

The Bradley County Commission meets in REGULAR SESSION on September 4th, 2018 at 7:00 P.M. EDST in the Board Room of the Bradley County Schools Central Office. 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, JEFF YARBER, TIM MASON, ERICA DAVIS, KEVEN RAPER and BILL WINTERS. TOTAL PRESENT: 14; ABSENT: NONE. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Neil Thomason, Living Word Church, leads in the invocation.

Chairman Louie Alford turns the meeting over to County Clerk Donna Simpson who opens the floor for nominations for Commission Chairman. Commissioner Thomas Crye nominates Commissioner Johnny Mull. There are no other nominations and Commissioner Thomas Crye moves that Commissioner Johnny Mull be elected by acclamation; Commissioner Jeff Yarber 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. Chairman Johnny Mull presides for the remainder of the meeting.

The floor is now open for nominations for Vice-Chairman. Commissioner Charlotte Peak nominates Commissioner Jeff Yarber. There are no other nominations and Commissioner Charlotte Peak moves that Commissioner Jeff Yarber be elected by acclamation; 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. Commissioner Jeff Yarber is elected Vice - Chairman.

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STATEMENT BY CHAIRMAN JOHNNY MULL

I would like to express my thanks to my fellow Commissioners for your vote of confidence to lead this Commission as your Chairman. I am both grateful and humbled, and commit myself to tirelessly serving this Commission. Together, we will face many challenges and opportunities in the days ahead. In order to successfully meet those challenges, we must unite as one body and one voice. I am very aware that I have some VERY big shoes to fill in following in the footsteps of Chairman Alford. Chairman Alford, I personally want to thank you not only for your service as Chair, but for mentoring me and for your friendship to my family and myself. Who would have thought that a twelve year old boy, who dreamed of the day he could play football for Coach Louie Alford and the Bradley Bears, would now follow him as Chairman of the Bradley County Commission. Thank you Chairman Alford for investing in me for forty years.

Bradley County is very blessed to have fourteen dedicated Commissioners who bring many gifts and talents to the table, but more importantly are willing servants. Collectively, as a Unified Team, I fully believe this Commission can excel in doing great things for this community. Although this Commission is very diverse and come from different backgrounds, I believe we SHARE one common trait ..that is WE ALL LOVE BRADLEY COUNTY AND THIS COMMUNITY. As the year goes by and we become engulfed in trying times and difficult decisions, I ask all of us to remember that common trait we have in common and always do what we feel is best for Bradley County and our constituents. Thank you again Commissioners for your support and I look forward to serving as your Chairman.

Before we move into tonight's agenda, I have a couple of announcements. First, in the next week or so I will be looking into Committee requests that each Commissioner has submitted to Lorrie and will complete internal Committee assignments. During that process, I will not only look at requests but will try to ensure that all committees meet the needs of not only this Commission but departments as well.

Second, I believe we should take a moment to honor Commissioner Louie Alford for his dedicated service as Chairman for the past ten years. Chairman Alford served as the longest tenured chair in the history of the Bradley County Commission. "Chairman Alford, your diligence and service to this Commission and to this Community is not only appreciated but you have left a legacy which will have an impact on Bradley County for years to come. Chairman Alford, you have set the bar HIGH. It is now our obligation to continue your legacy." With that being said, I would like to present to you a small token of appreciation ...this gavel is presented to you by your fellow Commissioners to say THANK YOU for your leadership, service and commitment to Bradley County as Chairman from 2009 - 2018.

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Commissioner Bobby Goins moves that the Minutes of the August 20th, 2018, REGULAR SESSION be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes

Mayor Gary Davis asks for confirmation of the following Committee appointments:

Chamber of Commerce	Bill Winters	Commissioner	1/19
Economic Development Council	Dennis Epperson	Commissioner	1/19
Ethics Committee	Erica Davis	Commissioner	9/19
	Kevin Raper	Commissioner	9/19
	Bill Winters	Commissioner	9/19
	Bobby Goins	Commissioner	9/19
	Mike Smith	Trustee	9/19
Law Library Board	Milan Blake	Commissioner	9/20
Solid Waste/Landfill Committee	Mike Hughes	Commissioner	10/20
	Howard Thompson	Commissioner	10/20
	Charlotte Peak	Commissioner	10/20
SPCA Board of Directors	Erica Davis	Commissioner	9/19
	Kevin Raper	Commissioner	9/19

Commissioner Jeff Yarber moves that the Commission confirm the County Mayor's Committee appointments; 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

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RESOLUTION 2018-36

RESOLUTION AUTHORIZING BRADLEY COUNTY TO OBTAIN AND PAY THE PREMIUM FOR A POLICY OF INSURANCE FOR COVERAGE WITH A LIMIT OF \$400,000 THAT INSURES THE LAWFUL PERFORMANCE BY COUNTY OFFICIALS OF THEIR FIDUCIARY DUTIES AND RESPONSIBILITIES IN LIEU OF THE REQUIRED SURETY BONDS

WHEREAS, an official bond is an instrument that requires the party designated as surety to pay a specified sum of money if the official executes the bond fails to perform certain acts or performs wrongful and injurious acts in the office; and

WHEREAS, certain officials are statutorily required to execute a surety bond in the form set forth in Tenn. Code Ann. 8-19-101; and

WHEREAS, pursuant to Tenn. Code Ann. 8-19-101(e), county governments shall either obtain surety bonds or a policy of insurance for its officials.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 4th day of September, 2018, that the Bradley County Mayor be and is hereby authorized to obtain and pay the premium for a policy of insurance as shown in the attached "General Change Endorsement", for coverage with a limit of \$400,000 that insures the lawful performance by the listed county officials of their fiduciary duties and responsibilities in lieu of the required surety bonds.

Commissioner Thomas Crye moves that Resolution 2018-36 be approved; Commissioner Kevin Raper 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

"GENERAL CHANGE ENDORSEMENT" RECORDED AS AN ATTACHMENT

Commissioner Mike Hughes moves to approve a copy of the bond for the County Trustee; 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

BOND RECORDED AS AN ATTACHMENT

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Commissioner Milan Blake pulls pages 12 and 13 from the Consent Agenda and makes in the form of a motion to approve the Budget Amendments on Pages 12 and 13;

Page 12 \$1,228,275.71 Voluntary Pre-K/Early Child Education FY 19 Original Budget per ePlan

Page 13 \$41,135.00 Revise Special Education Budget per State Department

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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

PAGES 12 AND 13 RECORDED AS ATTACHMENTS

Commissioner Milan Blake pulls pages 14, 15 and 16 from the Consent Agenda and puts in the form of a motion to approve the Budget Amendments on Pages 14, 15 and 16;

Page 14 \$100,000 Purchase 4 acres of land next to Hopewell Elementary School and \$13,666.69 Elementary Education Funds set-up as reserves at year-end FY 18, moving back into FY 19 Budget

Page 15 \$1,137.86 Health Services, Tobacco Funds set-up as reserve at year-end FY 18; moving back into FY 19 Budget and \$10,030.84 Insurance Recovery Funds set-up as reserves at year-end FY 18; moving back into FY 19 Budget

Page 16 \$400,000.00 LFMS New Building Funds transfer; estimated overages

Commissioner Charlotte Peak 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

PAGES 14, 15 AND 16 RECORDED AS ATTACHMENTS

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Commissioner Bill Winters moves that the Consent Agenda be approved less Pages 12-16 [No 8 on the Consent Agenda]; 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; Yarber, 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 Bobby Goins moves that the Meeting Agenda be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, 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 Jeff Yarber moves that Steve McCollum be given his service pistol - Glock 22 Generation 1 Serial Number CKL812US upon his retirement - August 31, 2018; 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2018-37

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO ENTER INTO A FIVE (5) YEAR LEASE PURCHASE AGREEMENT WITH COMMUNITY LEASING PARTNERS, A DIVISION OF COMMUNITY FIRST NATIONAL BANK, FOR SEVENTY (70) SCBAS AND FACE PIECES FOR THE FIRE DEPARTMENT FOR A TOTAL COST OF FOUR HUNDRED NINETY- EIGHT THOUSAND EIGHT HUNDRED AND EIGHTY-THREE DOLLARS (\$498,883.00) PLUS INTEREST AT A RATE OF 3.89%

WHEREAS, the Bradley County Fire Department is in need of replacing out dated SCBA equipment; and

WHEREAS, Community Leasing Partners is willing to loan the funds for the purchase of the equipment from Municipal Emergency Services, Inc. in the amount of four hundred ninety-eight thousand eight hundred and eighty-three dollars (\$498,883.00) plus interest at a rate of 3.89%; and

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RESOLUTION 2018-37 CONTINUES

WHEREAS, the Bradley County Fire Department would make five yearly payments to Community Leasing Partners of one hundred nine thousand two hundred sixty-three dollars and nine cents (\$109,263.09).

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 4th day of September, 2018, that the Bradley County Mayor be and is hereby authorized to enter into a five (5) year Lease Purchase Agreement with Community Leasing Partners, a division of Community First National Bank, for seventy (70) SCBAS and face pieces for the Fire Department for a total cost of four hundred ninety-eight thousand eight hundred eighty-three dollars (\$498,883.00) plus interest at a rate of 3.89%.

Commissioner Milan Blake moves that Resolution 2018-37 be adopted; Commissioner Kevin Raper 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; Yarber, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. 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 7:35 P.M. EDST.

Johnny Mull, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

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