REGULAR SESSION **SEPTEMBER 8th, 2020**

The Bradley County Commission meets in REGULAR SESSION on September 8th, 2020, at the Courthouse in Cleveland, Tennessee, at 7:00 P.M. EDST. 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, 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, Living Word Prayer Coordinator Nancy Clark leads in the invocation.

The meeting is turned over to County Clerk Donna Simpson who opens the floor for nominations for County Commission Chairman.

Commissioner Dennis Epperson nominates Commissioner Charlotte Peak.
Commissioner Thomas Crye nominates Commissioner Johnny Mull

Commissioner Louie Alford moves for nominations to cease; 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.

On roll call the Commissioners vote as follows for the position of County Commission Chairman:

Epperson	Peak	
Hughes		Mull
Alford		Mull
Crye		Mull
Blake		Mull
Mull		Mull
Peak	Peak	
Thompson	Peak	
Goins	Peak	
Slater		Mull
Mason		Mull
Davis		Mull
Raper		Mull
Winters		Mull

TOTAL FOR PEAK 4
TOTAL FOR MULL 10

Commissioner Johnny Mull is elected Chairman and presides for the remainder of the meeting.

The floor is open for nominations for County Commission Vice-Chairman.

Commissioner Mike Hughes nominates Commissioner Thomas Crye
Commissioner Howard Thompson nominates Commissioner Charlotte Peak
Commissioner Bill Winters nominates Commissioner Milan Blake

Commissioner Louie Alford moves for nominations to cease; 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.

On roll call the Commissioners vote as follows for the position of County Commission Vice-Chairman:

Epperson	Peak		
Hughes		Crye	
Alford		Crye	
Crye		Crye	
Blake			Blake
Mull			Blake
Peak	Peak		
Thompson	Peak		
Goins	Peak		
Slater		Crye	
Mason	Peak		
Davis		Crye	
Raper			Blake
Winters			Blake

TOTAL FOR PEAK	5
TOTAL FOR CRYE	5
TOTAL FOR BLAKE	4

On roll call the Commissioners now vote between Commissioner Charlotte Peak and Commissioner Thomas Crye for Commission Vice- Chairman:

Epperson	Peak	
Hughes		Crye
Alford		Crye
Crye		Crye
Blake	Peak	
Mull		Crye
Peak	Peak	
Thompson	Peak	
Goins	Peak	
Slater		Crye
Mason	Peak	
Davis		Crye
Raper		Crye
Winters		Crye

TOTAL FOR PEAK 6
TOTAL FOR CRYE 8

Commissioner Thomas Crye is elected Commission Vice-Chairman.

Commissioner Bobby Goins moves that the Minutes of the August 13th, 2020, REGULAR SESSION be approved; 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 Thomas Crye moves to adopt Resolution 2020- 35 Bradley County 2019 Sewer Line Extension CDBG Bid Award; Commissioner Mike Hughes seconds the motion. It is established before the roll call that 2/3 vote is required since this is not an Agenda Item. 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 2020- 35 IS RECORDED AS AN ATTACHMENT

Commissioner Mike Hughes moves to adopt Resolution 2020- 36 Resolution Authorizing The Bradley County Mayor To Negotiate And Enter Into A Master Services Agreement For An Initial Period Of One Year And A Renewal Period Of One Additional Year With Civicplus, LLC d/b/a CivicPlus For Custom Community Engagement Software For Use By The Bradley County Emergency Management Agency For An Amount Of Twelve Thousand Eight Hundred Ninety-Three Dollars And Fifty Cents Per Year; Commissioner Bill Winters seconds the motion. It is established before the roll call that 2/3 vote is required since this is not an Agenda Item. 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 2020-36 IS RECORDED AS AN ATTACHMENT

County Mayor D. Gary Davis presents the following Committee reappointments for confirmation from the County Commission:

ETHICS COMMITTEE	Erica Davis	Commissioner	9/21
ONE YEAR TERM	Kevin Raper	Commissioner	9/21
	Mike Hughes	Commissioner	9/21
	Bobby Goins	Commissioner	9/21
	Mike Smith	Commissioner	9/21
LAW LIBRARY BOARD	Milan Blake	Commissioner	9/22
TWO YEAR TERM			

09/08/2020
Committee reappointments continue

SOLID WASTE/LANDFILL	Mike Hughes	Commissioner	10/22
COMMITTEE	Howard Thompson	Commissioner	10/22
TWO YEAR TERM	Charlotte Peak	Commissioner	10/22

Commissioner Thomas Crye moves that the Commission confirm the County Mayor's Committee reappointments; 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 Cindy Slater moves to approve 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.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

The Road Committee met and voted to recommend abandoning an old right-of-way at the request of the property owner who owns both sides of the right-of-way and Commissioner Kevin Raper places this recommendation to abandon the right-of-way in the form of a motion; 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.

COPY OF THE REQUEST TO ABANDON THE RIGHT-OF-WAY AND A MAP OF THE AREA ARE RECORDED AS ATTACHMENTS

Commissioner Mike Hughes moves to draft a letter to the District Attorney to look into conditions at Fort Hill Cemetery and include the City in the letter; 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.

Chairman Johnny Mull appoints the following Commissioners to serve on the Legal and Legislative Committee:

Cindy Slater	Chairman of the Legal and Legislative Committee
Milan Blake	Chairman of the Finance Committee
Mike Hughes	Chairman of the Emergency Services Committee
Erica Davis	Chairman of the Law Enforcement Committee
Thomas Crye	Chairman of the Education Committee

Commissioner Mike Hughes moves to suspend the rules [in order to consider banning acceptance of sludge in the Bradley County Landfill]. The motion dies for lack of a second.

09/08/2020

There being no further business to come before the Commission and on a motion by Commissioner Howard Thompson, the Commission adjourns at 8:29 P.M. EDST.

Johnny Mull, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

RESOLUTION 2020-35
BRADLEY COUNTY 2019 SEWER LINE EXTENSION CDBG
BID AWARD

WHEREAS, Bradley County received competitive construction lump sum bids to extend a sewer line to Taylor Elementary; and

WHEREAS, the low bid of $ 244,461.60 was submitted by Merkel Bros. Construction, Inc., Greeneville, TN; and

WHEREAS, The County has a $525,000 CDBG grant from the Tennessee Department of Economic and Community Development; and

WHEREAS, the Ocoee Utility Board and the Board of Education have committed to the matching funds for this project; and

WHEREAS, Project Engineers have reviewed the bids and recommended that the project be awarded to Merkel Bros. Construction Inc.; and

THEREFORE BE IT RESOLVED THAT BRADLEY COUNTY authorizes the Mayor to award the construction contract to Merkel Bros. Construction Inc. in the amount of $244,461.60.

BE IT FURTHER RESOLVED that the Mayor is authorized to enter into agreements and execute documents necessary for the successful completion of this contract.

ADOPTED this 8th day of September, 2020.

Johnny Mull, Chairman

Donna A. Simpson, County Clerk

APPROVE/VETO:

D. Gary Davis, County Mayor

RESOLUTION 2020-36

RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO A MASTER SERVICES AGREEMENT FOR AN INITIAL PERIOD OF ONE (1) YEAR AND A RENEWAL PERIOD OF ONE (1) ADDITIONAL YEAR WITH CIVICPLUS, LLC d/b/a CIVICPLUS FOR CUSTOM COMMUNITY ENGAGEMENT SOFTWARE FOR USE BY THE BRADLEY COUNTY EMERGENCY MANAGEMENT AGENCY FOR AN AMOUNT OF TWELVE THOUSAND EIGHT HUNDRED NINETY THREE DOLLARS AND FIFTY CENTS ($12,893.50) PER YEAR

WHEREAS, the Bradley County Emergency Management Agency (hereinafter "EMA") seeks the use of custom community engagement software to replace the current system that is becoming cost prohibitive; and

WHEREAS, this project is vital to the continued safety of residents of Bradley County, Tennessee; and

WHEREAS, the lease of this software for use by EMA is exempt from competitive bidding due to the sole source and proprietary nature of the software being purchased; and

WHEREAS, EMA has recommended proceeding in contract negotiations with CivicPlus, LLC d as the provider of the best software for records management.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 8th day of September, 2020, that the Bradley County Mayor is hereby authorized to negotiate and upon successful negotiation to enter into a Master Services Agreement for an initial period of one (1) year and a renewal period of one (1) additional year with CivicPlus, LLC d/b/a CivicPlus for Custom Community Engagement Software for use by EMA for an amount of twelve thousand eight hundred ninety three dollars and fifty cents ($12,893.50).

ADOPTED this 8th day of September, 2020.

Johnny Mull, Chairman

Donna A. Simpson, County Clerk

APPROVE/VETO:

D. Gary Davis, County Mayor

Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
September 8, 2020, at 7:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – Living Word Prayer Coordinator Nancy Clark
4. Roll Call
5. Election of Chairman – Clerk Donna Simpson
6. Election of Vice Chairman
7. Approval of Minutes
8. Report from County Mayor
9. Consent Agenda (see pages 3-13)
10. Reports from Committees and/or Districts
11. Unfinished Business
12. Approval of Agenda
13. Agenda Items

    No agenda items

14. Communication from the audience

15. Announcements

16. Adjourn

Next meeting: Work Session – Monday, September 14, at 12:00p.m., Bradley County Courthouse Commission room

Upcoming Events
*Ad hoc to review HCI procedures, September 15, 9:00a.m., Commission room

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Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA
September 8, 2020, at 7:00p.m.
Bradley County Courthouse

REQUESTS TO DISPOSE OF ASSETS

1. Juvenile Detention request to dispose of HP 350 server asset number 14291 (see page 4)
2. Juvenile Court request to dispose of Ricoh Aifico1027 copier asset number 11388 (see page 5)
3. Juvenile Detention request to dispose of Dell dimension 2400 computer asset number 11342 (see page 6)
4. Health Department request to dispose of Dualys 3 duel sided printer asset number 13375 (see page 7)
5. Health Department request to dispose of digital fingerprint device asset number 9852 (see page 8)
6. Health Department request to dispose of Nobillis laptop computer asset number 9854 (see page 9)
7. Health Department request to dispose of Kidprint id software asset number 9855 (see page 10)
8. Health Department request to dispose of Eltron P310 color printer asset number 9851 (see page 11)
9. County Attorney request to dispose of Dell 090 computer asset number 14322 (see page 12)
10. Juvenile Court request to dispose of Simplex Grin Security System asset number 12470 (see page 13)

APPOINTMENTS

11. Reappoint Anna Jill Barrett to the Greenway Board term expiring September 30, 2022
12. Reappoint Floyd Clevenger to Beer Board, 7th District representative, term expiring October 30, 2024

NOTARIES PUBLIC

13. Notaries public (will be presented at the meeting)

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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: Juvenile Det. 53500 CONTACT PERSON: Jeremy Ledford

DATE: 7/22/2020 PHONE NUMBER: (423) 728-7077

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. HP 350 Server Nonfunctioning

Serial Number: MXQ02503XH Please Circle: Surplus or Scrap

Asset Number: 14291 Original Price: $ 4,900

Current Value: $ 0 Purchased 7-20-2010

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

Does the item include memory? Yes If memory, date cleaned by department: 7/21/2020

Disposition of Property Described Above

Price: $ 0 Disposal Date: after approval

Auctioned/Scraped by: Jeremy Ledford

Approved by: Vickie Lowne 22 July 2020

Department head/Elected official 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.

4.27.2016

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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: Juvenile Court 542.30 CONTACT PERSON: Jeremy Ledford

DATE: 7/22/2020 PHONE NUMBER: (423) 728-7077

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. Ricoh Aifico 1027 Copier

Serial Number: J0210900121 Please Circle: Surplus or Scrap - Returned

Asset Number: 11388 Original Price: $ 3,000

Current Value: $ 0 Purchased 6-10-2004

Item Location (Building and/or Office): Returned to Cleveland Business Machines

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

Disposition of Property Described Above

Price: $ 0 Disposal Date: Returned January 2020

Auctioned/Scraped by: — was a lease / machine was old & lease was costly

Approved by: Vickie Towne 22 July 2020

Department head/Elected official 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.

4.27.2016

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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: Juvenile Det. 53500 CONTACT PERSON: Jeremy Ledford

DATE: 7/22/2020 PHONE NUMBER: (423) 728-7077

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. Dell Dimension 2400 Computer. Nonfunctioning

Serial Number: 96WSP51 Please Circle: Surplus or Scrap

Asset Number: 11342 Original Price: $ $1,100

Current Value: $ 0 Purchased 9-14-2004

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

Does the item include memory? Yes If memory, date cleaned by department: 7/21/2020

Disposition of Property Described Above

Price: $ 0 Disposal Date: after approval

Auctioned/Scraped by: Jeremy Ledford

Approved by: Vickie Towne 22 July 2020

Department head/Elected official 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

4.27.2016

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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: Health

CONTACT PERSON: Brittany Hopkins

DATE: 8/25/2020

PHONE NUMBER: 423-728-7020

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. Dualys 3 Duelsided Printer

Serial Number: D409010011 7009

Please Circle: Surplus or (Scrap) or Transfer

Asset Number: 13375

Original Price: $ 2,925.00

Current Value: $ 0.00

Purchase Date: 5/26/2009

Item Location (Building and/or Office): Health Dept. Storage

Does the item include memory? none

If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: $_____

Disposal Date: _____

Auctioned/Scraped by _____

If transfer, which department _____

Approved by: B. Hopkins, county director 8/25/20

Department head/Elected official — 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.

8.3.2020

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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: Health

CONTACT PERSON: Brittany Hopkins

DATE: 8 - 25 - 2020

PHONE NUMBER: 423-728-7020

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. Digital Fingerprint Device

Serial Number: V300-05854

Please Circle: Surplus or Scrap or Transfer

Asset Number: 9852

Original Price: $ 1,000 —

Current Value: $ 0.00

Purchase Date: 06 - 01 - 2003

Item Location (Building and/or Office): Health Dept. Storage

Does the item include memory? NO

If memory, date cleaned by department: N/A

Disposition of Property Described Above

Price: $

Disposal Date:

Auctioned/Scraped by

If transfer, which department

Approved by: Brittany Hopkins, county director 8/25/20

Department head/Elected official 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.

8.3.2020

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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: Health CONTACT PERSON: Brittany Hopkins

DATE: 8/25/20 PHONE NUMBER: 423-728-7020

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. NObilis Laptop Computer

Serial Number: 1583 14001 Please Circle: Surplus or Scrap or Transfer

Asset Number: 9854 Original Price: $ 2,070.00

Current Value: $ 0.00 Purchase Date: 06/01/2003

Item Location (Building and/or Office): Health Dept. Storage

Does the item include memory? yes If memory, date cleaned by department: once approved

Disposition of Property Described Above

Price: $ Disposal Date:

Auctioned/Scraped by If transfer, which department

Approved by: Brittany Hopkins, county director 8/25/20

Department head/Elected official 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.

8.3.2020

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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: Health CONTACT PERSON: Brittany Hopkins

DATE: 8-25-2020 PHONE NUMBER: 423-728-7020

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. KidPrint I.D. Software

Serial Number: unKnown Please Circle: Surplus or Scrap or Transfer

Asset Number: 9855 Original Price: $ 1,595.00

Current Value: $ 0.00 Purchase Date: 06-01-2003

Item Location (Building and/or Office): Health Dept.

Does the item include memory? none If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: $ _____ Disposal Date: _____

Auctioned/Scraped by _____ If transfer, which department _____

Approved by: Brittany Hopkins, county director 8/25/20

Department head/Elected official 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.

8.3.2020

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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: Health CONTACT PERSON: Brittany Hopkins

DATE: 8/25/20 PHONE NUMBER: 423-728-7020

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. Eltron P310 Color Printer

Serial Number: E609129 Please Circle: Surplus or Scrap or Transfer

Asset Number: 9851 Original Price: $ 3,150.00

Current Value: $ 0.00 Purchase Date: 06 - 01 - 2003

Item Location (Building and/or Office): Health Dept Storage

Does the item include memory? none If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: $_____ Disposal Date: _____

Auctioned/Scraped by _____ If transfer, which department _____

Approved by: Brittany Hopkins, County director 8/25/20

Department head/Elected official 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.

8.3.2020

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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: County Attorney CONTACT PERSON: Crystal Freiberg

DATE: 8-27-20 PHONE NUMBER: (423) 728-7160

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. Dell 980 Computer

Serial Number: N/A

Please Circle: Surplus or Scrap or Transfer

Asset Number: 14322

Original Price: $ 1,250.00

Current Value: $ 0

Purchase Date: 1-24-2011

Item Location (Building and/or Office): IT Department

Does the item include memory? Yes

If memory, date cleaned by ~~department~~ IT 1-21-20

Disposition of Property Described Above

Price: $ 0

Disposal Date: 1-21-20

Auctioned/Scraped by IT Dept.

If transfer, which department N/A

Approved by: Crystal Freiberg 8-27-20

Department head/Elected official 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.

8.3.2020

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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: Juvenile Court 54230 CONTACT PERSON: Jeremy Ledford

DATE: 8/5/2020 PHONE NUMBER: (423) 728-7077

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. Simplex Grin. Security System

Serial Number: None Please Circle: Surplus or Scrap

Asset Number: 12470 Original Price: $ 9,200.00

Current Value: $ 0 Purchased 4-27-2007

Item Location (Building and/or Office): Juvenile Det. Maint. Room

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

Disposition of Property Described Above

Price: $ 0 Disposal Date: After approval

Auctioned/Scraped by: Jeremy Ledford

Approved by: Vickie Lowne 9/1/2020

Department head/Elected official Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

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

Completed form must accompany budget amendment request.

4.27.2016

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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 September 08,2020

SHANANDOHA N ALLMON
REBA BARRETT
BEVERLEY BELK
MISSY BILBO
KATHRYN LEANNE BLANKENSHIP
KAREN M BOWMAN
PAULA BURGNER
JENNIFER CARLTON
PETER CHUNG
DAWN CRAIG
MICHELLE DAVIS
LISA DECKER
TERESA DOSS
PAUL DAVID DOSS
TABETHA FORGEY
LATA M GOLDSTON
TENA GREEN
SOPHIE HARRIS
TRAVIS HENRY
SEAN T HOLLAND
KERRY A. HORNER
REBECCA HOWARD
CEATTA SHAW
ROXANNE E MARTINOLICH
SHERRI MAXFIELD
SHECCID NF
STEPHANIE OCHOA
ATHENA T PENDERGRASS
CANDY L. RAYFIELD
LACY SCOGGINS
CAROLYNE K SMITH
JAKIE C STARNES
MARKIETTA MUNCK TILLEY
SAM G TUDISCO
ZANDRA L WELCH
KELLY WILCOXON

PERSONAL SURETY

To: Sandra Night 6/24/2020

Bradley County Road Department

sknight@bradleycountytn.gov

Hello Sandra,

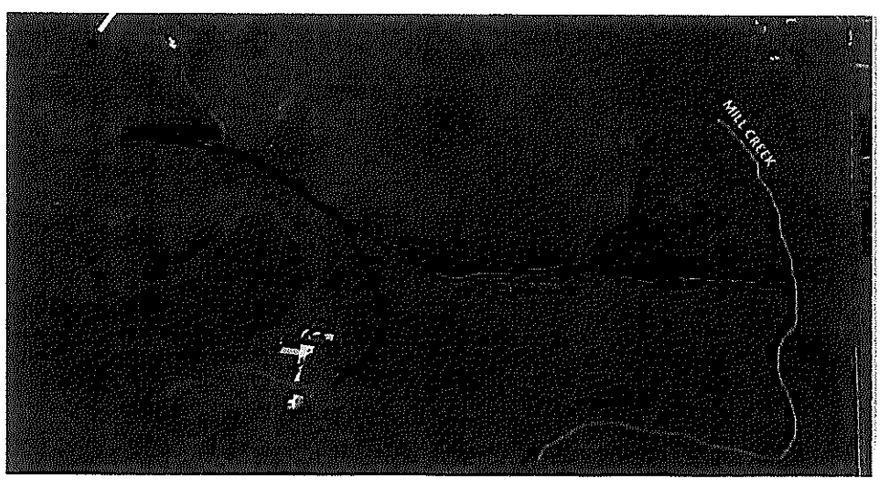
Per our phone conversation: Please accept my formal request to The Bradley County Road Department to abandon an old obsolete right of way (ROW). This ROW bisects a portion of my property located at 624 Harris Road, Oldfort, TN in SE Bradley County. This ROW runs from Harris road to Mill Creek where an abandoned collapsed bridge resides. My wife and I own both sides of the ROW the entire length from Harris road to the creek.

I have included a rough sketch on a snip from Google Earth. The ROW is in red, and existing roads, Harris and Spring Place are in blue, and Mill Creek in yellow.

If you need any additional information or clarification, please do not hesitate to let me know. The best way to reach me is on my cell at 423-716-2364.

Thank you so much for taking time to discuss this topic this afternoon and for your further consideration!

John Sullivan



Road Committee
Kevin Raper, Chairman
MINUTES
August 27, 2020, at 9:00a.m.
Bradley County Commission Room

Members present: Louie Alford, Dennis Epperson, Mike Hughes, Tim Mason, and Chairman Kevin Raper

Members absent: None

Others present: Nancy Alford, Thomas Crye, Gloria Hayes, Autumn Hughes, Sandra Knight, Lake Mantooth, Lorri Moultrie

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Chairman Kevin Raper opened the meeting with prayer and welcomed committee members and guests.

Mike Hughes seconded a motion by Dennis Epperson to approve the August 10, 2020, minutes as presented. Motion passed 5-0.

Chairman Raper reported the Planning Commission recently voted to approve a variance on the Falcon Crest Subdivision road grade issue. Hughes, also a member of the Planning Commission, reported the Planning Commission granted a variance [from the 15% to a final of 17.8%] with the stipulation to make the temporary cul-de-sac permanent which will limit traffic on the roadway. Tim Mason seconded a motion by Epperson to accept this road. Road Superintendent Sandra Knight suggested stipulations be included in the acceptance of the roadway including upgrade to skid resistant pavement, redesigned drainage plan, mill off the topping, and use D mix. Falcon Crest developer Lake Mantooth noted these stipulations were not included by the Planning Commission. Hughes offered a substitute motion to accept [the roadway] with the stipulation of completing the cul-de-sac up to code with drainage to be done within ninety (90) days. Superintendent Knight stated "I am totally against this if we don't upgrade the pavement to skid resistance mix." Hughes confirmed for Louie Alford the road will end at the cul-de-sac. Superintendent Knight confirmed the slope is two hundred fifty (250) feet. Mantooth confirmed there will be a maximum of nine (9) homes on the road. Mantooth confirmed the permanent cul-de-sac will be a radius of one hundred (100) feet and up to code. Alford recommended delaying the vote as it [the road] must return to this committee and the County Commission prior to final approval. Superintendent Knight confirmed the plat to dedicate the right-of-way associated with the permanent cul-de-sac will have to go through Planning Commission for approval. Superintendent Knight suggested the motion include specific items for the developer to address. Hughes amended the substitute motion to require completion within one hundred twenty (120) days. Chairman Raper asked Hughes if he wished to include any of the suggestions of Superintendent Knight. Hughes did not. Gloria Hayes questioned the need for a timeline since all work must come back to the committee prior to acceptance. Upon further consideration, Hughes rescinded his motion. Alford opined we cannot accept the road until all codes and regulations are met. Epperson withdrew his motion. Hughes seconded a motion by Epperson to accept the motion that came out of the Planning Commission. Motion passed 5-0.

Superintendent Knight presented to the committee a request to abandon an old right-of-way from Harris Road in Old Fort [Tennessee] to Mill Creek, west of Spring Place Road. REQUEST RECORDED AS AN ATTACHMENT. The property owner, which owns both sides of the right-of-way, requested the

abandonment. Superintendent Knight explained the county has no use for the right-of-way and only a simple quit claim deed is required. Hughes seconded a motion by Epperson to grant the request. Motion passed 5-0.

Chairman Raper explained the residents on the roadway behind Black Fox Elementary School would like information on designating the stretch of roadway as a school zone. Superintendent Knight confirmed the County Commission has the authority to reduce the speed limit during school hours. Superintendent Knight stated upon approval by the County Commission, the Road Department would install signage which would allow the Sheriff's Department to enforce the speed limit. Superintendent Knight stated school sign signage must be placed within two hundred (200) feet of school property.

Epperson reported visiting the Prospect Elementary School fire hydrant which sits approximately fifteen (15) feet from the right-of-way. Chairman Raper committed to speaking with Cleveland Utilities about the hydrant.

There being no further business, the meeting was adjourned.

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John Sullivan

Bradley County Commission
Johnny Mull, Chairman
WORK SESSION MINUTES
August 24, 2020, at 7:00p.m.
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 Dennis Epperson, North Cleveland Church of God Pastor Mark Williams prayed the invocation.

REPORT FROM COUNTY MAYOR
County Mayor D. Gary Davis announced Flag Sentry Cadet Second Lieutenant Ella Kidd served last year and has requested to serve as Flag Sentry a second year. Mayor Davis thanked Second Lieutenant for her work and dedication to serve a second year. Mayor Davis recognized Flag Sentry team members Saul Savage and Seth Savage. Executive Assistant to the Mayor Lindsay Hathcock announced the Bradley County state legislators plan to present Second Lieutenant Kidd with a flag for her dedication to the service.

Mayor Davis announced the inmate medical contract with Fast Access has been signed and will begin on September 1, 2020.

Mayor Davis reported the Paul Huff EMS Station roof replacement project is underway.

Mayor Davis remembered long time Emergency Medical Service employee Sonny Hayes who passed away over the weekend.

Mayor Davis reminded everyone to follow the four guidelines to mitigate the spread of COVID-19.

REPORTS FROM COMMITTEES AND/OR DISTRICTS
1st District
Commissioner Dennis Epperson announced the Drinking Water and Waste Water Treatment Services Ad Hoc Committee will meet at 10:30a.m. on September 21, 2020, in the Commission room.

Commissioner Mike Hughes recalled Sonny Hayes' dedication to Bradley County.

Commissioner Hughes reported receiving calls over the weekend regarding the landfill odor.

2nd District
Commissioners Louie Alford and Thomas Crye had no report.

3rd District
Commissioner Milan Blake had no report.

4th District
Commissioner Charlotte Peak announced her desire to be selected as either Chairperson or Vice Chairperson of the Bradley County Commission. Commissioner Peak presented to the Commission a resolution amending the Bradley County Commission Rule of Procedure 12A regarding the election and voting of the Commission Chairperson and Chairperson Pro Tempore. Commissioner Peak suggested term limits should be considered for the Chairperson and Vice Chairperson and consideration of seniority. Commissioner Peak referred the resolution to the newly created Legal and Legislative Committee.

Commissioner Howard Thompson reported the City of Cleveland recently voted to form a task force for the monument issue. Commissioner Thompson opined the City of Cleveland should meet with the United Daughters of Confederacy and the Daughters of the American Revolution to determine their plans for their monuments. Commissioner Blake asked Legislative Administrator to contact the City of Cleveland for the scope of the task force, the mission of the task force, and the members of the task force.

5th District
Commissioners Bobby Goins and Cindy Slater had no report.

6th District
Commissioner Tim Mason had no report.

Commissioner Erica Davis announced the Broadband Initiative Ad Hoc Committee recently met and discussed plans to apply for grants with Volunteer Energy Cooperative (VEC). Commissioner Davis confirmed Senators Mike Bell and Todd Gardenhire and Representatives Mark Hall and Dan Howell will provide letters of support for the grant applications. Commissioner Davis provided Commissioners with a map identifying more than four hundred (400) emails received from residents requesting access to broadband internet. Commissioner Davis explained the map includes a quarter mile radius from each address submitted to project a total number of households without access to broadband internet. Commissioner Davis estimated the four hundred emails, using the quarter mile radius, represents 14,275 addresses which is approximately 35,685 individuals or 33% of Bradley County population. VEC representative David Murphy explained the deadline for the grant application is October 8, 2020, and projected an eighteen to twenty four month timeline to complete the process. Murphy noted the partnership between the county and the cooperative is key in the selection process which the county demonstrated with the commitment of $25,000.00. Murphy urged everyone to log onto www.vec-twinlakes.com to see a footprint of the current VEC service area and the proposed footprint to be serviced. Commissioner Davis reported the ad hoc committee voted to focus on the greatest pockets of need which are southeast Bradley County first followed by the Chatata Valley area.

Commissioner Davis asked if any other Commissioners would seek the position of Chairperson or Vice Chairperson. Chairman Mull and Vice Chairman Crye confirmed their plans to seek re-election to their positions.

7th District
Commissioner Kevin Raper announced the Road Committee will meet at 9:00a.m. on August 27, 2020, in the Commission room.

Commissioner Bill Winters applauded the work and service of GIS Director Wayne Owenby on a recent project.

AGENDA ITEMS

Commissioner Raper reported a road slope issue was recently considered by the Road Committee which was referred to the Planning Commission. Commissioner Raper opined the county's current guidelines are too restrictive especially given the contour of the remaining land in Bradley County. Commissioner Raper presented a list of questions regarding road slop to be given to the Planning Commission:

1. What persons drew up the current guidelines for slope regarding Bradley County roads and neighborhoods?
2. What year were the guidelines established and are they relevant for 2020 and beyond?
3. Why was 15% chosen as the maximum slope?
4. Are there state guidelines on maximum slope?
5. What are the slope standards of surrounding counties and municipalities in comparison to Bradley County?
6. What are the negative impacts of raising the maximum slope standards? Bradley County is running out of flat land to develop. That only leaves areas with slope issues.
7. Would the Planning Commission please answer these questions and consider meeting with some local developers and an independent engineer to consolidate ideas for potential slope increases? Additionally, this group would discuss pug, binders, topper, throats, catch basins, retention ponds, and other relevant terms pertaining to increased slope.

COMMUNICATION FROM THE AUDIENCE

Elmer Earls apologized to the Commission for his outburst at the August 17, 2020, meeting.

ANNOUNCEMENTS

*Chairman Johnny Mull announced the Commission voting session is Tuesday, September 8, 2020, at 7:00p.m. in the Commission room

*Road Committee, August 27, 9:00a.m., Commission room

*County Office closed September 7, in observance of Labor Day

*Finance Committee, September 8, 11:30a.m., Commission room

*Drinking Water and Waste Water Treatment Services Ad Hoc Committee, September 21, at 10:30a.m. in the Commission room

There being no further business, the meeting was adjourned.