REGULAR SESSION **APRIL 2nd, 2018**

The Bradley County Commission meets in REGULAR SESSION on April 2nd, 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: MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, DAN RAWLS, MARK HALL and BILL WINTERS. Commissioners TERRY CAYWOOD, MILAN BLAKE and ROBERT ROMINGER are absent. TOTAL PRESENT: 11; ABSENT: 3. There is a quorum present and Chairman Louie Alford calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Commissioner Charlotte Peak leads in the invocation.

Commissioner Mike Hughes moves that the Minutes of the March 19th, 2018, REGULAR SESSION be approved; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

County Mayor D. Gary Davis requests confirmation of the following to the Storm Water Advisory Board - - terms to expire 04/20

Bentley Thomas	**County Planner**
Erica Bevis	**Stormwater**
Crystal Freiberg	**Attorney**
Lindsay Hathcock	**County Mayor Designee**
Jim Smith	**Citizen**
Galen Champion	**Development Community**
Ron Wilson	**Farmer/Building Insp.**
Sandra Knight	**Road Superintendent**
Chase Hicks	**Soil Conservation**
Jim Richmond	**Surveyor**
Ben Berry	**Designer**

Commissioner Jeff Yarber moves that the Commission confirm these appointments; Commissioner Dan Rawls seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, nay; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 10; OPPOSES: 1; ABSENT: 3. The motion passes.

Commissioner Mike Hughes moves that the Consent Agenda be approved; Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Jeff Yarber moves that the Meeting Agenda be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

RESOLUTION 2018-11

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO EXECUTE AN AMENDED UTILITY LINE EASEMENT ACROSS THE NORTH EAST CORNER OF ELROD PARK TO THE OWNERS OF PROPERTY LOCATED ON OLD POWERLINE LANE TO INCLUDE AN EASEMENT FOR AN ELECTRIC SERVICE LINE

WHEREAS, Bradley County is the owner of property located at 300 Minnis Road, known as Elrod Park; and

WHEREAS, on October 3, 2017, the owner of property located on Old Powerline Lane, Map and Parcel 059 021.02, made a request for written permission to use county owned property for a utility easement to install a water service line for Cleveland Utilities to the proposed build site;

WHEREAS, on October 16, 2017, the Bradley County Commission approved Resolution 2017-49 authorizing the Mayor to execute a utility easement for the purposed of installing a water service line only and said Easement was signed on November 30, 2017, and recorded in the Bradley County Register of Deeds Office on December 1, 2017; and

WHEREAS, on March 21, 2018, the owner of property located on Old Powerline Lane, Map and Parcel 059 021.02, made a request for additional written permission to use county owned property for a utility easement to install an electric service line for Cleveland Utilities to the proposed build site.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee on this 2nd day of April, 2018, that the Bradley County Mayor be and is hereby authorized to execute an amended utility line easement across the north east corner of Elrod Park to the owners of property located on Old Powerline Lane.

Commissioner Howard Thompson makes the motion to adopt Resolution 2018-11; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

Commissioner Jeff Yarber moves that Lt. Jeff Liner be given his duty weapon upon his retirement; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

LETTER FROM THE SHERIFF'S DEPARTMENT REQUESTING THAT HIS WEAPON BE GIVEN TO HIM UPON HIS RETIREMENT IS RECORDED AS AN ATTACHMENT

Commissioner Jeff Yarber moves that Deputy James Dearth be given his duty weapon upon his retirement; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Hughes, aye; Alford, aye; Crye, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Hall, aye; and Winters, aye. TOTAL FOR: 11; OPPOSES: NONE; ABSENT: 3. The motion passes.

LETTER FROM THE SHERIFF'S DEPARTMENT REQUESTING THAT HIS WEAPON BE GIVEN TO HIM UPON RETIREMENT IS RECORDED AS ATTACHMENT

04/02/2018

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 7:19 P.M. EDST.

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Louie Alford, Chairman
Bradley County Commission

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Donna A. Simpson
Bradley County Clerk