



Bradley County Commission
Thomas Crye, Chairman
VOTING SESSION AGENDA
October 3, 2022, at 7:00p.m.
Bradley County Courthouse

1. Call to order
2. Invocation – Iris Ray, Cry Out America Ministries
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-10)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Resolution appropriating one hundred seventy thousand eight hundred thirty-one dollars and thirty-eight cents (\$170,831.38) for the Sugar Creek Road water main expansion project in Bradley County to Ocoee Utility District as allowed by the conditions and terms of the American Rescue Plan Act from the funds allocated by resolution 2021-50 and authorizing the Bradley County Mayor to execute an agreement with Ocoee Utility District regarding said appropriation (see pages 11-12)
– Commissioner Tim Mason
 - B. Resolution appropriating one hundred ten thousand eight hundred ninety-seven dollars and nine cents (\$110,897.09) for the Old Parksville Road Trail water main expansion project in Bradley County to Ocoee Utility District as allowed by the conditions and terms of the American Rescue Plan Act from the funds allocated by resolution 2021-50 and authorizing the Bradley County Mayor to execute an

agreement with Ocoee Utility District regarding said appropriation (see pages 13-14)
– Commissioner Tim Mason

C. Resolution approving the Tennessee Department of Economic and Development American Rescue Plan Act utilities grant as presented (see pages 15-16) –
Commissioner Cindy Slater

D. Motion to accept the Finance Committee recommendation to temporarily suspend taking any of the HCI money and putting it into the water fund until we exhaust all of the funds we have currently in the ARP water and sewer bucket – Commissioner Milan Blake

12. Communication from the audience
13. Announcements
14. Adjourn

Next meeting: Work Session – October 10, at noon, Bradley County Courthouse

Upcoming Events

*Road Committee, October 13, 10:00a.m., Bradley County Courthouse

*Household Hazardous Waste Day, October 15, 8:00a.m.-noon, Sheriff's Office

*Caring Place groundbreaking & prayer, October 17, 9:00a.m., Blythe Avenue property



Bradley County Commission
Thomas Crye, Chairman
CONSENT AGENDA
October 3, 2022, at 7:00p.m.
Bradley County Courthouse

BUDGET AMENDMENTS

1. Bradley County Schools (see pages 5-6)
2. Finance Committee (see page 7)
3. Finance Committee (see page 8)

REQUESTS TO DISPOSE OF ASSETS

4. GIS request to dispose of Dell Precision T7500 Workstation asset number 13811 (see page 9)
5. GIS request to dispose of Dell Precision 5810 computer asset number 15161 (see page 10)

APPOINTMENTS AND REAPPOINTMENTS

6. Reappoint Reba Terry to HCI Committee, 2nd District, term expiring October 2026
7. Reappoint Lisa Stanbery to HCI Committee, 3rd District, term expiring October 2026
8. Reappoint Tommy Ledford to HCI Committee, 6th District, term expiring October 2026
9. Appoint Israel Farless to HCI Committee, 5th District, term expiring October 2026

APPOINTMENTS AND REAPPOINTMENTS TO AD HOC COMMITTEES EFFECTIVE OCTOBER 3, 2022

10. Appoint Josh Rogers to the Broadband Initiative Ad Hoc Committee
11. Reappoint Milan Blake, Chairperson of the Broadband Initiative Ad Hoc Committee
12. Reappoint Aaron Hood, Volunteer Energy Cooperative, to the Broadband Initiative Ad Hoc Committee
13. Reappoint Jeremy Jarvis, Corptek, to the Broadband Initiative Ad Hoc Committee
14. Reappoint Tom Mathews, Citizen, to the Broadband Initiative Ad Hoc Committee
15. Reappoint David Murphy, Volunteer Energy Cooperative, to the Broadband Initiative Ad Hoc Committee
16. Reappoint Nick Pavlis, Charter, to the Broadband Initiative Ad Hoc Committee
17. Reappoint Scott Webb, Bradley County Schools, to the Broadband Initiative Ad Hoc Committee

NOTARIES PUBLIC

18. Bradley County Clerk will bring a listing of notary public (County Clerk will bring listing to the meeting)

Bradley County, Tennessee

Finance Committee

County Commission
Conference Room

Date: 9/22/2022 9:30 A.M.

| | | | |
|---------------|----------|--------------|----------|
| D. Gary Davis | <u>X</u> | Tim Mason | <u>X</u> |
| Milan Blake | <u>X</u> | Louie Alford | <u>X</u> |
| Cindy Slater | <u>X</u> | Bill Winters | <u>X</u> |

| Items discussed at this meeting: | | | | |
|---|------|-------------------|--------|-------|
| | PAGE | MOTION | SECOND | VOTE |
| 1 Bradley County School Budget Amendment Request | 2-3 | CS | BW | 5-0-0 |
| 2 Commissioner Blake Budget Amendment Request | 4 | **COMBINE 2 & 3** | | |
| 3 Commissioner Blake Budget Amendment Request | 5 | CS | TM | 5-0-0 |
| 4 Motion to temporarily suspend taking any of the HCI money and and putting it into the water fund until we exhaust all of the funds we have currently in the ARP water and sewer buckets | | CS | LA | 5-0-0 |
| | | | | |
| | | | | |

| Recommendations to be made to full Commission: | | | | |
|---|------|-------------------|----|-------|
| | PAGE | | | |
| 1 Bradley County School Budget Amendment Request | 2-3 | CS | BW | 5-0-0 |
| 2 Commissioner Blake Budget Amendment Request | 4 | **COMBINE 2 & 3** | | |
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| 4 Motion to temporarily suspend taking any of the HCI money and and putting it into the water fund until we exhaust all of the funds we have currently in the ARP water and sewer buckets | | CS | LA | 5-0-0 |
| | | | | |
| | | | | |

Commission Voting Date: 10/3/2022

2

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 8-Sep-22

Requestor: Bradley County Schools - 141 General Fund
BOE # 141-2023-5

Sub Fund: _____
(if applicable)

| | | | | |
|------------------------------|---|--------------|----------------------------------|---------------------|
| INCREASE | DECREASE | (circle one) | Amount: \$ | <u>4,258,608.00</u> |
| Type: | <u>Fund Balance</u> <i>(Revenue, Expense, Fund Balance, Reserve)</i> | | | |
| Account (fund, number, name) | <u>141</u> | <u>39000</u> | <u>Undesignated Fund Balance</u> | |
| Line item (number & name) | _____ | _____ | _____ | |

| | | | | | |
|------------------------------|--|--------------|-------------------------------|------------|---------------------|
| INCREASE | / | DECREASE | (circle one) | Amount: \$ | <u>4,258,608.00</u> |
| Type: | <u>Expense</u> <i>(Revenue, Expense, Fund Balance, Reserve)</i> | | | | |
| Account (fund, number, name) | <u>141</u> | <u>76100</u> | <u>Regular Capital Outlay</u> | | |
| Line item (number & name) | <u>707</u> | | <u>Building Improvements</u> | | |

Description of amendment (be specific):
Additional FY23 Capital Outlay Projects as approved by the Board of Education

| | | |
|---|---------------|------------------------|
| FINANCE COMMITTEE RECOMMENDATION: | | |
| Approved: <input checked="" type="checkbox"/> | Denied: _____ | Date: <u>9-22-2022</u> |

3

BRADLEY COUNTY SCHOOLS
BUDGET TRANSFERS

#141-2023-5

Fund 141 General Fund

| Account Number | Account Description | Amount |
|----------------|---------------------|--------|
|----------------|---------------------|--------|

Sources of funding (Increase in Revenues, Decrease in Appropriations, or Unassigned Fund Balance).

| | | |
|-------|---------------------------|----------------|
| 39000 | Undesignated Fund Balance | \$4,258,608.00 |
|-------|---------------------------|----------------|

| | | |
|--------------|--|-----------------------|
| Total | | \$4,258,608.00 |
|--------------|--|-----------------------|

Uses of funding (Increase in Appropriations & Fund Balance, Decrease in Revenue)

| | | |
|-------|---|----------------|
| 76100 | Regular Capital Outlay 141-76100-707 | \$4,258,608.00 |
|-------|---|----------------|

Explanation:

\$4,258,608.00

Additional FY23 Capital Outlay

Approved by Finance Director

Susan Willcutt

Date

9-8-22

Approved by Director of Schools

Linda Galt

Date

9-12-22

Approved by Bradley County BOE
c/o Chairman of the Board

Amanda Jee

Date

9/18/22

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14

BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 14-Sep-22

Requestor: Commissioner Blake

Sub Fund: _____
(if applicable)

| | |
|---|-------------------------------------|
| INCREASE / DECREASE (circle one) | Amount: <u>330,000.00</u> |
| Type: <u>Fund Balance</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small> | |
| Account (fund, number, name) <u>189</u> | <u>Other Capital Projects</u> |
| Line item (number & name) <u>34675</u> | <u>Committee for Capital Outlay</u> |

| | |
|--|-------------------------------|
| INCREASE / DECREASE (circle one) | Amount: <u>330,000.00</u> |
| Type: <u>Expense</u> <small>(Revenue, Expense, Fund Balance, Reserve)</small> | |
| Account (fund, number, name) <u>189</u> | <u>Other Capital Projects</u> |
| Line item (number & name) <u>99100</u> | <u>Transfer Out</u> |

Description of amendment (be specific):

We will have to write a check from fund 189 to deposit into 172 to cover the IDB Board Upgrade of the Springbranch Industrial Park

| | | |
|-----------------------------------|---------------|-----------------------|
| FINANCE COMMITTEE RECOMMENDATION: | | |
| Approved: <u>✓</u> | Denied: _____ | Date <u>9-22-2022</u> |

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**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 14-Sep-22

Requestor: Commission Blake

Sub Fund: _____
(If applicable)

| | | |
|--|-----------------------------|---|
| INCREASE / DECREASE | <small>(circle one)</small> | Amount: <u>330,000.00</u> |
| Type: <u>Fund Balance</u> | | |
| <small>(Revenue, Expense, Fund Balance, Reserve)</small> | | |
| Account (fund, number, name) | <u>172</u> | <u>Community Development/Industrial</u> |
| Line item (number & name) | <u>49800</u> | <u>Transfer in</u> |

| | | |
|--|-----------------------------|---|
| INCREASE / DECREASE | <small>(circle one)</small> | Amount: <u>330,000.00</u> |
| Type: <u>Expense</u> | | |
| <small>(Revenue, Expense, Fund Balance, Reserve)</small> | | |
| Account (fund, number, name) | <u>172</u> <u>58190</u> | <u>Community Development/Industrial</u> |
| Line item (number & name) | <u>364</u> | <u>Contracts For Development Costs</u> |

Description of amendment (be specific):

Moving the money into an expense line for the upgrade to the Springbranch Industrial Park

| | | |
|-----------------------------------|---------------|------------------------|
| FINANCE COMMITTEE RECOMMENDATION: | | |
| Approved: <u>✓</u> | Denied: _____ | Date: <u>9/22/2022</u> |

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM

Note: For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Bradley County general fixed assets policies and procedures for declaring property surplus or scrap and to make the property available for redeployment, sale or disposal.

DEPARTMENT: GIS Department CONTACT PERSON: Ginger Standifer
DATE: 6/30/2022 PHONE NUMBER: 728-7171

List and describe each item to be declared scrap/surplus – List only one item per form except for matching items.

Complete Description – Include color, materials, measurements, condition, etc. _____
Dell Precision T7500 Workstation purchased 2009 - obsolete

Serial Number: 1F4KTK1 Please Circle: Surplus or **Scrap**
Asset Number: 13811 Original Price: \$ \$4850.00
Current Value: \$ 0
Item Location **Building** (and/or Office): GIS Department
Does the item include memory? No If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____
Auctioned/Scraped by: _____

Approved by: [Signature] 6-30-22
Department head/Elected Official Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

Must submit form to Finance Office/Purchasing one week prior to voting session.

Completed form must accompany budget amendment request.

SCRAP AND SURPLUS PROPERTY DISPOSAL AUTHORIZATION FORM

Note: For Vehicle Disposition Use "Change of Vehicle Status Form"

This form is to be completed in accordance with Bradley County general fixed assets policies and procedures for declaring property surplus or scrap and to make the property available for redeployment, sale or disposal.

DEPARTMENT: GIS Department CONTACT PERSON: Ginger Standifer
DATE: 6/30/2022 PHONE NUMBER: 728-7171

List and describe each item to be declared scrap/surplus – List only one item per form except for matching items.

Complete Description – Include color, materials, measurements, condition, etc. _____
Dell Precision 5810 Computer purchased 2015 - obsolete

Serial Number: DJ5B842 Please Circle: Surplus or Scrap
Asset Number: 15161 Original Price: \$ \$1853.25
Current Value: \$0
Item Location Building and/or Office: GIS Department
Does the item include memory? No If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____
Auctioned/Scraped by: _____

Approved by: [Signature] Date: 6-30-22
Department head/Elected official Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

Must submit form to Finance Office/Purchasing one week prior to voting session.

Completed form must accompany budget amendment request.

10



RESOLUTION 2022-____

RESOLUTION APPROPRIATING ONE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED THIRTY ONE DOLLARS AND THIRTY EIGHT CENTS (\$170,831.38) FOR THE SUGAR CREEK ROAD WATER MAIN EXPANSION PROJECT IN BRADLEY COUNTY TO OCOEE UTILITY DISTRICT AS ALLOWED BY THE CONDITIONS AND TERMS OF THE AMERICAN RESCUE PLAN ACT FROM THE FUNDS ALLOCATED BY RESOLUTION 2021-50 AND AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH OCOEE UTILITY DISTRICT REGARDING SAID APPROPRIATION

WHEREAS, on March 11, 2021, the United States Congress passed the American Rescue Plan Act of 2021 (“ARPA”), which provides fiscal relief funds to State and Local Governments, and other program areas aimed at mitigating the continuing efforts of the COVID-19 Pandemic; and

WHEREAS, ARPA is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses; and

WHEREAS, ARPA includes State and Local Fiscal Recovery Funds to support urgent COVID response efforts to decrease the spread of the virus; to replace lost public sector revenue to strengthen support for vital public services; to support immediate economic stabilization for households and businesses; and to address systemic public health and economic challenges that have contributed to unequal impacts of the pandemic on certain populations; and

WHEREAS, Bradley County’s allocation is estimated at approximately \$21M; and

WHEREAS, on October 18, 2021, Bradley County adopted Resolution 2021-50 establishing Bradley County’s Plan to allocate funds for public water projects as allowed by the conditions and term of the American Rescue Plan Act; and

WHEREAS, on September 6, 2022, the Bradley County Commission voted to accept the Sugar Creek Road Water Line Extension proposal; and

WHEREAS, Ocoee Utility District has agreed by Resolution 2022-005 to fund 50% of the cost of the Sugar Creek Road ARP Water Line Extension Project, budgeted at a total construction cost of \$341,662.75.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session on this 3rd day of October, 2022, that one hundred seventy thousand eight hundred thirty one dollars and thirty eight cents (\$170,831.38) shall be appropriated for the



Sugar Creek Road ARP Water Line Extension Project to Ocoee Utility District as allowed by the conditions and terms of the American Rescue Plan Act from the funds allocated on October 18, 2021 by Resolution 2021-50 for public water projects.

BE IT FURTHER RESOLVED that the Bradley County Mayor is hereby authorized to execute an agreement with Ocoee Utility District regarding the appropriation of one hundred seventy thousand eight hundred thirty one dollars and thirty eight cents (\$170,831.38) representing the agreed upon fifty percent (50%) matching funds.

ADOPTED this 3rd day of October, 2022.

Thomas Crye, Chairman

Donna A. Simpson, County Clerk

RATIFY/VETO:

D. Gary Davis, County Mayor



RESOLUTION 2022-____

RESOLUTION APPROPRIATING ONE HUNDRED TEN THOUSAND EIGHT HUNDRED NINETY SEVEN DOLLARS AND NINE CENTS (\$110,897.09) FOR THE OLD PARKSVILLE TRAIL WATER MAIN EXPANSION PROJECT IN BRADLEY COUNTY TO OCOEE UTILITY DISTRICT AS ALLOWED BY THE CONDITIONS AND TERMS OF THE AMERICAN RESCUE PLAN ACT FROM THE FUNDS ALLOCATED BY RESOLUTION 2021-50 AND AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE AN AGREEMENT WITH OCOEE UTILITY DISTRICT REGARDING SAID APPROPRIATION

WHEREAS, on March 11, 2021, the United States Congress passed the American Rescue Plan Act of 2021 (“ARPA”), which provides fiscal relief funds to State and Local Governments, and other program areas aimed at mitigating the continuing efforts of the COVID-19 Pandemic; and

WHEREAS, ARPA is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 in their communities, residents, and businesses; and

WHEREAS, ARPA includes State and Local Fiscal Recovery Funds to support urgent COVID response efforts to decrease the spread of the virus; to replace lost public sector revenue to strengthen support for vital public services; to support immediate economic stabilization for households and businesses; and to address systemic public health and economic challenges that have contributed to unequal impacts of the pandemic on certain populations; and

WHEREAS, Bradley County’s allocation is estimated at approximately \$21M; and

WHEREAS, on October 18, 2021, Bradley County adopted Resolution 2021-50 establishing Bradley County’s Plan to allocate funds for public water projects as allowed by the conditions and term of the American Rescue Plan Act; and

WHEREAS, on September 6, 2022, the Bradley County Commission voted to accept the Old Parksville Trail Water Line Extension proposal; and

WHEREAS, Ocoee Utility District has agreed by Resolution 2022-005 to fund 50% of the cost of the Old Parksville Trail ARP Water Line Extension Project, budgeted at a total construction cost of \$221,794.17.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session on this 3rd day of October, 2022, that one hundred ten thousand eight hundred ninety seven dollars and nine cents (\$110,897.09) shall be appropriated for the Old

Parksville Trail ARP Water Line Extension Project to Ocoee Utility District as allowed by the conditions and terms of the American Rescue Plan Act from the funds allocated on October 18, 2021 by Resolution 2021-50 for public water projects.

BE IT FURTHER RESOLVED that the Bradley County Mayor is hereby authorized to execute an agreement with Ocoee Utility District regarding the appropriation of one hundred ten thousand eight hundred ninety seven dollars and nine cents (\$110,897.09) representing the agreed upon fifty percent (50%) matching funds.

ADOPTED this 3rd day of October, 2022.

Thomas Crye, Chairman

Donna A. Simpson, County Clerk

RATIFY/VETO:

D. Gary Davis, County Mayor



RESOLUTION 2022-___
**RESOLUTION APPROPRIATING EIGHT MILLION SIX HUNDRED FIFTY THOUSAND
ELEVEN DOLLARS (\$8,650,011) OF TDEC NON-COMPETITIVE ARPA FUNDS TO
VARIOUS WATER AND WASTEWATER UTILITY PROVIDERS IN BRADLEY COUNTY AND
AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE AGREEMENTS WITH
EACH PROVIDER REGARDING SAID APPROPRIATION**

WHEREAS, funds have been authorized and appropriated by the Federal American Rescue Plan Act (“ARPA”) to be used for eligible drinking water, wastewater, or stormwater projects; and

WHEREAS, the Tennessee Department of Environment and Conservation (“TDEC”) has been designated to administer these funds; and

WHEREAS, Bradley County has been afforded a non-competitive allocation totaling \$8,650,011 in ARPA funding from the Tennessee Department of Environment and Conservation, Division of Water Resources to address critical and priority water and wastewater infrastructure needs throughout the County; and

WHEREAS, Bradley County requested project proposals from the various utility providers and submitted them for compliance with TDEC grant requirements by staff of the Southeast Tennessee Development District; and

WHEREAS, Bradley County’s grant match requirement is twenty-five (25) percent, with each utility matching said request unless a project was requested by the County, such as utility interconnections for safety, redundancy and reliability of services; and

WHEREAS, the amounts to be allocated from the TDEC non-competitive ARPA funds to each utility for the specified projects are as follows:

Hiwassee Utilities Commission – Water treatment plant upgrades - \$2,193,000
(\$1,096,500 from Bradley County and \$1,096,500 from McMinn County)

Cleveland Utilities – Water line extension (Biggsby Creek Road, Old Chattanooga Pike, Black Fox Road and Varnell Road) - \$2,045,671

Ocoee Utility District – Old Parksville Road waste water treatment plant - \$2,845,793

Savannah Valley Utility District – Eads Bluff Road water line extension - \$1,327,500

Calhoun-Charleston Utility District – GIS mapping for water and sewer and install flow meter - \$120,000.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session on this 3rd day of October, 2022, that eight million six hundred fifty thousand eleven dollars (\$8,650,011) shall be appropriated from TDEC non-competitive ARPA funds to various water and wastewater utility providers in Bradley County as follows:

Hiwassee Utilities Commission – Water treatment plant upgrades - \$2,193,000
(\$1,096,500 from Bradley County and \$1,096,500 from McMinn County)

Cleveland Utilities – Water line extension (Bigsby Creek Road, Old Chattanooga Pike, Black Fox Road and Varnell Road) - \$2,045,671

Ocoee Utility District – Old Parksville Road waste water treatment plant - \$2,845,793

Savannah Valley Utility District – Eads Bluff Road water line extension - \$1,327,500

Calhoun-Charleston Utility District – GIS mapping for water and sewer and install flow meter - \$120,000.

BE IT FURTHER RESOLVED that the Bradley County Mayor is hereby authorized to execute agreements with each provider regarding the appropriation of TDEC non-competitive ARPA funds in the amounts as set forth above.

ADOPTED this 3rd day of October, 2022.

Thomas Crye, Chairman

Donna A. Simpson, County Clerk

RATIFY/VETO:

D. Gary Davis, County Mayor