

Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
November 2, 2020, at 7:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – Coby Goins, Waterville Baptist Church
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-14)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Resolution authorizing Bradley County Mayor to negotiate and enter into an agreement with Ferguson HVAC Supply and to provide hot water heaters for the Bradley County Sheriff's Office for a total amount of \$45,173.00 (see page 15) – Commissioner Charlotte Peak
 - B. Resolution authorizing Bradley County Mayor to negotiate and enter into an agreement with W.J. O'Neil Company for the purchase and installation of new HVAC units for the Bradley County Sheriff's Office for an amount not to exceed \$185,000.00 (see page 16) – Commissioner Bill Winters

C. Motion to approve Solid Waste Landfill Committee recommendation to request Santek reduce the intake of Class B sludge by fifty percent or less – Commissioner Charlotte Peak

D. Motion to grandfather Zoe Dunsfield to allow her to play [basketball] her next two years at Taylor Elementary School – Commissioner Charlotte Peak

E. Motion to revise the bylaws and program rules of the Parks, Recreation and Conservation Advisory Committee and to require an annual report to the County Commission – Commissioner Charlotte Peak

12. Communication from the audience

13. Announcements

14. Adjourn

Next meeting: Work Session – Monday, November 9, at 12:00p.m., Bradley County Courthouse Commission room

Upcoming Events

*Election Day is tomorrow – Vote



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CONSENT AGENDA
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APPOINTMENTS

1. Reappoint William "Buster" Stuart to the Audit Committee term expiring November 2022
2. Reappoint Jonathan Jobe, 1st District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025
3. Reappoint Dr. Dewayne Thompson to the Audit Committee term expiring November 2022
4. Appoint Robby Williams, 7th District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025 (see page 5)
5. Reappoint Eddie Evans, 2nd District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025
6. Reappoint Greg Mason, 6th District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025
7. Reappoint Derrick Burrell, 3rd District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025
8. Appoint Adam Lowe, 4th District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025 (see page 6)
9. Appoint Gary Owenby, 5th District, to the Parks, Recreation and Conservation Advisory Committee term expiring November 2025 (see page 7)

REQUESTS TO DISPOSE OF ASSETS

10. EMA request to dispose of HPSB6710B laptop asset number 12661 (see page 8)
11. EMA request to dispose of Dell Precision T3500 computer asset number 14306 (see page 9)
12. EMA request to dispose of HP Elitebooks asset numbers 14913 and 14914 (see page 10)
13. EMA request to dispose of HP Elitebooks asset numbers 14878, 14879, 14880, 14881, 14882, 14883 (see page 11)
14. EMA request to dispose of HP Elitebook asset number 14877 (see page 12)
15. EMA request to dispose of HP Elitebook asset number 14876 (see page 13)

16. EMA request to dispose of HP Elitebook asset numbers 12651, 12652, 12653, 12654, 12655, 12656, 12657, 12658, 12659, 12660 (see page 14)

NOTARIES PUBLIC

17. Notaries public (will be presented at the meeting)

ROBBY WILLIAMS
2150 Brook Valley Drive
Cleveland, TN 37311

*Born and raised in Bradley County and married to Bradley County native Angie Barker Williams

*Education

*Mayfield Elementary School

*Prospect Elementary School

*Bradley Central High School, Class of 1974

*University of Tennessee-Chattanooga Bachelor of Science Engineering

*University of Tennessee-Chattanooga Master's Degree Engineering

*Employment

*Retired, Whirlpool with 33 years of service

*Community

*Charter member of Westmore Church of God

*Coached youth basketball and softball teams

*Children

*Shelley Williams Falls married to L.J. Falls

*Interests

*Hunting, backpacking, boating, pickleball

J. Adam Lowe, PhD, MPA

170 Fernwood Dr. NE Cleveland, TN 37323

Cell: (423) 255-1710 / Email: jadamlowe@gmail.com

www.linkedin.com/in/jadamlowe

EDUCATION

PhD in Educational Leadership- University of Tennessee Knoxville

MPA in Public Administration – University of Tennessee Chattanooga

BA in Psychology & Human Development – Lee University

EXPERIENCE

Professor of Public Policy- Liberty University (2017- present)

Financial Representative and Manager- Woodmen Financial Services (2015- present)

Executive Director – Cleveland State Community College Foundation (2012- 2015)

Director of the Alumni Fund- Lee University (2009- 2012)

County Commissioner- Bradley County 4th District (2010- 2014)

Development Director – Boys & Girls Clubs (2005 – 2009)

FORMER VOLUNTEER EXPERIENCE

Board- Kiwanis of Cleveland, TN, Keep America Beautiful, Bradley Cleveland Services, Museum Center @ 5 Points, East Tennessee Fraternal Corporation

Coaching- Boys & Girls Clubs of Cleveland Basketball, YMCA Flag Football, Michigan Avenue Elementary Basketball, Cleveland Youth Basketball League

Bio For Gary Ownbey – 5th District Parks and Recreation

Gary Ownbey
3000 McDaris Circle, SE
Cleveland, Tennessee 37323
423-309-8437

Married to Norma Trotter Ownbey for 51 years – two sons, three grandchildren, one great grandson, and one grand dog.

Graduated from Bradley Central High School in 1968; Associate of Science in Computer Science from Cleveland State Community College and a Bachelor of Science in Industrial Management from University of Tennessee – Chattanooga.

Spent 18 years at Magic Chef / Maytag before joining Kodak. Awarded the Gold Medal award for top salesmen nationwide. Also worked for Staples in corporate sales and was named one of the top five salesmen in the country winning the President's Trophy.

Spent numerous years working in volunteer positions and as an office holder with Cleveland Civitan Club, United Way, and Cleveland Chamber of Commerce.

Have provided radio play by play coverage for local high school football, basketball, and baseball for over 30 years.

Retired from full-time employment but currently serve as a substitute teacher at Bradley High School and provide sports stringer for the Cleveland Daily Banner.

Noted author of "The Complete history of Bradley Central Basketball" and "100 Seasons of Black and Gold Glory -Relentless Pride, Honored Tradition". He is also widely recognized as a Bradley County sports historian.

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: EMA

CONTACT PERSON: TRAY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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. HASB67103
LAPTOP

Serial Number: CN47521018

Please Circle: Surplus or Scrap

Asset Number: 12661

Original Price: \$ 1257.97

Current Value: \$ 0

Item Location (Building and/or Office): OFFICE

Does the item include memory? no If memory, date cleaned by department: HAHO
DAVE BURST UP. 5 OCT. 2020

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Tray Spence 10-15-2020
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

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DEPARTMENT: EMA

CONTACT PERSON: TROY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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
COMPUTER T3500

Serial Number: 05B5VWM

Please Circle: Surplus or Scrap

Asset Number: 14306

Original Price: \$ 3,295.00

Current Value: \$ _____

Item Location (Building and/or Office): EMA OFFICE

Does the item include memory? YES

If memory, date cleaned by department: YES
HARD DRIVE BURNED UP 7 APRIL 2020

Disposition of Property Described Above

Price: \$ _____

Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Troy Spence
Department head/Elected official

10-15-2020
Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

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DEPARTMENT: EMA

CONTACT PERSON: TROY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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. HP ELITEBOOK
LAPTOP

Serial Number: CNU309AD4D/CNU309LKW Please Circle: Surplus or Scrap

Asset Number: 14913, 14914 Original Price: \$ 1,009.99

Current Value: \$ _____

Item Location (Building and/or Office): EMA OFFICE

Does the item include memory? YES If memory, date cleaned by department: YES

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Troy Spence 10-15-2020
Department head/Elected official Date

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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: EMA CONTACT PERSON: TROY SPENCE
DATE: 10-15-2010 PHONE NUMBER: 923-728-7289

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. HP ELITE BOOK
LAPTOP

Serial Number: Multiple Please Circle: Surplus or Scrap
14878, 14879, 14880, 14881
Asset Number: 14882, 14883 Original Price: \$ 1,009.99
Current Value: \$ _____
Item Location (Building and/or Office): EMA OFFICE
Does the item include memory? YES If memory, date cleaned by department: YES

Disposition of Property Described Above

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

Approved by: Troy Spence 10-15-2010
Department Head/Elected official Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

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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: EMA

CONTACT PERSON: TROY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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. HP ELITEBOOK LAPTOP

Serial Number: CNUA4504RB

Please Circle: Surplus or Scrap

Asset Number: 14877

Original Price: \$ 1,009.99

Current Value: \$ _____

Item Location (Building and/or Office): EMA OFFICE

Does the item include memory? YES If memory, date cleaned by department: YES

Disposition of Property Described Above

Price: \$ _____

Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Troy Spence

10-15-2020

Department head/Elected official

Date

SUBMIT THIS FORM TO: FINANCE OFFICE/PURCHASING

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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: EMA

CONTACT PERSON: TROY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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. HP ELITEBOOK
LAPTOP

Serial Number: CNU 245B4C4

Please Circle: Surplus or Scrap

Asset Number: 14876

Original Price: \$ 1,009.99

Current Value: \$ _____

Item Location (Building and/or Office): EMA OFFICE

Does the item include memory? YES If memory, date cleaned by department: HARD DRIVES BURNT UP 14 SEP 2020

Disposition of Property Described Above

Price: \$ _____

Disposal Date: _____

Auctioned/Scraped by: _____

Approved by: Troy Spence 10-15-2020
Department head/Elected official Date

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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: EMA

CONTACT PERSON: TROY SPENCE

DATE: 10-15-2020

PHONE NUMBER: 423-728-7289

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. HPSBG 7100
LAPTOP

Serial Number: Multiple Please Circle: Serial or Scrap
12651, 12652, 12653, 12654
Asset Number: 12655, 12656, 12657, 12658 Original Price: \$ 1,257.97
12659, 12660
Current Value: \$ _____

Item Location (Building and/or Office): EMA OFFICE

Does the item include memory? YES If memory, date cleaned by department: YES

Disposition of Property Described Above

Price: \$ _____ Disposal Date: _____

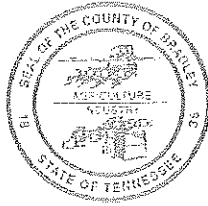
Auctioned/Scraped by: _____

Approved by: Troy Spence 10-15-2020
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.



RESOLUTION 2020-_____

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH FERGUSON HVAC SUPPLY TO PROVIDE HOT WATER HEATERS FOR THE BRADLEY COUNTY SHERIFF'S OFFICE FOR A TOTAL AMOUNT OF FORTY FIVE THOUSAND ONE HUNDRED SEVENTY THREE DOLLARS (\$45,173.00)

Whereas, Bradley County Sheriff's Office is seeking the purchase of twelve (12) tankless water heaters and related equipment; and

Whereas, the provision of said services was the subject of competitive bidding as required by Tennessee Law; and

Whereas, the Bradley County Sheriff's Office has reviewed the bids submitted and has recommended proceeding with Ferguson 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 2nd day of November, 2020, that the Bradley County Mayor is hereby authorized to negotiate and enter into an Agreement with Ferguson HVAC Supply to provide twelve (12) tankless water heaters and related equipment for the Bradley County Sheriff's Office for a total amount of forty five thousand one hundred seventy three dollars (\$45,173.00).

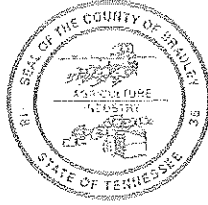
ADOPTED this 2nd day of November, 2020.

Johnny Mull, Chairman

Donna A. Simpson, County Clerk

APPROVE/VETO:

D. Gary Davis, County Mayor



RESOLUTION 2020-_____
RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER
INTO AN AGREEMENT WITH W.J. O'NEIL COMPANY FOR THE PURCHASE AND
INSTALLATION OF NEW HVAC UNITS FOR THE BRADLEY COUNTY SHERIFF'S OFFICE
FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY FIVE THOUSAND
DOLLARS (\$185,000.00)

Whereas, Bradley County Sheriff's Office is seeking the purchase and installation of new HVAC units at the Bradley County Justice Center; and

Whereas, the provision of said services was the subject of competitive bidding as required by Tennessee Law; and

Whereas, the Bradley County Sheriff's Office has reviewed the bids submitted and has recommended proceeding with W.J. O'Neil Company negotiations with 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 2nd day of November, 2020, that the Bradley County Mayor is hereby authorized to negotiate and enter into an Agreement with W.J. O'Neil Company for the purchase and installation of new HVAC units for the Bradley County Sheriff's Office for an amount not to exceed one hundred eighty five thousand dollars (\$185,000.00).

ADOPTED this 2nd day of November, 2020.

Johnny Mull, Chairman

Donna A. Simpson, County Clerk

APPROVE/VETO:

D. Gary Davis, County Mayor