The Bradley County Commission meets in REGULAR SESSION on May 21st, 2018, at 12:00 noon EDST in the Board Room of the Bradley County Schools Central Office. D. Gary Davis, County Mayor; Deputy Clerk Carolyn Lay for County Clerk Donna A. Simpson and Crystal Freiberg, County Attorney are present. On roll call the following Commissioners are present: TERRY CAYWOOD, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, ROBERT ROMINGER, MARK HALL and BILL WINTERS. Commissioner MIKE HUGHES is absent. TOTAL PRESENT: 13; ABSENT: 1. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Connie Kennard leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the May 7th, 2018, REGULAR SESSION be approved; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Jeff Yarber moves that the Consent Agenda be approved; Commissioner Dan Rawls seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR 13; OPPOSES: NONE; ABSENT 1. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Milan Blake has three (3) changes to the Budget Amendment for the Treatment, Drug Testing, Training for Adult Drug Court Program - - Decrease Reserve Account 101 49954 $23,000.00 and Increase Expense 101 53930 Line Item 399 $23,000.00 and with these edits Commissioner Blake puts to approve this Budget Amendment in the form of a motion; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

BUDGET AMENDMENT RECORDED AS AN ATTACHMENT

05/21/2018

BUDGET AMENDMENT

DECREASE **$40,000.00**
Reserve

Account 101 34520 **Reserved for Alcohol/Drug Treatment**

INCREASE
Expense **$40,000.00**

Account 101 53930 **Victim Assistance Program**
Line Item 399 **Other Contracted Services**

Commissioner Milan Blake moves to approve this Budget Amendment as presented; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Milan Blake requests that the Resolution Authorizing Bradley County Mayor To Continue Membership in Local Government Insurance Pool Regarding The Provision Of Workers' Compensation And Property And Casualty Coverage For An Increased Amount Of Approximately Eight Percent From The Prior Year Renewal Amount be added to the Meeting Agenda as Item C and Commissioner Dan Rawls moves for the approval of the Meeting Agenda with the addition of Item C; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Terry Caywood moves that the Commission go back to Reports [from Committees and/or Districts on the Voting Session Agenda]; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

05/21/2018

BUDGET AMENDMENT

DECREASE **$9,423.00**
Fund Balance

Account 101 51100 **County Commission**
Line Item 599 **Other Charges**

INCREASE **$9,423.00**
Expenses

Account 101 54230 **Juvenile Detention**
Line Item 335 **Maintenance and Repair - Buildings**

Commissioner Milan Blake moves that this Amendment be approved - - this the remainder to fund toilet and lavatory combo replacement project; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Thomas Crye moves that a motion to authorize the Mayor to enter into a contract with T. S. Raulston Inc for the Institutional Toilet and Lavatory Combination Project - - Juvenile Detention Center be added to the Meeting Agenda as Item D; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Thomas Crye moves that the Meeting Agenda be approved with both Items C and D added; Commissioner Dan Rawls seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

05/21/2018

RESOLUTION 2018-17
RESOLUTION AUTHORIZING THE BRADLEY COUNTY TRUSTEE TO COLLECT MUNICIPAL PROPERTY TAXES ON BEHALF OF CHARLESTON, TENNESSEE AND AUTHORIZING THE MAYOR AND TRUSTEE TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH CHARLESTON, TENNESSEE FOR THE PROVISION OF SAID SERVICES

WHEREAS, Bradley County and Charleston are both local governmental entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated 12-9-104; and

WHEREAS, the Bradley County Trustee began collecting Charleston municipal property taxes pursuant to interlocal agreement in October of 2015; and

WHEREAS, Tennessee Code Annotated 67-5-1801, *et seq.* authorizes a County Trustee to collect municipal property taxes on behalf of municipalities within the boundaries of the collection county; and

WHEREAS, the terms of the Interlocal Agreement define the obligations concerning collection of municipal property taxes, collection of delinquent municipal taxes, and establishment of a per parcel fee for the provision of services provided on behalf of Charleston; and

WHEREAS, the parties desire to cooperate to transfer the responsibility to collect Charleston's municipal property taxes.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of May, 2018, that the Bradley County Trustee is hereby authorized to continue to collect municipal property taxes on behalf of the City of Charleston beginning on July 1, 2018, and continuing for a period of five (5) years upon execution of the Interlocal Agreement.

BE IT FURTHER RESOLVED that the Bradley County Mayor and Bradley County Trustee are authorized to negotiate and execute an Interlocal Agreement with Charleston, Tennessee, for the collection of municipal property taxes.

BE IT FURTHER RESOLVED that Bradley County shall receive funds under the Interlocal Agreement from the City of Charleston in the amount of forty-five cents ($0.45) per parcel and any other costs specific to Charleston in exchange for the provision of said services.

05/21/2018

05/21/2018
MOTION AND ROLL CALL FOR RESOLUTION 2018-17

Commissioner Milan Blake moves for the adoption of Resolution 2018-17; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye; aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2018-18
RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT IN FOR FISCAL YEAR 2018-2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Bradley County Sheriff's Office intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the grant for fiscal year 2018-2019 will impose certain legal obligations upon Bradley County Sheriff's Office.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of May, 2018, that the Bradley County Sheriff is authorized to apply on behalf of the Bradley County Sheriff's Office for a Litter and Trash Collecting Grant for fiscal year 2018-2019 from the Tennessee Department of Transportation.

BE IT FURTHER RESOLVED that should said application be approved by the Tennessee Department of Transportation, the Bradley County Sheriff is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by the Bradley County Sheriff's Office.

Commissioner Jeff Yarber makes a motion to adopt Resolution 2018-18; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, nay; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 12; OPPOSES: 1; ABSENT: 1. The motion passes.

05/21/2018

RESOLUTION 2018-19
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO CONTINUE MEMBERSHIP IN LOCAL GOVERNMENT INSURANCE POOL REGARDING THE PROVISION OF WORKERS' COMPENSATION AND PROPERTY AND CASUALTY COVERAGE FOR AN INCREASED AMOUNT OF APPROXIMATELY EIGHT PERCENT FROM THE PRIOR YEAR RENEWAL AMOUNT

WHEREAS, in July of 2006 Bradley County became a member of the Local Government Insurance Pool (hereinafter "LGIP"); and

WHEREAS, since that time Bradley County has continued its membership in LGIP for the provision of workers' compensation and property and casualty coverage in Bradley County; and

WHEREAS, pursuant to Tenn. Code Ann. 29-20-407, Bradley County may purchase tort liability insurance without competitive bidding from the local government insurance pool.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 21st day of May, 2018, that the Bradley County Mayor is authorized to continue membership in Local Government Insurance Pool regarding the provision of workers' compensation and property and casualty coverage for an increased amount of approximately eight percent from the prior year renewal amount for coverage on all current employees and assets.

Commissioner Milan Blake puts in the form of a motion the adoption of Resolution 2018-19; Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes

Commissioner Milan Blake moves to authorize the County Mayor to negotiate and enter into a contract with T. S. Raulston Inc. for the benefit of the Juvenile Department project [Job Name: Institutional Toilet and Lavatory Combination Project]; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 12:37 P.M. EDST.

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Louie Alford, Chairman
Bradley County Commission

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Donna A. Simpson
Bradley County Clerk