REGULAR SESSION **FEBRUARY 5th, 2018**

The Bradley County Commission meets in REGULAR SESSION on the February 5th, 2018, at 7:00 P.M. EST in the Board Room of the Bradley County Schools Central Office in Cleveland, Tennessee. 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 PRESENT: 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, Collin Cook leads in the invocation.

Commissioner Jeff Yarber moves that the Minutes of the January 16th, 2018, REGULAR SESSION 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.

County Mayor D. Gary Davis requests confirmation of Mark Herron to the Board of Zoning Appeals to fill the unexpired term of Carol "Peaches" Searles - - term expires 02/19.

Commissioner Robert Rominger moves that the Commission confirm this appointment; Commissioner Thomas Crye 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.

02/05/2018

RESOLUTION 2018-05

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH WOMICK CONSTRUCTION TO PROVIDE CABINET REMOVAL AND INSTALLATION SERVICES FOR THE CLERK'S OFFICE FOR AN AMOUNT OF FORTY- TWO THOUSAND DOLLARS ($42,000.00)

WHEREAS, the Bradley County Clerk's Office seeks the replacement of the Clerk's Office front counter area with approximately ten (10) maple stained work stations and also the removal and replacement of the cabinets in the break room area; and

WHEREAS, this project must be completed in a timeframe that will not interfere with the reopening of the Courthouse; and

WHEREAS, the provision of cabinet removal and installation services for the Clerk's Office was the subject of competitive bidding as required by Tennessee Law; and

WHEREAS, the Bradley County Clerk has reviewed both bids submitted and has recommended proceeding with Womick Construction as the lowest and best bid for the project.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 5th day of February, 2018, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Womick Construction to provide cabinet removal and installation services for an amount of forty-two thousand dollars ($42,000.00).

Commissioner Jeff Yarber moves for the adoption of Resolution 2018-05; Commissioner Mike Hughes seconds the motion. It is established before voting that ten (10) votes are required since this Resolution in not on the Meeting Agenda. 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.

02/05/2018

Commissioner Mike Hughes moves that the Consent Agenda be approved; 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.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

On recommendation from the Law Enforcement Committee Commissioner Jeff Yarber moves that one cent be added per gallon [for gasoline from pumps located at the Sheriff's Department] and use this in the Maintenance Line [Item] and once it reaches $5,000.00 the penny will be taken off; Commissioner Howard Thompson 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.

Commissioner Jeff Yarber moves that since the County has no policy in place for selling [service] guns that a request be sent to the Rules of Procedure Ad Hoc Committee to see if a policy can be formed on this [selling of service weapons]; 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 Detective Matt Parris be allowed to purchase his [duty/service] gun for $200.00; Commissioner Charlotte Peak seconds the motion.

LETTER REQUESTING TO BUY THE GUN RECORDED AS AN ATTACHMENT

02/05/2018

Commissioner Jeff Yarber offers a substitute motion to table this until there is a policy [from the Rules and Procedures Ad Hoc Committee] in place and then bring it back to the Commission; Commissioner Terry Caywood seconds the substitute 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 substitute motion passes, therefore no vote taken on the original motion.

Commissioner Jeff Yarber moves on recommendation from the Road Committee to not enter into an interlocal agreement with the City regarding two properties the City is requesting to annex - - copies of the letters referencing this are made a part of this motion; Commissioner Robert Rominger seconds this motion.

LETTERS IN RE: WILLIAMS PROPERTY, APD 40
TAX MAP 65 PAREL 1.00

HAWKINS PROPERTY, OLD CHATTANOOGA PIKE
TAX MAP 65J GROUP E PARCEL 16.00

LETTERS IN RE: RESPONSE FROM BENTLY THOMAS
DIRECTOR OF PLANNING & INSPECTONS

RECORDED AS ATTACHMENTS

Commissioner Mark Hall offers a substitute motion to table this and ask the Chairman and Mayor to come up with a solution that works for both sides and in a letter [to City] add that we reject the proposal but would be willing to meet to discuss with City; Commissioner Charlotte Peak seconds the substitute motion. On roll call the Commissioners vote as follows: Caywood, nay; Hughes, aye; Alford, aye; Crye, nay; Blake, aye; Mull, aye; Peak, nay; Thompson, pass; 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: 9; OPPOSES: 4; PASSES: 1. The substitute motion passes, therefore no vote taken on the original motion.

02/05/2018

BUDGET AMENDMENT FORM

Requestor: Commission

DECREASE			**$28,000.00**
Revenue			
Account	**101 40266**	**Litigation Tax - Jail/Workhouse/Cthouse**	
INCREASE			**$20,000.00**
Expense			
Account	**101 54230**	**Juvenile Detention**	
Line Item	**335**	**Building Maintenance**	
INCREASE			**$ 8,000.00**
Expense			
Account	**101 53500**	**Juvenile Court**	
Line Item	**335**	**Building Maintenance**	

Commissioner Milan Blake makes in the form of a motion to approve this Budget Amendment; 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.

There is no further business to come before the Commission and on a motion by Commissioner Jeff Yarber, the Commissioner adjourns at 7:52 P.M. EST.

Louie Alford, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk