REGULAR SESSION February 20th, 2018

The Bradley County Commission meets in REGULAR SESSION on February 20th, 2018, at 12:00 noon EST in the Board Room of the Bradley County Schools Central Office. D. Gary Davis, County Mayor; Donna A. Simpson, County Clerk; and Crystal Frieberg, County Attorney are present. On roll call the following Commissioners are present: MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, JEFF YARBER, ROBERT ROMINGER and MARK HALL. Commissioners TERRY CAYWOOD, DAN RAWLS and BILL WINTERS 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 Robert Rominger leads in the invocation.

COMMISSIONER TERRY CAYWOOD ENTERS THE MEETING

Commissioner Jeff Yarber moves that the Minutes of the February 5th, 2018, REGULAR SESSION 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; Rominger, aye; and Hall, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

02/20/2018

Mayor D. Gary Davis asks that the Fiscal Strength and Efficient Government Fiscal Confirmation Letter which is a Three Star Program requirement be made a part of the Commission Minutes - - Debt Management Policy; Annual Cash Flow Forecast; and Confirmation of Documented Internal Controls Requirement and Commissioner Milan Blake requests this be entered into the Minutes.

DOCUMENT RECORDED AS AN ATTACHMENT

Commissioner Thomas Crye moves that all [County offices] turn in internal control [policies] to the County Commission; Commissioner Robert Rominger seconds the motion.

Commissioner Jeff Yarber offers a substitute motion to talk with Department heads and see if it is feasible to do this; Commissioner Howard Thompson seconds the substitute motion. Voting on the substitute motion, 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; Rominger, aye; and Hall, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2.

Commissioner Mark Hall moves that the Consent Agenda 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; Rominger, aye; and Hall, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

02/20/2018

Commissioner Jeff Yarber pulls Items B and C - - Resolution to approve interlocal agreement for non-contiguous annexation of the Hawkins property located at Old Chattanooga Pike and Resolution to approve interlocal agreement for non-contiguous annexation of the Williams property located at APD 40 from the Meeting Agenda and Commissioner Johnny Mull moves for the approval of the Meeting Agenda less Items B and C; Commissioner Jeff Yarber 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; Rominger, aye; and Hall, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

MEETNG AGENDA RECORDED AS AN ATTACHMENT

Commissioner Jeff Yarber puts in the form of a motion to give [retired K-9 Deputy] Max to Lt. Mario Santos; 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; Rominger, aye; and Hall, aye. TOTAL FOR: 12; OPPOSES: NONE; ABSENT: 2. The motion passes.

PUBLIC HEARING
REZONING PETITION

RESOLUTION 2018-06
RESOLUTION TO REZONE FROM R-1 RURAL RESIDENTIAL TO C-2 GENERAL COMMERCIAL PROPERTY LOCATED AT 4670 GEORGETOWN ROAD AND IDENTIFIED BY TAX MAP: 026N GROUP: F PARCEL: 004.00

WHEREAS, Shirley Lester petitioned the Bradley County Planning Commission to rezone from R-1 Rural Residential to C-2 General Commercial property located at 4670 Georgetown Road and identified by Tax Map: 026N Group: F Parcel: 004.00 and said Planning Commission on January 18, 2018, recommended that this petition be approved;

WHEREAS, Shirley Lester 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 February 20, 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 20th day of February, 2018, that the zoning map of Bradley County, Tennessee, be amended to rezone from R-1 Rural Residential to C-2 General Commercial property located at 4760 Georgetown Road and property described in Deed Book: 16 Page: 488, Bradley County Register of Deed's Office and identified by Tax Map: 026N Group: F Parcel: 004.00, as shown on the *attached map.

02/20/2018
MOTION AND ROLL CALL FOR RESOLUTION 2018-06

Commissioner Thomas Crye on recommendation from the Planning Commission and since it meets all the guidelines, moves to adopt Resolution 2018-06; Commissioner Jeff Yarber seconds the motion. On roll call the Commissioners vote as follows: Caywood, pass; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Yarber, aye; Rominger, aye; and Hall, aye. TOTAL FOR: 11; OPPOSES: NONE; PASSES: 1; ABSENT: 2. The motion passes.

*MAP REFERRED TO IN RESOLUTION 2018-06 RECORDED AS AN ATTACHMENT

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commission adjourns at 12:35 P.M. EST.

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Louie Alford, Chairman
Bradley County Commission

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Donna A. Simpson
Bradley County Clerk