The Bradley County Commission meets in REGULAR SESSION on December 18th, 2017, at 12:00 noon EST in the Board Room of the Bradley County Schools Central Office in Cleveland, Tennessee. D. Gary Davis, County Mayor; Donna A. Simpson, County Clerk; and Crystal Frieberg, County Attorney are present. On roll call the following Commissioners are present: MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, ROBERT ROMINGER and MARK HALL. Commissioners TERRY CAYWOOD, JOHNNY MULL, CHARLOTTE PEAK and BILL WINTERS are absent. TOTAL PRESENT: 10; ABSENT: 4 There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Commissioner Milan Blake leads in the invocation.

Commissioner Bobby Goins moves that the Minutes of the December 4th, 2017, REGULAR SESSION be approved; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Hall, aye. TOTAL FOR: 10; OPPOSES: NONE; ABSENT: 4. The motion passes.

COMMISSIONER TERRY CAYWOOD ENTERS THE MEETING

Commissioner Milan Blake requests the letter from the Comptroller of the Treasury constituting approval for the County to issue Notes as interfund loans from Health, Wellness & Quality of Life (HWQL) Endowment Fund to the General Fund be made a part of the Commission Minutes.

COMPTROLLER'S LETTER RECORDED AS AN ATTACHMENT

RESOLUTION 2017-56
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH MUSCO SPORTS LIGHTING, LLC REGARDING THE PURCHASE AND INSTALLATION OF A LIGHTING SYSTEM FOR THE BRADLEY COUNTY SOFTBALL COMPLEX LOCATED ON URBANE ROAD FOR AN AMOUNT OF TWO HUNDRED THIRTY SEVEN THOUSAND AND SIX HUNDRED DOLLARS ($237,600.00

WHEREAS, the Bradley County Parks and Recreation Department seeks to install lights at the Bradley County Softball Complex on Urbane Road prior to the spring 2018 season; and

WHEREAS, the Bradley County Commission approved on December 6, 2017, a Resolution authorizing the issuance of a Hospital Interfund Loan Capital Outlay Note, which included $237,600 for the purchase of said lighting system; and

WHEREAS, the lighting system is being purchased through the National Joint Powers Alliance cooperative purchasing agreement, NJPA contract number 082114-msl, expiration 9/16/2018; and

WHEREAS, Bradley County Parks and Recreation Department has recommended proceeding with a purchase agreement with Musco Sports Lighting, LLC.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 18th day of December, 2017, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Musco Sports Lighting, LLC for the purchase and installation of a lighting for the Bradley County Softball Complex located on Urbane Road for an amount of two hundred thirty seven thousand and six hundred dollars ($237,600.00).

Commissioner Jeff Yarber moves that this Resolution be approved; Commissioner Howard Thompson seconds the motion. It is established before voting that ten (10) votes are required for passage since this is not an agenda item. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Hall, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

Commissioner Mike Hughes moves that the Consent Agenda be approved; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Hall, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Mark Hall moves that the Meeting Agenda be approved; Commissioner Howard Thompson seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; and Hall, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

RESOLUTION 2017-55

RESOLUTION AUTHORIZING FUNDING OF A PORTION OF THE CONSTRUCTION OF TAYLOR SPRING PARK AT A TOTAL COST TO BRADLEY COUNTY OF ONE HUNDRED THOUSAND DOLLARS ($100,000) OVER FORTY-EIGHT (48) MONTHS

WHEREAS, legislative action in 1836 created Bradley County and authorized the establishment of a county seat; and

WHEREAS, property known as Taylor's Place was chosen as the location of the county seat because the Taylor Place Spring provided an excellent water source; and

WHEREAS, citizens of Bradley County are desirous of preserving the area around Taylor Spring which is being called the "Historical Birthplace of Cleveland, Tennessee" and to commemorate the importance of the historic site with a small park; and

WHEREAS, the City of Cleveland is the owner of property located on 1st Street NW, map and parcel numbers 049 N J 010.01, 049 N J 011.00, 049 N J 012.00, 049 N J 012.01; and

WHEREAS, the Bradley County Commission desires to join the City of Cleveland and private donors to create a natural park setting to preserve the history of the site.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session in Cleveland, Tennessee, on this 18th day of December, 2017, that Bradley County commits to funding a portion of the construction of Taylor Spring Park at a cost of one hundred thousand dollars ($100,000).

BE IT FURTHER RESOLVED that four (4) annual donations of twenty-five thousand dollars ($25,000.00) each will be paid to the Community Foundation of Cleveland and Bradley County with annual payments commencing the second Monday of January 2018 with subsequent payments to be made the second Monday of January, 2019, 2020 and 2021.

Commissioner Milan Blake makes in the form of a motion the adoption of Resolution 2017-55; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, nay; Rominger, aye; and Hall, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 10; OPPOSES: 1; ABSENT: 3. The motion passes.

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

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Louie Alford, Chairman
Bradley County Commission

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Donna A. Simpson
Bradley County Clerk