Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
November 19, 2018, at 12:00p.m.
Bradley County Schools Central Office

1. Call to order

2. Pledge of Allegiance

3. Invocation – Candies Creek Baptist Church Pastor Stan Gibson

4. Roll Call

5. Approval of Minutes

6. Report from County Mayor

7. Consent Agenda (see pages 3-33)

8. Reports from Committees and/or Districts

9. Unfinished Business

10. Approval of Agenda

11. Agenda Items

A. Resolution appointing Mark Hall as the interim successor of Kevin Brooks for State of Tennessee House of Representatives District 24 beginning on December 1, 2018 – Commissioner Bill Winters.

B. Motion to approve the Building and Land Committee recommendation to solicit estimates on the roof and any moisture issue with Building 7 (Lake Forest Middle School) and to turn power back on – Commissioner Charlotte Peak

C. Motion to approve the Building and Land Committee recommendation to tear down Buildings 4 and 8 (Lake Forest Middle School) and (to) do the bid process next year closer to budget time – Commissioner Charlotte Peak

D. Resolution recommended by the ad hoc Policies and Procedures Committee to amend Bradley County Commission Rules of Procedure Rule 1 regarding convening the Board (see page 34) - Commissioner Milan Blake

E. Resolution recommended by the ad hoc Policies and Procedures Committee to amend the Bradley County Commission Rules of Procedure Rule 12J regarding the consent agenda (see pages 35-36) – Commissioner Milan Blake

F. Resolution to remove the requirement for the submission of plats on permanent reproducible material (mylar) for recording (see page 37) – Commissioner Thomas Crye

G. Resolution to rezone from Forestry/Agriculture/Residential (FAR) district to General Industrial (I-1) district property located at Glendale Lane and identified by tax map 010 and parcel 034.01 and tax map 015 parcel 005.00 (see pages 38-39) – Commissioner Thomas Crye

H. Resolution to rezone from Forestry/Agriculture/Residential (FAR) district to General Commercial (C-2) district property located at Spring Place Road and Ladd Springs Road and identified by tax map 074 and parcel 054.00 (see pages 40-41) – Commissioner Thomas Crye

12. Communication from the audience

13. Announcements

14. Adjourn

Next meeting: Work Session – Monday, November 26, at 7:00p.m., Central Office

Upcoming Events
*County Offices closed November 22 and 23 in observance of Thanksgiving holiday
*Carols in the City and community tree lighting, November 30, 6:00p.m., Annex Building
*Finance Committee, December 3, 11:30a.m., Mayor's conference room
*Lake Forest School tour and lunch, December 6, 10:30a.m., Lake Forest School
*Christmas Parade, December 1, 6:00p.m.

Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA
November 19, 2018, at 12:00p.m.
Bradley County Schools Central Office

BUDGET AMENDMENTS

1. School Department (see page 6)
2. Health Department (see page 7)
3. Misdemeanor Probation (see page 8)
4. Register of Deeds (see page 9)
5. Juvenile Department (see page 10)
6. EMA (see page 11)
7. EMA (see page12)
8. EMA (see page13)
9. EMA (see page14)
10. EMA (see page15)
11. EMA (see page16)
12. Fire Department (see page 17)
13. Fire Department (see page 18)
14. Fire Department (see pages 19-20)
15. Sheriff Department (see page 21)
16. Sheriff Department (see page 22)
17. Sheriff Department (see page 23)
18. Sheriff Department (see page 24)
19. Sheriff Department (see page 25)
20. Sheriff Department (see page 26)
21. Sheriff Department (see page 27)
22. Sheriff Department (see page 28)
23. Sheriff Department (see page 29)
24. County Mayor (see page 30)
25. County Mayor (see page 31)
26. Sheriff Department (see page 32)

FINANCE COMMITTEE RECOMMENDATIONS

27. Motion to pay Bradford Tree Service bill from 101-51100-599 (see page 5)

APPOINTMENTS

28. Appoint Alan Smith to the Audit Committee term to expire 12/2020 (see page 33)

NOTARY PUBLICS

29. Notary publics (Clerk Simpson will bring to meeting)

Bradley County, Tennessee

Finance Committee

Date: 11/5/2018 11:30 A.M. County Mayor's Conference Room

D. Gary Davis	X	Erica Davis	X
Milan Blake	X	Louie Alford	X
Thom Crye	X	Mike Hughes	X

Items discussed at this meeting:

		PAGE	MOTION	SECOND	VOTE
1	School Department Budget Amendment Request	1-3	MH	ED	5-0-0
2	Health Department Budget Amendment Request	4-5	TC	LA	5-0-0
3	MisDemeanor Probation Budget Amendment	6	TC	MH	5-0-0
4	Register OF Deeds Budget Amendment	7	MH	ED	5-0-0
5	Juvenile Department Budget Amendment Request	8-9	TC	MH	5-0-0
6	EMA Budget Amendment Request	10-12	****Combine 6,7,8,9,10,& 11***		
7	EMA Budget Amendment Request	13-19	****Combine 6,7,8,9,10,& 11***		
8	EMA Budget Amendment Request	20-22	****Combine 6,7,8,9,10,& 11***		
9	EMA Budget Amendment Request	23-24	****Combine 6,7,8,9,10,& 11***		
10	EMA Budget Amendment Request	25-26	****Combine 6,7,8,9,10,& 11***		
11	EMA Budget Amendment Request	27-28	MH	LA	5-0-0
12	Fire Departmentg Budget Amendment Request	29-32	MH	LA	5-0-0
13	Fire Departmentg Budget Amendment Request	33-34	ED	TC	5-0-0
14	Fire Departmentg Budget Amendment Request	35-36	MH	LA	5-0-0
15	Sheriff Department Budget Amendment Request	37-38	***Combine 15 & 16****		
16	Sheriff Department Budget Amendment Request	39-40	TC	LA	5-0-0
17	Sheriff Department Budget Amendment Request	41-43	***Combine 17 18 19 20 21 22 & 23**		
18	Sheriff Department Budget Amendment Request	44-46	***Combine 17 18 19 20 21 22 & 23**		
19	Sheriff Department Budget Amendment Request	47-49	***Combine 17 18 19 20 21 22 & 23**		
20	Sheriff Department Budget Amendment Request	50-52	***Combine 17 18 19 20 21 22 & 23**		
21	Sheriff Department Budget Amendment Request	53--55	***Combine 17 18 19 20 21 22 & 23**		
22	Sheriff Department Budget Amendment Request	56-58	***Combine 17 18 19 20 21 22 & 23**		
23	Sheriff Department Budget Amendment Request	59-61	TC	LA	5-0-0
24	County Mayory Budget Amendment Request	62	TC	ED	5-0-0
25	County Mayory Budget Amendment Request	63	MH	TC	5-0-0
26	Sheriff Department Budget Amendment Request	64-65	TC	MH	5-0-0
27	Motion to pay Bradford Tree Service Bill from 101-51100-599		TC	MH	5-0-0

Recommendations to be made to full Commission:

		PAGE			
1	School Department Budget Amendment Request	1-3	MH	ED	5-0-0
2	Health Department Budget Amendment Request	4-5	TC	LA	5-0-0
3	MisDemeanor Probation Budget Amendment	6	TC	MH	5-0-0
4	Register OF Deeds Budget Amendment	7	MH	ED	5-0-0
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6	EMA Budget Amendment Request	10-12	****Combine 6,7,8,9,10,& 11***		
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11	EMA Budget Amendment Request	27-28	MH	LA	5-0-0
12	Fire Departmentg Budget Amendment Request	29-32	MH	LA	5-0-0
13	Fire Departmentg Budget Amendment Request	33-34	ED	TC	5-0-0
14	Fire Departmentg Budget Amendment Request	35-36	MH	LA	5-0-0
15	Sheriff Department Budget Amendment Request	37-38	***Combine 15 & 16****		
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24	County Mayory Budget Amendment Request	62	TC	ED	5-0-0
25	County Mayory Budget Amendment Request	63	MH	TC	5-0-0
26	Sheriff Department Budget Amendment Request	64-65	TC	MH	5-0-0
27	Motion to pay Bradford Tree Service Bill from 101-51100-599		TC	MH	5-0-0

Commission Voting Date: 11/19/2018

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 18-Oct-18

Requestor: Bradley County Schools - 141 General Fund

Sub Fund: _____ (If applicable)

INCREASE DECREASE (circle one) Amount: $ 337,500.00

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

Account (fund, number, name)	141	47147	Safe and Drug Free Schools	$ 337,500.00

INCREASE DECREASE (circle one) Amount: $ 337,500.00

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

Account (fund, number, name)	141	73300	Community Services	
Line item (number & name)	189		Other Salaries & Wages	$ 189,201.32
Line item (number & name)	201		Social Security	$ 13,597.90
Line item (number & name)	204		State Retirement	$ 8,904.78
Line item (number & name)	206		Life Insurance	$ 44.00
Line item (number & name)	207		Medical Insurance	$ 7,344.00
Line item (number & name)	212		Medicare	$ 2,868.00
Line item (number & name)	336		Maintenance & Repair Services	$ 18,000.00
Line item (number & name)	355		Travel	$ 1,890.00
Line item (number & name)	399		Other Contracted Services	$ 65,650.00
Line item (number & name)	429		Instructional Supply	$ 19,000.00
Line item (number & name)	524		Staff Development	$ 2,870.00
Line item (number & name)	599		Other Charges	$ 8,130.00

Description of amendment (be specific):
FY19 21st Century / Big City University per ePlan Original Budget

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

6

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 19-Oct-18

Requestor: Health Department

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: 5,710.32

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

Account (fund, number, name) 101 43190 Other General Service Charges

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: 5,710.32

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

Account (fund, number, name) 101 55110 Local Health Center

Line item (number & name)	133	Paraproffesional	3,874.73
Line item (number & name)	201	Fica Tax	436.84
Line item (number & name)	204	TCRS	777.75
Line item (number & name)	206	Life Insurance	21.00
Line item (number & name)	207	Medical Insurance	600.00

Description of amendment (be specific):

Money for Homemaker Program to be placed in the Local Health Budget. There are two positions to be funded by some of the money from the Homemaker Program up to $35,000 plus benefits.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

10/04

7

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 10-1-2018

Requestor: Misdemeanor : Probation

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 9,500.00

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

Account (fund, number, name) 101 34520 Reserved for alcohol & drug treatment

Line item (number & name) _____

INCREASE / DECREASE (circle one) Amount: $ 9,500.00

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

Account (fund, number, name) 101 53910 Probation Services

Line item (number & name) 368 Drug & alcohol court program

Description of amendment (be specific):
Respectfully request $9,500.00 to be transferred from DUI fund to line item 368.
This will pay for treatment and GPS monitors for offenders.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

8

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 19-Oct-18

Requestor: Register of Deeds-Dina

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 52,124.50

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

Account (fund, number, name) 101 34510 Restricted for General Government

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: $ 52,124.50

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

Account (fund, number, name) 101 51600 Register of Deed

Line item (number & name) 317 Data Processing Services

Description of amendment (be specific):

State Statue Reserved Data Processing for Register of Deeds. After this amendment balance will be $.00

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

10/04

9

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 17-Oct-18

Requestor: Juvenile Court-Vickie Towne

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 2,570.00

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

Account (fund, number, name) 101 44170 Miscellaneous Refunds

Line item (number & name) _____ _____

INCREASE / **DECREASE** (circle one) Amount: $ 2,570.00

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

Account (fund, number, name) 101 53500 Jevenile Court

Line item (number & name) 599 Other Charges

Description of amendment (be specific):

Check from State of Tennessee Treasury Department Unclaimed Money

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

10/04

10

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 561.50

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____ _____

INCREASE / **DECREASE** (circle one) Amount: $ 561.50

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 504 Indirect / Tower

Description of amendment (be specific):

Deposit and increase budget to pay annual fees for outside Agencies to use 800Mhz Radios.
Check 66961 City of Cleveland Code Enforcement for 449.20
Cash Tony Dietz 112.30

Deposit to 504 Tower Expense to pay 800 Mhz Fees

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

11

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 28-Sep-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 2,582.90

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: $ 2,582.90

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 504 Indirect / Tower

Description of amendment (be specific):

Deposit and increase budget to pay annual fees for outside Agencies to use 800Mhz Radios.
Check 1758 Ron Akers for 112.30
Check 590091 BCFR for 561.50
Check 590037 BCFR Don Cross for 112.30
Check 9919 DTF for 1459.90
Check 2977 Santos for 112.30
Check 798 Sanderson for 224.60
Deposit to 504 Tower Expense to pay 800 Mhz Fees

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

12

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 5-Oct-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 449.20

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____

INCREASE / DECREASE (circle one) Amount: $ 449.20

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 504 Indirect / Tower

Description of amendment (be specific):

Deposit and increase budget to pay annual fees for outside Agencies to use 800Mhz Radios.
Check 5019306298 Tennova for 336.90
Check 6933 G Moore for 112.30

Deposit to 504 Tower Expense to pay 800 Mhz Fees

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

13

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 5-Oct-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one)

Amount: $ 807.41

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____

INCREASE / **DECREASE** (circle one)

Amount: $ 807.41

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 599 Other Charges

Description of amendment (be specific):

Deposit to 599 as reimbursement for Travel/Training/Fees/Expenses for Training Class provided by State of Tennessee
Check 51159441 to Jerry Johnson for 807.41
Note: Check is for more than was expended due to payment to Jerry for meals at Per Diem and he didn't spend as much for those meals.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

14

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 5-Oct-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 112.30

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: $ 112.30

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 504 Indirect / Tower

Description of amendment (be specific):

Deposit and increase budget to pay annual fees for outside Agencies to use 800Mhz Radios.
Check 4418 R Leonard for 112.30

Deposit to 504 Tower Expense to pay 800 Mhz Fees

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 5-Oct-18

Requestor: Bradley County EMA

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 84.28

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

Account (fund, number, name) 101 44990 Other Local Revenue

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: $ 84.28

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

Account (fund, number, name) 101 54410 Emergency Management Agency

Line item (number & name) 504 Indirect / Tower

Description of amendment (be specific):

Deposit and increase budget to pay annual fees for outside Agencies to use 800Mhz Radios.
Check 1129 Hanshaw for 84.28

Deposit to 504 Tower Expense to pay 800 Mhz Fees

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

16

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 16-Oct-18

Requestor: Bradley Co Fire and Rescue Shawn Fairbanks

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 398.00

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

Account (fund, number, name) 121 44170 Miscellaneous (Refunds)

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: $ 398.00

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

Account (fund, number, name) 121 54310 Fire & Rescue

Line item (number & name) 790 Other Equipment
Line item (number & name) _____ _____

Description of amendment (be specific):
Refund check- duplicate payment - VFIS
**NOTE: VFIS does not send invoices with numbers, and the amounts are off by a few dollars, and when they are processed to be paid, I am not entirely sure if they have been paid or not paid. For example: We were refunded about $7,000 from a payment made in may. They said it had already been paid in JULY (2 months later). The amou in July was a couple dollars different than the May Payment we were refunded for. With no invoice numbers, different invoice dates, and different invoice amounts, it is extremely hard to determine what needs to be paid and what has already been paid.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

17

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 21-Sep-18

Requestor: Bradley Co Fire and Rescue Shawn Fairbanks

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 250.00

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

Account (fund, number, name) 121 44170 Miscellaneous/Refund

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: $ 250.00

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

Account (fund, number, name) 121 54310 Fire & Rescue

Line item (number & name) 790 Other Equipment
Line item (number & name) _____ _____

Description of amendment (be specific):
Deductible refund on boat & trailer

RECEIVED
SEP 24 2018

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

18

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 20-Sep-18

Requestor: Bradley Co Fire and Rescue Shawn Fairbanks

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one)

Amount: $ 9,977.00

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

Account (fund, number, name) 121 44530 Sale of Equipment

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: $ 9,977.00

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

Account (fund, number, name) 121 54310 Fire & Rescue

Line item (number & name) 790 Other Equipment
Line item (number & name) _____

Description of amendment (be specific):
sale of the 1999 Chevy Crew Cab Truck

Cash Receipt # 387488

RECEIVED
SEP 24 2018

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

19

CHANGE OF VEHICLE STATUS FORM

This form is to be completed when a vehicle is transferred or disposed of in accordance with Bradley County general fixed assets policies and procedures. After you have reached your assigned divisional vehicle allotment, each vehicle received by transfer or surplus without release of another vehicle in exchange constitutes a fleet increase for your division.

PLEASE CIRCLE: DISPOSAL OR TRANSFER

DEPARTMENT: Fire & Rescue CONTACT PERSON: Shawn Fairbanks

DATE: 6-4-2018 PHONE NUMBER: 423-421-3833

VEHICLE ACQUIRED: VIN NUMBER: 1GCHK33F8XF099754 ASSET #: 11944

TAG NUMBER: GS-9828 YEAR: 1999 PRICE: 26,632 (EMA price)

MAKE: Chevy MODEL: Crew cab truck

DATE ACQUIRED: 7-1-2005 ACCOUNT/LINE: —

If vehicle is acquired from another department, list the department: transfer from EMA to Fire on 10/25/2006

Enhancements to vehicle:

DISPOSED VEHICLE: VIN NUMBER: 1GCHK33F8XF099754 ASSET #: 11944

MILEAGE: 60,129 DISPOSAL DATE: 8-13-2018

If vehicle is transferred to another department, list the department: —

If vehicle is disposed of as wrecked/scraped, please specifically explain method of disposal and include photographs: Selling on Gov deals

Condition of vehicle: Fair condition - needs a lot of work

Approved by: _____ 6-6-18

Department head/Elected official Date

Disposition of Property Described Above:

Sale Price: $9,977.00 Date: 7-20-2018

Prepared by: Kimberly Brown Shawn Fairbanks

Admin Assistant to Fire Chief

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.

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF'S OFFICE

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 2,760.00

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

Account (fund, number, name) 101 48610 DONATIONS

Line item (number & name) _____ _____

INCREASE / **DECREASE** (circle one) Amount: $ 2,760.00

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

Account (fund, number, name) 101 54110 SHERIFF

Line item (number & name) 716 LAW ENFORCEMENT EQUIPMENT

Line item (number & name) _____ _____

Description of amendment (be specific):
MONIES WERE DONATED TO PURCHASE ONE CAMERA FOR A PATROL VEHICLE.
THIS WILL HELP WITH CARS THAT DO NOT HAVE CAMERAS.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

21

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF'S OFFICE

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one) Amount: $ 16,560.00

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

Account (fund, number, name) 101 48610 DONATIONS

Line item (number & name) _____ _____

INCREASE / **DECREASE** (circle one) Amount: $ 16,560.00

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

Account (fund, number, name) 101 54110 SHERIFF

Line item (number & name) 716 LAW ENFORCEMENT EQUIPMENT

Line item (number & name) _____ _____

Description of amendment (be specific):
MONIES WERE DONATED TO PURCHASE CAMERAS FOR PATROL VEHICLES.
THIS WILL HELP WITH CARS THAT DO NOT HAVE CAMERAS.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

22

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one)

Amount: 494.70

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			Westwood Baptist Church	494.70
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: $ 494.70

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	329.64
Line item (number & name)	201		Soc Sec	25.22
Line item (number & name)	204		State Retirement	44.90
Line item (number & name)	206		Life Ins.	2.47
Line item (number & name)	207		Medical Ins.	2.47
	338		Vehicle Maintenance	45.00
	425		Vehicle Gasoline	45.00

INCREASE / **DECREASE** (circle one)

Amount: $ 494.70

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Westwood Baptist Church.
Paul Johnson and Charles Denton

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

23

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one)

Amount: 1,572.68

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			Bradley Central High School	1,572.68
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: $ 1,572.68

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	1,281.00
Line item (number & name)	201		Soc Sec	98.00
Line item (number & name)	204		State Retirement	174.46
Line item (number & name)	206		Life Ins.	9.61
Line item (number & name)	207		Medical Ins.	9.61
	338		Vehicle Maintenance	
	425		Vehicle Gasoline	

INCREASE / DECREASE (circle one)

Amount: $ 1,572.68

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Bradley Central High School.
Marcus Cochran, Tony Moore, Richard Allman, Paul Silveira, Ryan Beasley, Robby Hair, and Russ Henry

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

24

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one)

Amount: 235.43

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			Bradley Central High School	235.43
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: $ 235.43

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	191.77
Line item (number & name)	201		Soc Sec	14.67
Line item (number & name)	204		State Retirement	26.11
Line item (number & name)	206		Life Ins.	1.44
Line item (number & name)	207		Medical Ins.	1.44
	338		Vehicle Maintenance	
	425		Vehicle Gasoline	

INCREASE / DECREASE (circle one)

Amount: $ 235.43

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Bradley Central High School for the football game.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

25

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one)

Amount: 472.20

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			WestWood Baptist Church	472.20
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: $ 472.20

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	329.64
Line item (number & name)	201		Soc Sec	25.22
Line item (number & name)	204		State Retirement	44.90
Line item (number & name)	206		Life Ins.	2.47
Line item (number & name)	207		Medical Ins.	2.47
	338		Vehicle Maintenance	33.75
	425		Vehicle Gasoline	33.75

INCREASE / DECREASE (circle one)

Amount: $ 472.20

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Westwood Baptist Church.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

26

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 25-Sep-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one)

Amount: 367.18

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			Ocoee Middle School	367.18
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: $ 367.18

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	299.08
Line item (number & name)	201		Soc Sec	22.88
Line item (number & name)	204		State Retirement	40.74
Line item (number & name)	206		Life Ins.	2.24
Line item (number & name)	207		Medical Ins.	2.24
	338		Vehicle Maintenance	
	425		Vehicle Gasoline	

INCREASE / DECREASE (circle one)

Amount: $ 367.18

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Ocoee Middle for the football game and dance.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

27

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 1-Oct-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (If applicable)

INCREASE / **DECREASE** (circle one)

Amount: 130.33

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			Lake Forest Middle School	130.33
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: $ 130.33

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	106.16
Line item (number & name)	201		Soc Sec	8.11
Line item (number & name)	204		State Retirement	14.46
Line item (number & name)	206		Life Ins.	0.80
Line item (number & name)	207		Medical Ins.	0.80
	338		Vehicle Maintenance	0.00
	425		Vehicle Gasoline	0.00

INCREASE / DECREASE (circle one)

Amount: $ 130.33

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at Lake Forest Middle School for a dance.
Marcus Cochran

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

28

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 1-Oct-18

Requestor: BRADLEY COUNTY SHERIFF

Sub Fund: _____ (if applicable)

INCREASE / **DECREASE** (circle one) Amount: 4,172.83

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

Account (fund, number, name)	101	43194	Service Charges	
Line item (number & name)			First Baptist Church	4,172.83
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: $ 4,172.83

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

Account (fund, number, name)	101	54110	Sheriff's	
Line item (number & name)	189		Overtime	2,818.55
Line item (number & name)	201		Soc Sec	215.62
Line item (number & name)	204		State Retirement	383.88
Line item (number & name)	206		Life Ins.	21.14
Line item (number & name)	207		Medical Ins.	21.14
	338		Vehicle Maintenance	356.25
	425		Vehicle Gasoline	356.25

INCREASE / **DECREASE** (circle one) Amount: $ 4,172.83

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

Account (fund, number, name)			
Line item (number & name)			
Line item (number & name)			

Description of amendment (be specific):
Reimb. Received for Deputies Working Special Detail at First Baptist Church.
Andy Smith, Mario Santos, Paul Silveira, Tim Myers, Angie Whittemore, Bryan Chancey

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

29

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 23-Oct-18

Requestor: County Mayor Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 606,939.00

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

Account (fund, number, name) 189 46990 Other State Revenue

Line item (number & name) _____

INCREASE / DECREASE (circle one) Amount: $ 108,061.00

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

Account (fund, number, name) 189 34675 Committed for Other Capital Outlay-Other Cap Proj.

Line item (number & name) _____

INCREASE / DECREASE (circle one) Amount: $ 235,000.00

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

Account (fund, number, name) 189 91190 Other General Government Projects (VA)

Line item (number & name) 799 Other Capital Outlay

INCREASE / DECREASE (circle one) Amount: $ 950,000.00

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

Account (fund, number, name) 189 91190 Other General Government Projects

Line item (number & name) 790 Other Equipment (Jail Locks) 350,000.00
799 Other Capital Outlay (Pie Center) 600,000.00

Description of amendment (be specific):

Increasing Revenue received from State. Correcting Budget Amount for VA home balance to match what is due on commitment. Adding the additional expense commitments.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

10/04

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 23-Oct-18

Requestor: County Mayor

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one) Amount: $ 5,000.00

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

Account (fund, number, name) 101 34510 RESTRICTED GENERAL GOVERNMENT

Line item (number & name) _____ _____

INCREASE / DECREASE (circle one) Amount: $ 5,000.00

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

Account (fund, number, name) 101 51240 Other Boards And Committees

Line item (number & name) 435 Office Supplies

Description of amendment (be specific):

Using reserve money to finish shelving in Archives

After this amendment the balance of the reserve will be $78,507.88

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date _____

10/04

BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 23-Oct-18

Requestor: BRADLEY COUNTY SHERIFF'S OFFICE

Sub Fund: _____ (If applicable)

INCREASE / DECREASE (circle one)

Amount: $ 40,000.00

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

Account (fund, number, name) 101 54210 JAIL

Line item (number & name) 106 DEPUTY(IES)

INCREASE / DECREASE (circle one)

Amount: $ 40,000.00

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

Account (fund, number, name) 101 54210 JAIL

Line item (number & name) 187 OVERTIME PAY

Line item (number & name) _____

Description of amendment (be specific):

MONIES TO HELP COVER OVERTIME. THE OVERTIME OVERAGE IS DUE TO TURN OVER AND TRAINING. SEE ATTACHED PAPERWORK TO SHOW THE MONEY IS THERE TO MOVE.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

F. Alan Smith

alans@gracehc.com
Cell (423)432-6798

2015-Current **FISERV/BANK INTELLIGENCE SOLUTIONS, Senior Bank Strategist**
***Evaluate and recommend strategies and tactical responses for over 50 client institutions**

2011-Current **ADVISOR/Board Chair, Community Bank acquisitions and turnarounds.**
*Identify, value, and negotiate potential bank acquisition, manage due diligence and merger process.
*Board Chair of Invested Banks in TN and NC, both successfully exited C&Ds.

2007-Current **LEE UNIVERSITY, Part time faculty**
Classes: **Short Term Finance, Global Corporate Finance, and Micro Economics**

2007-2011 **FISERV/BANK INTELLIGENCE SOLUTIONS**, Senior Bank Strategist
*Evaluate and recommend strategies and tactical responses for over 80 client institutions.
*Routine topics include branch closure/acquisition, M&A, loan/deposit pricing, client acquisition, net interest and non interest margin management. Frequent speaker and author on above topics.

(2006-2007) **BRANCH BANK and TRUST (BB&T), Executive Vice President**

(1996-2006) **THE BANK/FIRST CITIZENS BANK** **FIRST CITIZENS BANCORP**
President/COO/Director **Executive Vice President/COO/Director**
*Responsible for day to day management and profitability of the Bank/Company and the related reporting to the Board of Directors, Executive Committee and various regulatory bodies.
*Responsible for prioritizing and executing business initiatives that maximize the Bank's franchise value including evaluating businesses related to banking such as finance, insurance, and brokerage.
*Experienced in developing and executing the Company's overall strategic plan.
*2001-2005 Bank SCorp ROA were: **1.77%, 2.00%, 2.01%, 2.31%, and 2.65%,** respectively.
*2001-2005 Bank SCorp ROE were: **22.7%, 25.8%, 26.4%, 29.7%, and 33.5%,** respectively.
*2003-2005 UBPR Bank Performance ranks in **the 90th, 95th and 96th** percentile, respectively.
***BBT Merger Multiples: 17.3 P/E, 3.4x Book, 21.1% to Assets, 22.5% Premium to Core Dep.**
*Specific experiences/accomplishments include:
1) evaluated and restructured of the Bank's core technology-platform processes, 2) restructured the credit approval/loan review processes that led to the substantial reduction of past dues, non-accruals and OREO, 3) reorganizing the Company from a C to S Corporation, 4) restructuring the Company's KSOP and bonus plan, 5) maximizing the capital structure of the Company with Trust Preferred Securities, 6) negotiating and executing the Company merger with BB&T, 7) evaluating and overseeing the rollout of: a) cash management products, b) internet banking, c) insurance services, d) investment services, and e) a variety of other retail and commercial products and services.

(1989-1996) **WACHOVIA CORPORATION**
Atlanta, GA **Team Leader/Senior Vice President nominated: Corporate Banker**
Nashville, TN
*Team Leader/Senior Corporate Banker for Mississippi, Arkansas, Tennessee, and Florida.
*Portfolio ranged from companies with $10MM to $80B in annual revenues with credit exposure under management approximating $750MM, managed the largest customer in the Bank.
*Experienced in managing all aspects of corporate banking including marketing and underwriting of short, medium, and long-term financing, syndications, interest rate derivatives/SWAPs, private placements, tax-exempt financing, international needs, corporate cash management and trust.

(1985-1988) **REGIONS FINANCIAL CORPORATION**
Nashville, TN **Financial Audit Officer and Loan Examiner**

EDUCATION **VANDERBILT UNIVERSITY/Owen Graduate School of Management**
Nashville **Masters of Business Administration** (1989), **Finance Concentration**
Danville, KY **CENTRE COLLEGE**
Bachelor of Science (1985), Economics and Management/Government
London, UK **LONDON SCHOOL OF ECONOMICS International Trade and Finance (1983)**

CURRENT BOARD: Chair: SkyRidge Medical Center, Chair Community Trust and Banking, United Way Board and Investment Committee, Community Foundation.

PAST BOARD AFFILIATIONS: First Citizens Bancorp, The Bank/First Citizens Bank, THBank of TN, Infinity Mortgage, Child Shelter, President Independent Bankers, Tennessee Bankers Association,, Cleveland Regional Museum, Cleveland/Bradley Chamber of Commerce. ICBA Regulatory Review Cmmt.

RESOLUTION 2018-
RESOLUTION AMENDING THE BRADLEY COUNTY COMMISSION RULES OF PROCEDURE RULE 1 REGARDING CONVENING THE BOARD

Whereas, the Bradley County Commission follows the adopted Bradley County Commission Rules of Procedure when conducting meeting of said body; and

Whereas, the Bradley County Commission Rules of Procedure Rule 1 states:

"The Board shall meet at the date, time, and location as set forth in the following chart:

Date	Location	Time	Voting/Work Session
First Monday of the Month	County Courthouse	7:00p.m.	Voting
Second Monday of the Month	TBA by Commission Chairman	12:00p.m.	Work
Third Monday of the Month	County Courthouse	12:00p.m.	Voting
Fourth Monday of the Month	County Courthouse	7:00p.m.	Work

If any prescribed meeting date should fall on a legal holiday or if an emergency should arise, the Board shall meet the following day at the prescribed time. Notification of the members for regular meetings shall be left to the discretion of the Chairperson and Clerk (County Clerk)"; and

Whereas, the Bradley County Commission seeks to amend Rule 1.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 19th day of November, 2018, that Rule 1 of the Bradley County Rules of Procedure shall be amended by adding the following language:

"The Board shall not meet on the fifth Monday of the month nor shall any Commission committees convene during the week of the fifth Monday".

ADOPTED this 19th day of November, 2018.

_____
Johnny Mull, Chairman

_____
Donna A. Simpson, County Clerk

_____
D. Gary Davis, County Mayor

RESOLUTION 2018-
RESOLUTION AMENDING THE BRADLEY COUNTY COMMISSION RULES OF PROCEDURE RULE 12J REGARDING THE CONSENT AGENDA

Whereas, the Bradley County Commission follows the adopted Bradley County Commission Rules of Procedure when conducting meeting of said body; and

Whereas, on February 9, 2009, the Bradley County Commission amended the language of Rule 12J of the Bradley County Commission Rules of Procedure to state as follows:

> "The Chairperson may forward to each member of the Board a consent agenda not less than five days prior to the meeting date. Items such as committee reports and committee appointments may be placed on the consent agenda at the discretion of the Chairperson. Items may be removed from the consent agenda on the request of any one member. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Chairperson"; and

Whereas, on May 2, 2016, the Bradley County Commission again amended the language of Rule 12J of the Bradley County Commission Rules of Procedure to state as follows:

> "The Chairperson may forward to each member of the Board a consent agenda not less than three days prior to the meeting date. Items such as committee appointments, budget amendment requests, notary publics and requests to dispose of assets may be placed on the consent agenda at the discretion of the Chairperson. Items placed in the form of Resolution, items involving the approval of any contract, or items obligating County funds of over $10,000 should not be placed on the Consent Agenda. Items may be removed from the Consent Agenda by the request of any commissioner. Items not removed may be adopted by general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Chairperson"; and

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 19th day o November, 2018, that Rule 12J of the Bradley County Rules of Procedure shall be modified and replaced with the following language:

> "12J. The Chairperson may forward to each member of the Board a consent agenda not less than three days prior to the meeting date. Items such as committee appointments, budget amendment requests, notary publics and requests to dispose of assets may be placed on the consent agenda at the discretion of the Chairperson. Items placed in the form of Resolution, items involving the approval of any contract, or items obligating County funds of over $100,000 should not be placed on the Consent Agenda. Items may be removed from the Consent Agenda by the request of any commissioner. Items not removed may be adopted by

general consent without debate. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the Chairperson."

ADOPTED this 19th day of November, 2018.

_____

Johnny Mull, Chairman

_____

Donna A. Simpson, County Clerk

_____

D. Gary Davis, County Mayor

RESOLUTION 2018-_____

RESOLUTION TO REMOVE THE REQUIREMENT FOR THE SUBMISSION OF PLATS ON PERMANENT REPRODUCIBLE MATERIAL (MYLAR) FOR RECORDING

WHEREAS, on February 2, 1960 the Bradley County Commission adopted "Requirements for Registration of Plats in Bradley County, Tennessee"; and

WHEREAS, the requirements for registration of plats required that "the plat submitted for registration shall be the original drawing in black ink upon tracing cloth"; and

WHEREAS, the Bradley County Subdivision Regulations require "permanent ink on permanent reproducible material" for the recording of final plats; and

WHEREAS, on September 20, 2018, the Bradley County Planning Commission voted to remove the mylar requirement from the Bradley County Subdivision Regulations; and

WHEREAS, the Bradley County Planning and Inspections Office and the Bradley County Register of Deeds no longer see the need for the submission of plats on material for reproduction purposes.

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Bradley County meeting in session at Bradley County, Tennessee, on the 19th day of November, 2018 that the plat requirements adopted on February 20, 1960 be amended to no longer require a mylar (plastic) copy for tracing or reproducing of a plat for recording purposes with the Bradley County Register of Deeds and establishing that paper copies of plats will be sufficient for recording purposes from this day forward.

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

Adopted this 19th day of November, 2018.

_____

Johnny Mull, Chairman

_____

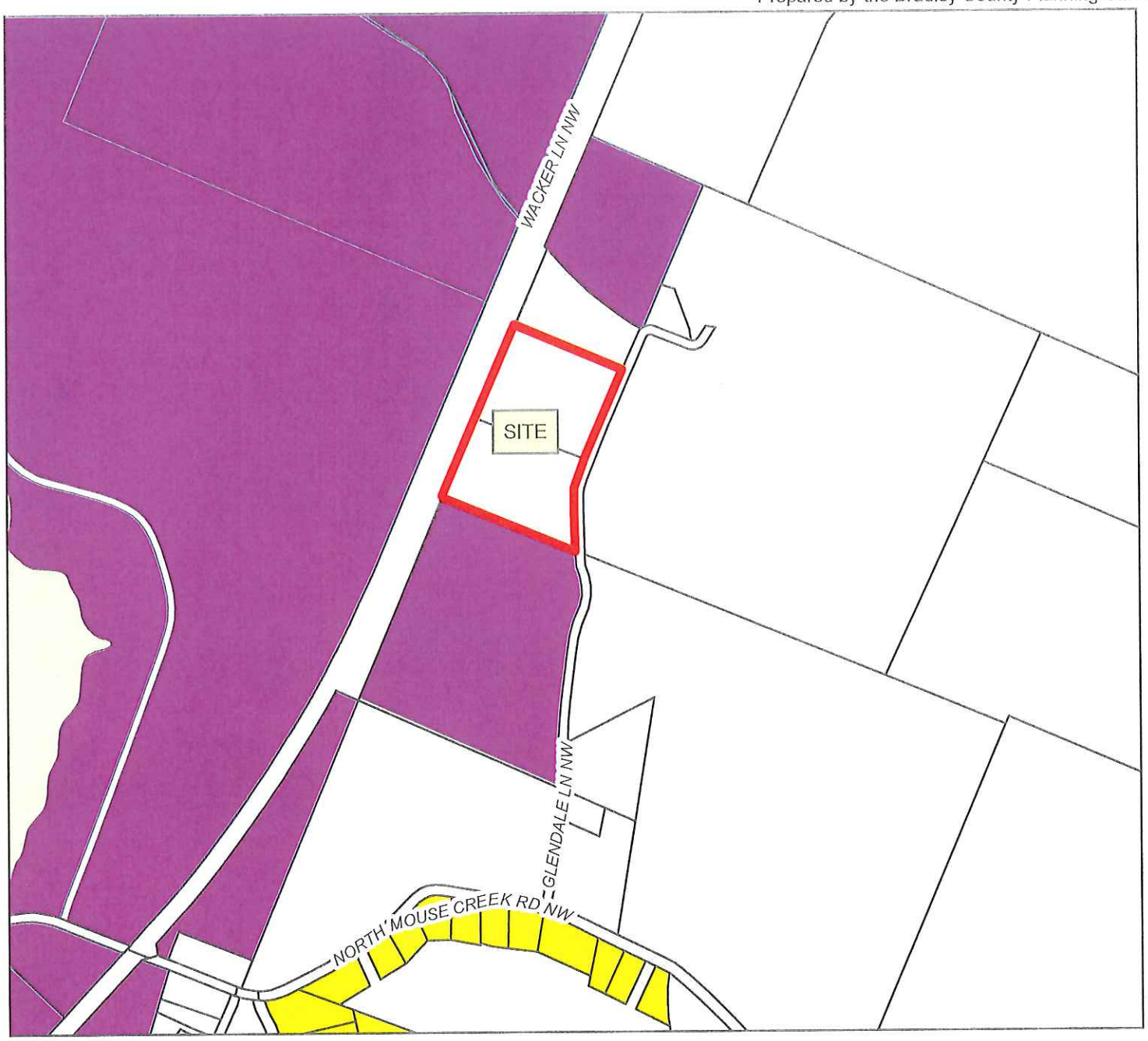
Donna A. Simpson, County Clerk

_____

D. Gary Davis, County Mayor

Rezoning Request

October 3, 2018
Prepared by the Bradley County Planning Office



Legend

Zoning Districts

Zoning Classification

- C-1
- C-2
- C-3
- FAR
- I-1
- I-2
- P-1
- R-1
- R-2

Applicant: Warehouse Concepts
Address: Glendale Lane NW
Tax Map: 010 Parcel: 034.01 & Tax Map: 015
Parcel: 005.00
Commission District: 2
Present Zoning: FAR Forestry/Agricultural/Residential
Proposed Zoning: I-1 General Industrial
Current Use: Vacant
Proposed Use: Warehouse Space for Boats/Recreational Vehicles Covered Storage/Pallets Recycling

N
W E
S

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

RESOLUTION _____

RESOLUTION TO REZONE FROM FAR FORESTRY/AGRICULTURAL/RESIDENTIAL DISTRICT TO I-1 GENERAL INDUSTRIAL DISTRICT PROPERTY LOCATED AT GLENDALE LANE AND IDENTIFIED BY TAX MAP: 010 PARCEL: 034.01 & TAX MAP: 015 PARCEL: 005.00

WHEREAS, Warehouse Concepts petitioned the Bradley County Planning Commission to rezone from FAR Forestry/Agricultural/Residential to I-1 General Industrial property located at Glendale Lane and identified by Tax Map: 010 Parcel: 034.01 & Tax Map: 015 Parcel: 005.00 and said Planning Commission on October 18, 2018 recommended that this petition be approved;

WHEREAS, Warehouse Concepts 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 November 19, 2018 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 19th day of November, 2018 that the zoning map of Bradley County, Tennessee be amended to rezone from FAR Forestry/Agricultural/Residential to I-1 General Industrial property located at Glendale Lane and described in Deed Book: 2553 Page: 600, Bradley County Register of Deed's Office and identified Tax Map: 010 Parcel: 034.01 & Tax Map: 015 Parcel: 005.00 as shown on the attached map.

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

Adopted this 19th Day of November, 2018.

_____
Johnny Mull, Chairman

_____
Donna A. Simpson, County Clerk

_____
D. Gary Davis, County Mayor

Rezoning Request

October 4, 2018
Prepared by the Bradley County Planning Office

Legend

Zoning Districts

Zoning Classification

- C-1
- C-2
- C-3
- FAR
- I-1
- I-2
- P-1
- R-1
- R-2

Applicant: J. Lee Ogle
Address: Southeast Corner of the Intersection at Spring Place Road and Ladd Springs Road
Tax Map: 074 Parcel: 054.00
Commission District: 6
Present Zoning: FAR Forestry/Agricultural/Residential
Proposed Zoning: C-2 General Commercial
Current Use: Vacant
Proposed Use: Car Sales

N
W E
S

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

RESOLUTION _____
RESOLUTION TO REZONE FROM FAR FORESTRY/AGRICULTURAL/RESIDENTIAL DISTRICT TO C-2 GENERAL COMMERCIAL DISTRICT PROPERTY LOCATED AT SPRING PLACE ROAD AND IDENTIFIED BY TAX MAP: 074 PARCEL: 054.00

WHEREAS, J. Lee Ogle petitioned the Bradley County Planning Commission to rezone from FAR Forestry/Agricultural/Residential to C-2 General Commercial property located at Spring Place Road and identified by Tax Map: 074 Parcel: 054.00 and said Planning Commission on October 18, 2018 recommended that this petition be approved;

WHEREAS, J. Lee Ogle 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 November 19, 2018 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 19th day of November, 2018 that the zoning map of Bradley County, Tennessee be amended to rezone from FAR Forestry/Agricultural/Residential to C-2 General Commercial property located at Spring Place Road and described in Deed Book: 285 Page: 1013, Bradley County Register of Deed's Office and identified Tax Map: 074 Parcel: 054.00 as shown on the attached map.

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

Adopted this 19th Day of November, 2018

_____
Johnny Mull, Chairman

_____
Donna A. Simpson, County Clerk

_____
D. Gary Davis, County Mayor