

The Bradley County Commission meets in REGULAR SESSION on June 18th, 2018, at 12:00 noon EDT 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: TERRY CAYWOOD, MIKE HUGHES, 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. TOTAL FOR: 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, Commissioner Bill Winters leads in the invocation.

Commissioner Bill Winters moves that the Minutes of the June 4th, 2018, REGULAR SESSION be approved; Commissioner Robert Rominger seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

County Mayor Davis submits the following appointments to the County Commission for confirmation:

<b>Hiwassee Utilities Commission</b>	<b>Joe Edwards</b>	<b>6/21</b>
<b>Regional Planning Commission</b>	<b>Richard Burnette</b>	<b>6/22</b>
	<b>Lake Mantooth</b>	<b>6/22</b>
	<b>Melvin Griffith</b>	<b>6/22</b>
<b>Local Emergency Planning Commission</b>	<b>Curtis Cline</b>	<b>7/20</b>

Commissioner Jeff Yarber moves that the Commission confirm these appointments; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

**06/18/2018**

Commissioner Johnny Mull moves that the Consent Agenda be approved; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

**CONSENT AGENDA RECORDED AS AN ATTACHMENT**

On recommendation from the Road Committee to place **No Parking** signs at the following locations: 246 Willbrook Circle, Teakwood Trail and the upper portion of Farmingdale Commissioner Robert Rominger moves to approve these recommendations; Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

On recommendation from the Road Committee to abandon Old Chattanooga Valley Road - - a gravel road just off Chatata Valley- -Commissioner Robert Rominger puts this recommendation in the form of a motion; Commissioner Dan Rawls seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

Commissioner Dan Rawls puts in the form of a motion to approve the Tax Committee's recommendation to offer this property - - Woodlawn Street SE Map & Parcel No. 074 HA 013.00 James Cofer with a previous minimum bid of \$671.42 - - for a dollar (\$1.00); Commissioner Bill Winters seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, nay; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 13; OPPOSES: 1. The motion passes.

**06/18/2018**

**06/18/2018**

Commissioner Dan Rawls moves to approve the Tax Committee's recommendation and offer this property - - 1407 Wildwood Lake Road SE Map & Parcel No. 058 PA 046.00 McCurry Daniel & Marjorie with a previous minimum bid of \$2,598.75-- for \$1,000.00; Commissioner Bobby Goins seconds the motion.

On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

Commissioner Howard Thompson moves that the Meeting Agenda be approved; Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

Commissioner Jeff Yarber moves that the Fort Hill Cemetery Budget for Fiscal Year 2018-2019 [Account No. 58500 Line Item 316 Contributions (Fort Hill)] be \$9,250.00; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

CLERK'S NOTE: NO APPEAL PRESENTED FOR THE CLERK & MASTER AND THE MUSEUM CENTER AT FIVE POINTS

Commissioner Charlotte Peak moves that \$80,570.00 be removed from Page 101 [2018-2019 Proposed Expenditures Pike Road] which reflects a 2.5% salary increase for employees; removing 2.5% because a 4% increase is already in the Budget on Page 97 [2018-2019 Proposed Expenditures Pike Road ] and adheres to the County's policies; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, nay; Hughes, nay; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, nay; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 11; OPPOSES: 3. The motion passes.

PAGES 101 AND 97 RECORDED AS ATTACHMENTS

**06/18/2018**

06/18/2018

RESOLUTION 2018-21  
BRADLEY COUNTY BUDGET CONTINUATION RESOLUTION

WHEREAS, the Bradley County Commission has been delayed in collecting information necessary to definitely establish a final budget for fiscal year 2018-2019 prior to the commencement of such fiscal year on July 1, 2018; and

WHEREAS, the Commission desires to provide for the uninterrupted operation of the government of Bradley County by the continuation of the existing budget for fiscal year 2017-2018 and until a firm budget for the fiscal year 2018-2019 can be finally established.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Commission, in regular session assembled, that the Commission hereby adopts as the budget for the operation of Bradley County and its various divisions, offices, departments and agencies for the fiscal year 2018-2019 until replaced and superseded by action of this Commission, the existing budget of Bradley County for the fiscal year 2017-2018 in its entirety; and

BE IT FURTHER RESOLVED that such interim budget shall become and be in full force and effect on July 1, 2018, and remain in effect until further action of the Commission.

Commissioner Thomas Crye puts in the form of a motion the adoption of Resolution 2018-21; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2018-22  
RESOLUTION TO REQUIRE COUNTY BOARD OF EQUALIZATION MEMBERS AND  
COUNTY BOARD HEARING OFFICERS TO COMPLETE ANNUAL CONTINUING  
EDUCATION

WHEREAS, the State of Tennessee, through its General Assembly, has mandated that the County Legislative Body shall by resolution establish a minimum of at least four (4) hours of annual training for County Board of Equalization members and County hearing officers and the minimum record keeping requirements related to members' certificates of attendance; and

06/18/2018

06/18/2018

RESOLUTION 2018-22 CONTINUES

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended Tennessee Code Annotated 67-5-403(e) to provide that such mandatory training shall be a condition of appointment or continued service; and

WHEREAS, the General Assembly, in passing Chapter 13 of the Public Acts of 2017, amended Tennessee Code Annotated 67-5-403(e) to provide that mandatory annual continuing education and training is only required to the extent that such education and training is provided by the Comptroller of the Treasury free of charge.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Bradley County, Tennessee, meeting in regular session on this 18th day of June, 2018, at Cleveland, Tennessee, that:

SECTION 1. As a condition of appointment or continued service, County Board of Equalization members and County hearing officers shall complete a minimum of four (4) hours of annual training to include board governance, open meetings requirements and other topics reasonably related to the duties of the members of the County Board of Equalization, as provided by the Comptroller of the Treasury.

SECTION 2. Members' certificates of attendance shall be turned over to the Assessor of Property for preservation for a period of at least three (3) years.

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Commissioner Thomas Crye moves to approve this Resolution 2018-22; Commissioner Dan Rawls seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, nay; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 13; OPPOSES: 1. The motion passes. \*

06/18/2018

06/18/2018

RESOLUTION 2018-23  
RESOLUTION TO ADOPT THE 2017 UPDATED BRADLEY COUNTY  
NATURAL HAZARD MITIGATION PLAN

WHEREAS, the Bradley County Board of County Commissioners have previously adopted the Local Hazard Mitigation Plan dated February 27, 2007; and

WHEREAS, Bradley County has experienced severe damage from flooding, tornados, severe storms and other natural hazards on many occasions during its history, resulting in the loss of life and property, economic hardship and threats to public health and safety; and

WHEREAS, the Bradley County Natural Hazard Mitigation Plan (the Plan) has been developed after more than two years of research work by the Cleveland/Bradley County Emergency Management Agency's Mitigation Planning Team, this will update and address natural hazard risks for the cities of Cleveland and Charleston and the unincorporated areas of Bradley County; and

WHEREAS, the Plan recommends many hazard mitigation actions that will aid in the protection of the citizens and property affected by natural hazards that face Bradley County; and

WHEREAS, public review and comments affecting the Plan were solicited and accepted as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Board of County Commissioners that:

Section 1. The Bradley County Hazard Mitigation Plan is hereby adopted as the official plan of Bradley County in the year 2017, and to be updated again no later than the year 2022.

Section 2. The respective county officials identified in the objectives and actions section of the Plan are hereby directed to implement the recommended actions as assigned to them by the Plan. Furthermore, they will provide annual reports by the 1st day of September each year including the activities, accomplishments or progress, if any are approved and funded projects, to the Cleveland/Bradley County Emergency Management Agency.

06/18/2018

06/18/2018

RESOLUTION 2018-23 CONTINUES

Section 3. Annual progress reports pertaining to the Plan shall be made available on the 1st day of October of each year to the County Mayor and/or the County Commission upon written request to the Cleveland/Bradley County Emergency Management Agency.

NOW, LET IT BE FURTHER RESOLVED that this Resolution shall become effective upon final reading and passage by the Bradley County Board of County Commissioners, the public welfare requiring it.

Commissioner Thomas Crye puts the adoption of Resolution 2018-23 in the form of a motion. Commissioner Johnny Mull seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2018-24

RESOLUTION AUTHORIZING THE CREATION OF A RESERVE ACCOUNT IN THE SHERIFF'S OFFICE FOR FUNDS COLLECTED FROM THE ONE CENT PER GALLON MAINTENANCE SURCHARGE PLACED UPON INTERNAL COUNTY PURCHASES OF GASOLINE FROM THE PUMPS LOCATED AT THE SHERIFF'S OFFICE

WHEREAS, on February 5, 2018, the Bradley County Commission voted to authorize a one cent maintenance surcharge to be placed upon each gallon of gasoline purchased by other County Departments from the pumps located at the Sheriff's Office; and

WHEREAS, the surcharge shall remain in effect until such time as the balance of the total amount collected from the surcharge reaches \$5,000.00; and

WHEREAS, since February 5, 2018, funds from the authorized surcharge have been collected and continue to accumulate.

NOW, THEREFORE, BE IT RESOLVED by the County Legislative Body of Bradley County, Tennessee, meeting in regular session on the 18th day of June, 2018, at Cleveland, Tennessee, that:

06/18/2018

06/18/2018

RESOLUTION 2018-24 CONTINUES

SECTION 1. A reserve account shall be created in the Sheriff's Office for funds collected from the one cent per gallon maintenance surcharge placed upon internal County purchases of gasoline from the pumps located at the Sheriff's Office.

SECTION 2. The amount of funds reserved in this account shall not exceed five thousand dollars (\$5,000.00).

SECTION 3. This Resolution shall be effective upon its passage and approval, the public welfare requiring it.

Commissioner Milan Blake puts in the form of a motion to adopt Resolution 2018-24; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, nay; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rawls, aye; Rominger, aye; Hall, aye; and Winters, aye. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 13; OPPOSES: 1. The motion passes.

RESOLUTION 2018-25

RESOLUTION AUTHORIZING CONTRIBUTIONS FROM BRADLEY COUNTY  
TOTALING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00)  
TO CLEVELAND STATE COMMUNITY COLLEGE (HEREINAFTER "CSCC") FOR  
THE PURPOSES OF CSCC SECURING THE TEN PERCENT MATCHING FUNDS  
REQUIRED TO OBTAIN TWENTY FIVE MILLION DOLLARS (\$25,000,000.00)  
IN STATE FUNDING FOR PROPOSED CAPITAL PROJECTS

WHEREAS, the State of Tennessee has budgeted for twenty-five million dollars (\$25,000,000.00) to be allocated in the 2018-19 State Budget for capital projects at CSCC; and

WHEREAS, the proposed capital projects include funding for a new Health and Sciences Building and renovation of the Mary T. Barker Humanities Building; and

WHEREAS, in order to gain access to said proposed state funding allocated for these capital projects, CSCC must provide a ten (10) percent match of funds totaling \$2.5 million dollars.

06/18/2018

06/18/2018

**-RESOLUTION 2018-25 CONTINUES**

**NOW, THEREFORE, BE IT RESOLVED** by the County Legislative Body of Bradley County, Tennessee, meeting in regular session on this 18th day of June, 2018, at Cleveland, Tennessee, that:

**SECTION 1.** Bradley County commits to allocating funds to CSCC totaling two hundred fifty thousand dollars (\$250,000.00) over a three (3) year period.

**SECTION 2.** Bradley County will provide funding in the amount of eighty thousand dollars (\$80,000.00) to CSCC by March 1, 2019; eighty thousand dollars (\$80,000.00) to CSCC by March 1, 2020; and ninety thousand dollars (\$90,000.00) to CSCC by March 1, 2021.

**SECTION 3.** Bradley County shall not provide any funding to CSCC until all funding of the total twenty-five million (\$25,000,000.00) is granted by the State and all funds from Bradley County shall be used for only matching funds for these capital projects.

**SECTION 4.** CSCC agrees to allow a member of the Bradley County Commission chosen by the Bradley County Commission Chairperson to be appointed to the CSCC Board overseeing the capital projects.

**SECTION 5.** This Resolution shall be subject to and contingent upon available funding.

Commissioner Milan Blake puts the adoption of this Resolution in the form of a motion; Commissioner Mike Hughes seconds the motion.

Commissioner Dan Rawls offers a substitute motion that this be returned to the Finance Committee and the Building and Land Committee and get the funding stream out and see where the funds are coming from; Commissioner Charlotte Peak seconds the substitute motion.

Voting on the substitute motion the Commissioners vote as follows:  
Caywood, nay; Hughes, nay; Alford, nay; Crye, nay; Blake, nay; Mull, nay; Peak, aye; Thompson, aye; Goins, aye; Yarber, nay; Rawls, aye; Rominger, nay; Hall, nay; and Winters, nay. The Clerk asks if anyone would like to change their vote.  
TOTAL FOR: 3; OPPOSES: 11. The substitute motion FAILS.

06/18/2018

**06/18/2018**

Commissioner Charlotte Peak offers a substitute that if we are going to rob our fund balance I make a motion to do a full remodel on the East Side Ambulance Station and enlarge their ambulance bays; Commissioner Dan Rawls seconds the substitute motion.

Voting on the substitute motion the Commissioners vote as follows: Caywood, nay; Hughes, nay; Alford, nay; Crye, nay; Blake, nay; Mull, nay; Peak, aye; Thompson, nay; Goins, nay; Yarber, nay; Rawls, aye; Rominger, nay; Hall, nay; and Winters, nay. The Clerk asks if anyone would like to change their vote. TOTAL FOR: 2; OPPOSES: 12. The substitute motion FAILS.

Voting on the original to adopt Resolution 2018-25, the Commissioners vote as follows: Caywood, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, nay; 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: 2. The motion passes.

Commissioner Mike Hughes moves that the County Mayor be authorized to put the \$80,000.00 [In Re: Resolution 2018-25 - - \$80,000.00 due March 1, 2019] in Contributions on Page 76 [2018-2019 Bradley County Proposed Budget]; Commissioner Terry Caywood seconds the motion. On roll call the Commissioners vote as follows: Caywood, aye; Hughes, 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: 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 1:26 P.M. EDST.

---

Louie Alford, Chairman  
Bradley County Commission

---

Donna A. Simpson  
Bradley County Clerk

**06/18/2018**