

The Bradley County Commission meets in REGULAR SESSION on October 1st, 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 and KEVIN RAPER. Commissioner BILL WINTERS is absent. TOTAL PRESENT: 13; ABSENT: 1. There is a quorum present and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Commissioner Jeff Yarber leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the September 17th, 2018, 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; Yarber, aye; Mason, aye; Davis, aye; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**RESOLUTION 2018-39**

**RESOLUTION AUTHORIZING DESTRUCTION OF BOND DOCUMENTS AND BOND LEDGER BOOKS FOR BONDS DULY PAID AND CANCELLED**

**WHEREAS, during the Courthouse repairs several bonds and ledger books were discovered in the Courthouse; and**

**WHEREAS, pursuant to Tenn. Code Ann. 9-21-123, any local government may, by resolution adopted by its governing body, authorize and direct person in possession of its bonds, notes and coupons, to destroy all bonds, notes and coupons duly paid and cancelled; and**

**WHEREAS, the governing body shall cause a certified list of the bonds, note and coupons duly paid and cancelled to be recorded in the official minutes of this Governing Body.**

**NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of October, 2018, that the Bradley County Mayor be and is hereby authorized to dispose of the attached bond documents and bond ledger books that have been duly paid and cancelled by Bradley County, Tennessee.**

**10/01/2018**

**00387**

**10/01/2018**  
**MOTION AND ROLL CALL FOR RESOLUTION 2018-39**

Commissioner Kevin Raper moves for the adoption of Resolution 2018-39; Commissioner Dennis Epperson seconds the motion. It is established before voting that ten votes (10) are required to pass since this is not on the Meeting Agenda. 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**LIST OF THE BOND DOCUMENTS AND BOND LEDGER BOOKS IS RECORDED AS AN ATTACHMENT**

Commissioner Milan Blake pulls from the Consent Agenda under BUDGET AMENDMENTS 1. County Mayor (page 6); 4. County Clerk (page 9); 5. County Clerk (page 10); 7. Parks and Recreation (page 12); 10. Sheriff's Department (page 15) These exceed the \$10,000 limit for items on the Consent Agenda and will be voted on separately.

Commissioner Milan Blake moves to approve County Mayor Budget Amendment - - page 6 of the Consent Agenda (\$15,000.00 Insurance money for Courthouse Fire); 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Milan Blake moves for the approval of County Clerk Budget Amendment - - page 9 of the Consent Agenda (\$10,236.00 Reserves designated by Statute for County Clerk's Office); 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Milan Blake moves to approve County Clerk Budget Amendment - - page 10 of the Consent Agenda (\$17,696.75 Reserves designated by Statute for the County Clerk's Office); 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

**10/01/2018**

00388

10/01/2018

Commissioner Milian Blake moves to approve No. 7 Parks and Recreation Budget Amendment - - page 12 of the Consent Agenda (\$11,379.24 HCl Grant awarded to Bradley County Parks & Recreation for work done on Pickleball courts located at Bradley County Recreational Park - 234 Urbane Road); 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes

Commissioner Milan Blake moves to approve the Sheriff's Department Budget Amendment on Page 15 of the Consent Agenda - - (\$14,372.68 The Grant was approved by the Commission during the Budget Year 2017-2018 but the Highway Safety Budget Year goes from October through September. These are 4th Quarter funds that transfer to this Budget Year in our Budget); 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Mike Hughes moves to approve the Consent Agenda less BUDGET AMENDMENTS 1.County Mayor - page 6; 4. County Clerk - page 9; 5. County Clerk -page 10; 7. Parks and Recreation - page 12; and 10. Sheriff's Department - page 15. 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; Yarber, aye; Mason, aye; Davis, aye; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Charlotte Peak pulls Item C to request the Mayor to complete the proper documentation required by the City of Cleveland to request annexation of the parcel located at the Senior Center and ball park into the City of Cleveland and to request the City pay half of the utility bill in question from the Meeting Agenda and Commissioner Thomas Crye pulls Item E to appoint Mark Hall to fill the unexpired term of the 24th District House seat from the Meeting Agenda and with these deletions Commissioner Milan Blake moves for the approval of the Meeting Agenda; 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

10/01/2018

10/01/2018

Commissioner Kevin Raper moves that the Commission approve the designation of interim successor form completed by the Bradley County Road Superintendent; 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; Yarber, aye; Mason, aye; Davis, aye; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

THE "DESIGNATION OF INTERIM SUCCESSOR" AS SUBMITTED BY THE ROAD SUPERINTENDENT IS RECORDED AS AN ATTACHMENT

Commissioner Erica Davis moves to create an Ad Hoc Committee to explore the feasibility of Bradley County applying for broadband ready community designation and to recommend policies and procedures for permitting the projects; 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2018-40

RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) INCREASE FROM FOUR LANES TO SIX LANES INTERSTATE 75 FROM EXIT 20 TO EXIT 27

WHEREAS, the Tennessee Department of Transportation (TDOT) released plans to widen Interstate 75 from four lanes to six lanes on opposite ends of the County; and

WHEREAS, TDOT interstate plans to extend from four lanes to six lanes the interstate from the Hamilton County line to Exit 20 in South Cleveland, which is the site of the new Spring Branch Industrial Park; and

WHEREAS, TDOT does not currently plan to widen Interstate 75 adjacent to the City of Cleveland, which is the middle section of Interstate 75 running through the County from Exit 20 to Exit 27; and

WHEREAS, the estimated cost of the Interstate 75 widening project is \$29.3 million.

10/01/2018

00390

10/01/2018

**RESOLUTION 2018-40 CONTINUES**

**NOW, THEREFORE, BE IT RESOLVED** that the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of October, 2018, hereby formally requests the Tennessee Department of Transportation increase from four lanes to six lanes Interstate 75 from Exit 20 to Exit 27.

Commissioner Dennis Epperson moves that Resolution 2018-40 be adopted; Commissioner Charlotte Peak seconds the motion.

Commissioner Louie Alford offers a substitute motion to send a letter along with this Resolution which can get more attention than just the resolution; this letter to be from the Commission; signed by the Commission Chairman and be sent to the County's Senator and Representatives who represent us; Commissioner Mike Hughes seconds the substitute motion.

Voting on the substitute motion 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; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The substitute motion passes therefore no vote taken on the original motion.

**RESOLUTION 2018-41**

**RESOLUTION REQUESTING THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND THE GOVERNOR'S OFFICE OF THE STATE OF TENNESSEE TO FUND, DESIGN AND CONSTRUCT AN EXIT AT HARRISON PIKE IN BRADLEY COUNTY**

WHEREAS, it has long been recognized that the construction of an interchange at Harrison Pike on Interstate 75 would significantly impact the economic potential of downtown Cleveland corridors through enhanced access; and

WHEREAS, a Harrison Pike exit on Interstate 75 would provide a direct route for visitors to the Ocoee Region; and

WHEREAS, Bradley County has the opportunity to realize substantial benefits to its infrastructure through a Harrison Pike interchange project and thus benefit its citizens and visitors; and

**NOW, THEREFORE, BE IT RESOLVED** that the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of October, 2018, hereby formally request the Tennessee Department of Transportation and the Governor's Office of the State of Tennessee to fund, design and construct an exit at Harrison Pike on Interstate 75 in Bradley County.

10/01/2018

00391

10/01/2018

**-RESOLUTION 2018-41 MOTION AND ROLL CALL**

Commissioner Kevin Raper moves that Resolution 2018-41 be adopted as written plus also send the letter with the Resolution [as adopted with the prior substitute motion]; Commissioner Louie Alford seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Mason, aye; Davis, aye; and Raper, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Chairman Johnny Mull appoints the following to the Ad Hoc Committee which is to consider a long range plan for drinking water and waste water treatment service for the County:

Dennis Epperson, Chairman  
Tricia Pennington  
Kevin Raper  
Jeff Yarber  
Tim Mason

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 8:02 P.M. EDST.

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Johnny Mull, Chairman  
Bradley County Commission

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Donna A. Simpson  
Bradley County Clerk

10/01/2018

00392