped</u>	\$ <u>24,206.26</u>	
INCREASE		DECREASE	(delete one)	Amount: \$ <u>133,135.00</u>	
Type:	Expense				
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>				
Account (fund, number, name)	<u>141</u>	<u>71200</u>	<u>Special Education Program</u>		
Line item (number & name)	<u>399</u>		<u>Other Contracted Services</u>	\$ <u>80,000.00</u>	
Account (fund, number, name)	<u>141</u>	<u>72220</u>	<u>Special Education Program Support</u>		
Line item (number & name)	<u>189</u>		<u>Other Salaries & Wages</u>	\$ <u>48,135.00</u>	
Line item (number & name)	<u>599</u>		<u>Other Charges</u>	\$ <u>5,000.00</u>	
INCREASE		DECREASE	(delete one)	Amount: \$ <u>157,341.26</u>	
Type:	Expense				
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>				
Account (fund, number, name)	<u>141</u>	<u>71200</u>	<u>Special Education Program</u>		
Line item (number & name)	<u>312</u>		<u>Contracte with Private Agencies</u>	\$ <u>104,206.26</u>	
Account (fund, number, name)	<u>141</u>	<u>72220</u>	<u>Special Education Program Support</u>		
Line item (number & name)	<u>131</u>		<u>Medical Personnel</u>	\$ <u>48,135.00</u>	
Line item (number & name)	<u>499</u>		<u>Other Supplies & Materials</u>	\$ <u>5,000.00</u>	

Description of amendment (be specific):

Revisions to Special Education Budget per State Requirements

Additional High Cost Funds for Special Education from TN Department of Revenue

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Dated: _____

Director: _____

✓
(21)

**BRADLEY COUNTY SCHOOLS
BUDGET TRANSFERS**

#141-2020-17

Fund 141 General Fund

Account Number	Account Description	Amount
Sources of Funding (Increase in Revenues, Decrease in Appropriations, or Unassigned Fund Balance)		
47143	Education of the Handicapped Act 141-47143	\$24,206.26
71200	Special Education Program 141-71200-899	80,000.00
72220	Special Education Program 141-72220-189 141-72220-599	\$58,135.00 5,000.00
Total		<u>\$167,341.26</u>

Uses of Funding (Increase in Appropriations & Fund Balance, Decrease in Revenue)	Amount
71200 Special Education Program 141-71200-912	104,206.26
72220 Special Education Program 141-72220-131 141-72220-499	48,135.00 5,000.00
	<u>\$157,341.26</u>

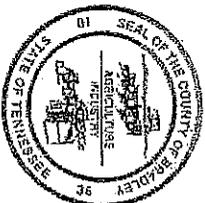
Explanation:
Revisions to Special Ed Budgets per State Requirements
Reimbursement of High Cost Expenditures for Special Education Program

Approved by Department Supervisor *[Signature]*
Date 11/3/2019

Approved by Director of Schools *[Signature]*
Date NOV 21 2019

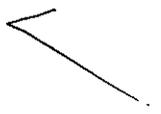
Approved by Bradley County BOE
c/o Chairman of the Board *[Signature]*
Date 11-21-19

✓



Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
December 16, 2019, at 12:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – ~~Westmore Church of God~~ Pastor ~~Kelvin~~ Page **Bill Winters**
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-23)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Broadband access survey – Commissioner Erica Davis
 - B. Motion to accept Building and Land Committee recommendation to seek estimates to renovate the Waterville building and to construct a new building at Waterville or Urbane Road property – Commissioner Charlotte Peak
 - C. Resolution requesting that the City of Cleveland and Norfolk Southern Railroad consider the Inman Street railroad underpass warning system presented by the North Lee Ramblin’ Rams Robotics Team (see pages 23-24) – Commissioner Bill Winters
 - D. Resolution approving a payment-in-lieu-of-taxes (PILOT) schedule and delegating authority to enter into a PILOT agreement (see pages 25-26) – Commissioner Kevin Raper



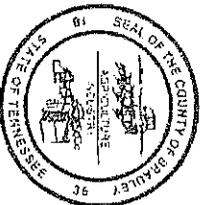
E. Public hearing on resolution to rezone from Forestry/Agricultural/Residential (FAR) district to General Industrial (I1) district properties located at Old Chattanooga Pike SW and identified by tax map 065 parcel 059.02 and a portion of tax map 064 parcel 082.00 (see pages 27-28) – Commissioner Erica Davis

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

~~Work Session~~
^{Meeting}
Next meeting: ~~Work Session~~ – Monday, January 6, at 7:00p.m., Courthouse

Upcoming Events

- *Commission bell ringing, 9am-8pm, December 19, Walmart North
- *Greenway Board, December 19, Church of God offices
- *BCSO Christmas Party, December 20, noon, Sheriff's Office
- *Bradley GOP Christmas Party, December 21, 6pm, Museum Center at Five Points
- *County Offices closed December 24 & 25 in observance of Christmas
- *County Offices closed January 1 in observance of New Year
- *Bradley County Schools Career & Technical Education advisory committee meeting & breakfast, January 7, 7:30a.m.-9a.m., Bradley Central Cafeteria



RESOLUTION 2019-46
RESOLUTION REQUESTING THAT THE CITY OF CLEVELAND AND NORFOLK
SOUTHERN RAILROAD CONSIDER THE INMAN STREET RAILROAD
UNDERPASS WARNING SYSTEM PROPOSAL PRESENTED BY THE NORTH LEE
RUMBLIN' RAMS ROBOTICS TEAM

Whereas, impacts into the ten foot, ten inch Inman Street concrete railroad underpass located in the City of Cleveland have plagued the community for years; and

Whereas, there have been eight (8) impacts into the Norfolk Southern owned Inman Street underpass to date in 2019; and

Whereas, impacts to the Inman Street underpass interrupt traffic along the major east west thoroughfare; and

Whereas, the City of Cleveland spends a significant amount of funds each year on emergency services and clean-up of trucks striking the Inman Street underpass; and

Whereas, Norfolk Southern in July 2019, commented on the Inman Street underpass as follows: "bridge strikes to Inman Street bridge have chipped concrete from the lower outer edge of the exterior span; however, the minimal impact has not affected the structural integrity of the bridge... Based on the current condition of the bridge, Norfolk Southern has determined that the bridge is safe for existing operations and does not plan to replace the bridge at this time"; and

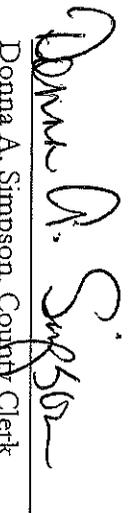
Whereas, the North Lee Rumbilin' Rams Robotics Team presented to the Cleveland City Council on November 18, 2019, and the Bradley County Commission on December 9, 2019, a solution to the bridge strikes at the Inman Street railroad underpass using sensors to alert trucks exceeding the height limit of the bridge by lit signage east and west of the bridge to alter their route.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session on this 16th day December 2019, that the Bradley County Commission requests that the City of Cleveland and Norfolk Southern Railroad consider the Inman Street warning system proposal presented by the North Lee Rumbilin' Rams Robotics Team.

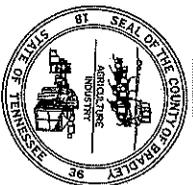
ADOPTED this 16th day of December 2019.



Johnny Mull, Chairman



Donna A. Simpson, County Clerk



RESOLUTION 2019-48

A RESOLUTION APPROVING A
PAYMENT-IN-LIEU-OF TAXES (PILOT) SCHEDULE AND DELEGATING
AUTHORITY TO ENTER INTO A PILOT AGREEMENT

WHEREAS, the Industrial Development Board of the County of Bradley and the City of Cleveland, Tennessee (the "Board") has recommended a Payment-In-Lieu-Of-Taxes ("PILOT") schedule for Mars Wrigley Confectionery US, LLC (the "Company") which has a planned expansion of existing operations within the City of Cleveland, Bradley County, Tennessee, the construction of real improvements thereon, and the acquisition and installation of certain machinery, equipment and other personal property for use as manufacturing, distribution, and related facilities in Bradley County, Tennessee with a total capital investment of approximately (but not limited to) \$139,200,000.00 (the "Project");

WHEREAS, the Project is anticipated to result in the creation of 79 new full-time positions with weighted average hourly wage of \$21.50 and a minimum hourly wage for production positions of \$17.50.

WHEREAS, the Company has requested that all real and personal property acquired in connection with the Project (collectively, the "Property") qualify for an arrangement (the "PILOT Arrangement") whereby the Property shall be exempt from all ad valorem property taxes otherwise due thereon (collectively, "property taxes"), and in lieu of the property taxes, the Companies shall be required to make annual payments in lieu of taxes equal to sixty-two and one-half (62.5%) of the property taxes otherwise due on the Property during the seven-year period commencing on January 1, 2020 and ending on December 31, 2026;

WHEREAS, the Board has determined that, notwithstanding the PILOT Arrangement, the Project will result in the payment of in lieu of tax payments to Bradley County, Tennessee in an estimated amount of \$2,161,872.36 over the same seven-year period; and

WHEREAS, the County of Bradley, Tennessee (the "County") has determined that the proposed PILOT Arrangement is fair, reasonable, and necessary for the continued economic development of Bradley County and that the payments in lieu of taxes derived from the PILOT Arrangement would be in furtherance of the Board's purposes.

NOW THEREFORE, BE IT RESOLVED by the County Commission of Bradley County, Tennessee as follows:

Section 1. The County hereby agrees to the PILOT Arrangement and hereby delegates the power and authority to the Board to negotiate a PILOT agreement with the Company to reflect the parties' respective rights and obligations in accordance with the PILOT Arrangement.

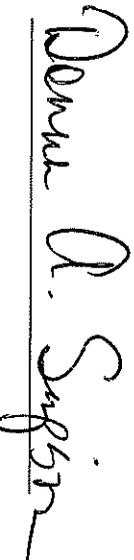
Section 2. The County hereby authorizes the Mayor to execute any and all documents necessary for the successful completion of the Project, including but not limited to, all documents related to the PILOT Arrangement.

Section 3. This Resolution shall become effective upon its adoption.

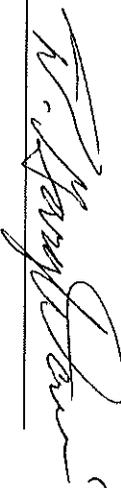
Adopted this 16th day of December, 2019.



Johnny Mull, Chairman



Donna A. Simpson, County Clerk



D. Gary Davis, County Mayor



RESOLUTION 2019-47
RESOLUTION TO REZONE FROM FAR
FORESTRY/AGRICULTURAL/RESIDENTIAL DISTRICT AND I-1 GENERAL
INDUSTRIAL DISTRICT TO I-1 GENERAL INDUSTRIAL AND FAR
FORESTRY/AGRICULTURAL/RESIDENTIAL PROPERTIES LOCATED AT OLD
CHATTANOOGA PIKE SW AND IDENTIFIED BY TAX MAP: 065 PARCEL: 059.02
AND A PORTION OF TAX MAP: 064 PARCEL: 082.00

WHEREAS, Lubing Systems LP (John Hawk) petitioned the Bradley County Planning Commission to rezone from FAR Forestry/Agricultural/Residential and I-1 General Industrial to I-1 General Industrial and FAR Forestry/Agricultural/Residential property located at Old Chattanooga Pike and identified by Tax Map: 065 Parcel: 059.02 and a portion of Tax Map: 064 Parcel: 082.00 and said Planning Commission on November 21, 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 December 16th, 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 16th day of December, 2019 that the zoning map of Bradley County, Tennessee be amended to rezone from FAR Forestry/Agricultural/Residential and I-1 General Industrial to I-1 General Industrial and FAR Forestry/Agricultural/Residential property located at Old Chattanooga Pike SW and described in Deed Book: 2538 Page: 236 and Deed Book: 1227 Page: 869, Bradley County Register of Deed's Office and identified Tax Map: 065 Parcel: 059.02 and a portion of Tax Map: 064 Parcel: 082.00 as shown on the attached map.

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

Adopted this 16th Day of December, 2019.

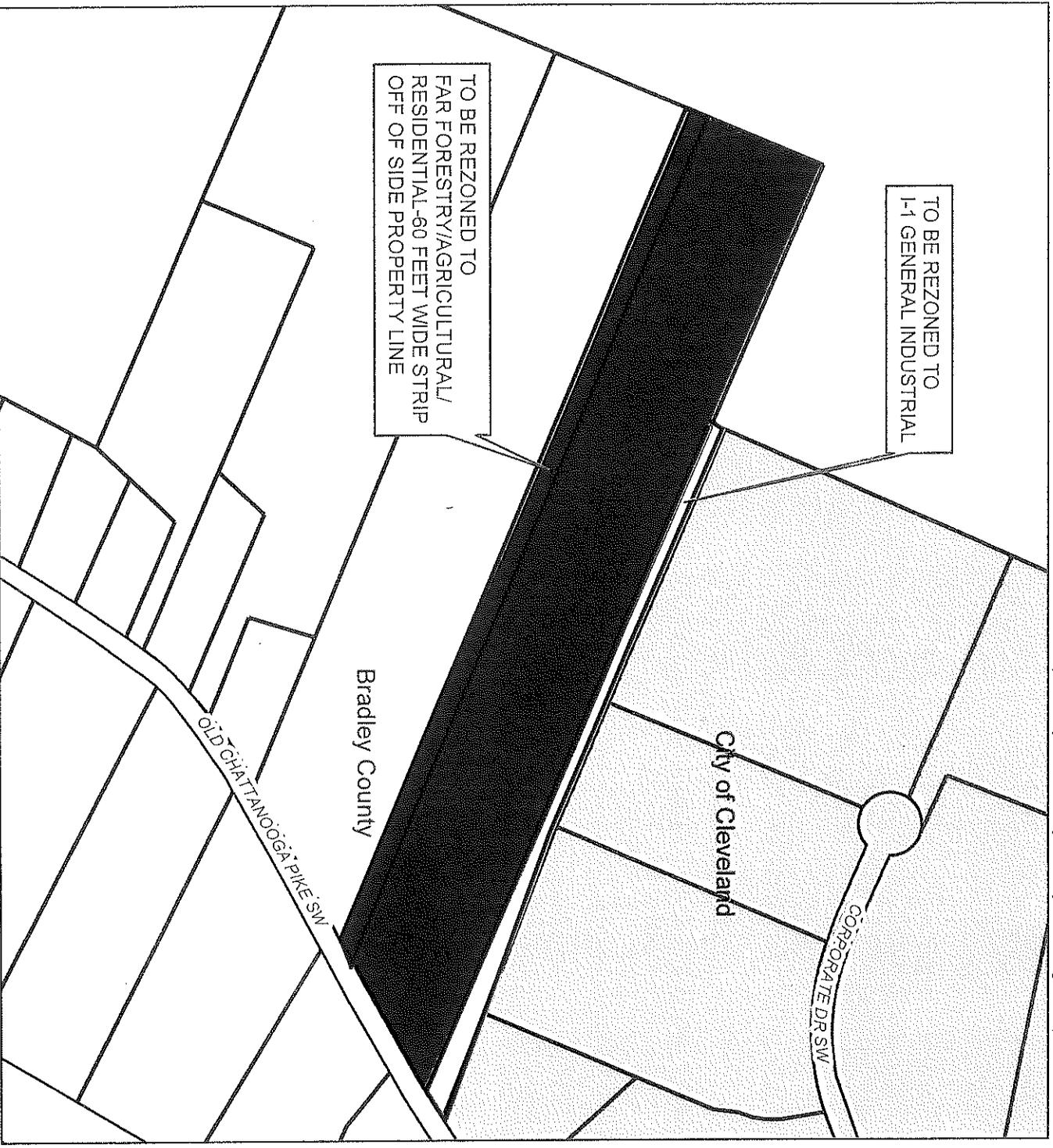

Johnny Mulk
Chairman


Donna A. Simpson
County Clerk


D. Gary Davis,
County Mayor

Rezoning Request

November 12, 2019
Prepared by the Bradley County Planning & Inspections Office



Legend

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

Applicant: Lubing Systems LP (John Hawk)

Address: Old Chattanooga Pike SW

Tax Map: 065 Parcel: 059.02 and Tax Map: 064 Parcel: 082

Commission District: 6

Present Zoning: FAR Forestry/Agricultural/

Residential & I-1 General Industrial

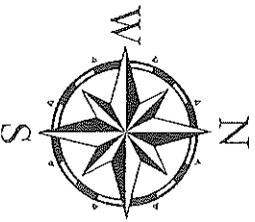
Proposed Zoning: I-1 General Industrial & FAR

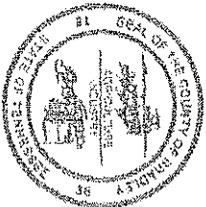
Forestry/Agricultural/Residential

Current Use: Vacant

Proposed Use: Industrial/Warehousing and Vacant

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





Bradley County Commission
Johnny Mull, Chairman
WORK SESSION MINUTES
December 9, 2019, at noon
Bradley County Courthouse

Members present: Louie Alford, Milan Blake, 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: None

Chairman Johnny Mull called the meeting to order.

Following the Pledge of Allegiance led by Commissioner Charlotte Peak, Church of the Nazarene Pastor B.J. Miller prayed the invocation.

REPORT FROM COUNTY MAYOR

Mayor D. Gary Davis welcomed the Chamber of Commerce Leadership Cleveland group.

Mayor Davis reported the PIE Center deed has been executed and filed.

Mayor Davis announced the new ambulance is outside and invited Commissioners to stop by to see it following the meeting.

REPORTS FROM COMMITTEES AND/OR DISTRICTS

1st District

Commissioner Dennis Epperson had no report.

Commissioner Mike Hughes reported the Emergency Services Committee met prior to the work session and will meet again in a few weeks.

2nd District

Commissioner Louie Alford reported the Michigan Avenue Road pot holes are still troublesome for travelers.

Commissioner Alford requested a look into the debris behind the CVS on Paul Huff Parkway.

Vice Chairman Thomas Crye had no report.

3rd District

Commissioner Milan Blake expressed condolences to the family of the high school student involved in the fatal car accident over the weekend.

4th District

Commissioner Charlotte Peak reported the Building and Land Committee met prior to the work session and voted to recommend obtaining estimates to update the Waterville building, to construct a new building at Waterville, and to erect a new building at the Urbane Road property for the purpose of archive storage. Peak placed the recommendation on the December 16, 2019, voting session agenda.

Commissioner Howard Thompson had no report.

5th District

Commissioners Bobby Goins and Cindy Slater had no report.

6th District

Commissioners Tim Mason and Erica Davis had no report.

7th District

Commissioner Kevin Raper expressed condolences to the family of the student involved in the fatal crash over the weekend.

Commissioner Bill Winters had no report.

AGENDA ITEMS

Commissioner Thompson opined the downtown area sorely needs additional parking and suggested the City of Cleveland consider erecting a garage on one of their downtown properties.

North Lee Elementary School Principal Dana Yost introduced the North Lee Ramblin Rams Robotics team led by Jennifer Balding and Kylie Murphy. The award winning team presented their suggestion for resolving the bridge strike issue at the Inman Street overpass. Winters placed on the December 16, 2019, voting session agenda a resolution requesting the City of Cleveland and Norfolk Southern Railroad consider the proposal.

Chamber of Commerce Vice President of Economic Development Doug Berry explained the proposed PILOT with Mars Wrigley Confectionery US, LLC will provide 79 new Mars positions, a \$30.5 million capital investment, and \$12,200,000 machinery and equipment investment. Raper placed on the December 16, 2019, voting session agenda a resolution approving a payment-in-lieu-of-taxes (PILOT) schedule and delegating authority to enter into a PILOT agreement.

County Planner Bently Thomas explained the Planning Commission recently voted to recommend rezoning from Forestry/Agricultural/Residential (FAR) district to General Industrial (I1) and Forestry/Agricultural/Residential (FAR) district properties located at Old Chattanooga Pike SW and identified by tax map 065 parcel 059.02 and a portion of tax map 064 parcel 082.00. Davis placed the resolution on the December 16, 2019, voting session agenda.

COMMUNICATION FROM THE AUDIENCE

Elmer Eatts, York Road in McDonald, asked the Commission to help alleviate the stench of the landfill to the community. Eatts reported the odor has recently caused severe headaches and nausea to him and others in the area.

ANNOUNCEMENTS

*The next meeting will be a voting session at noon on December 16, 2019.

*Chamber Coffee, tomorrow, 8:15a.m., Life Care Professional Development Center

*North Lee DARE graduation, tomorrow, 9:00a.m., North Lee School

*Waterville DARE graduation, December 11, 9:00a.m., Waterville School

*Grand Opening/Ribbon Cutting King's Furniture & Décor, December 11, 4:00p.m., 120 Inman Street

*Wraths Across America, December 14, noon, Veterans Cemetery at Fort Hill Cemetery

*Hopewell DARE graduation, December 16, 9:00a.m., Hopewell School

There being no further business, the meeting was adjourned.