

**REGULAR SESSION**

**OCTOBER 3, 2022**

The Bradley County Commission meets **Regular Session** on **October 3, 2022** at the Bradley County Courthouse in Cleveland, Tennessee at 7:00 P.M. EDST. Bradley County Mayor, D. Gary Davis; Bradley County Clerk, Donna A. Simpson; and Bradley County Attorney, Crystal Freiberg are present. On roll call the following Commissioners are present: DANIEL BEATY; MIKE HUGHES; LOUIE ALFORD; THOMAS L. CRYE; MILAN M. BLAKE; DENNY COLLINS; SCOTT GILBERT; HOWARD LEWIS THOMPSON; BOBBY GOINS; CINDY SLATER; TIM MASON; TOMMY LEDFORD; JOSH ROGERS; and BILL WINTERS. **TOTAL PRESENT: 14; ABSENT: NONE.** There is a quorum present and Chairman T. Crye calls the meeting to order.

The invocation is given by Iris Ray from Cry Out America Ministries followed by the Pledge of Allegiance lead by Commissioner Bobby Goins.

Commissioner B. Goins makes a **Motion to Approve the Minutes for September 19, 2022 Regular Session;** Commissioner M. Hughes seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE. The motion carries.**

Commissioner H. Thompson makes a **Motion to Approve the Consent Agenda for October 3, 2022, Regular Session;** Commissioner B. Goins seconds the motion. On roll call the Commissioners vote as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE. The motion carries.**

**CONSENT AGENDA (10-3-2022) RECORDED AS AN ATTACHMENT**

Commissioner H. Thompson makes a **Motion to Approve the Voting Session (Meeting) Agenda for October 3, 2022;** Commissioner T. Mason seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE. The motion carries.**

**VOTING SESSION (MEETING) AGENDA (10-3-2022) RECORDED AS AN ATTACHMENT**

Commissioner C. Slater congratulates Five (5) of our own Fire & Rescue Employees; Chris Terry, Daniel Stinnett, Noah Frye, Chris Bivens and Chase Davis for completing eighty (80) hours of Hazmat Technician Class.

10-3-2022

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October 3, 2022 Continued

Commissioner T. Mason makes a Motion to Approve (Item A) RESOLUTION 2022-56 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; Commissioner H. Thompson seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE.** *The motion carries.*

**RESOLUTION 2022-56 RECORDED AS AN ATTACHMENT**

Commissioner T. Mason makes a Motion to Approve (Item B) RESOLUTION 2022-57 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; Commissioner H. Thompson seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE.** *The motion carries.*

**RESOLUTION 2022-57 RECORDED AS AN ATTACHMENT**

Commissioner C. Slater makes a Motion to Approve (Item C) RESOLUTION 2022-58 APPROPRIATING EIGHT MILLION SIX HUNDRED FIFTY THOUSAND ELEVEN DOLLARS (\$8,650,011.00) 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; Commissioner J. Rogers seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE.** *The motion carries.*

**RESOLUTION 2022-58 RECORDED AS AN ATTACHMENT**

Commissioner M. Blake makes a Motion to Accept (Item D) The Finance Committee Recommendation To Temporarily Suspend Taking Any Of The HCl 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 B. Winters seconds the motion.

**October 3, 2022 Continued**

Commissioner M. Blake makes a **Substitute Motion to Accept (Item D) 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 Bucket**; Commissioner C. Slater seconds the motion. On roll call the Commission votes as follows: D. Beaty, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; D. Collins, aye; S. Gilbert, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; T. Mason, aye; T. Ledford, aye; J. Rogers, aye; and B. Winters, aye. **TOTAL FOR: 14; OPPOSED: NONE. The motion carries.**

There is no more business to come before the Commission and Chairman T. Crye motions to adjourn the meeting.

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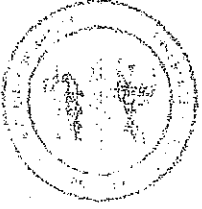
Thomas L. Crye, Chairman

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Donna A. Simpson, Bradley County Clerk

10-3-2022

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*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, 2<sup>nd</sup> District, term expiring October 2026
7. Reappoint Lisa Stanbery to HCI Committee, 3<sup>rd</sup> District, term expiring October 2026
8. Reappoint Tommy Ledford to HCI Committee, 6<sup>th</sup> District, term expiring October 2026
9. Appoint Israel Farless to HCI Committee, 5<sup>th</sup> 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	VOICE
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	6-0-0
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	MOTION	SECOND	VOICE
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

Commission Voting Date: 10/3/2022

2

### BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 8-Sep-22      Requestor: Bradley County Schools - 141 General Fund      Sub Fund: \_\_\_\_\_  
*BOE v 1/1-2023-3*      (if applicable)

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

<b>INCREASE / DECREASE</b>	<small>(circle one)</small>	<small>(circle one)</small>	Amount: \$	<u>4,258,608.00</u>
Type:	<u>Expense</u>			
	<small>(Revenue, Expense, Fund Balance, Reserve)</small>			
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:  Denied:

Date: 9-22-2022

FD 04

3

BRADLEY COUNTY SCHOOLS  
BUDGET TRANSFERS

#141-2023-5

Fund 141 General Fund

Account Number	Account Description	Amount
39000	Undesignated Fund Balance	\$4,258,608.00
<b>Total</b>		<u><u>\$4,258,608.00</u></u>

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

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

76100	Regular Capital Outlay 141-76100-707	\$4,258,608.00
<b>Explanation:</b>		<u><u>\$4,258,608.00</u></u>

Additional FY23 Capital Outlay

Approved by Finance Director

Date

Approved by Director of Schools

Date

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

Date

*Susan Willcutt*  
 9-8-22  
*Shirley Carl*  
 9-62-22  
*Commander Jee*  
 9/8/22

6

11

BRADLEY COUNTY, TENNESSEE  
BUDGET AMENDMENT FORM

Date: 14-Sep-22

Requestor: Commissioner Blake Sub Fund: (if applicable)

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

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

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:  Denied:  Date: 9-22-2022

10/04



2

BRADLEY COUNTY, TENNESSEE  
BUDGET AMENDMENT FORM

Date: 14-Sep-22

Requestor: Commission Blake

Sub Fund: \_\_\_\_\_  
(if applicable)

<b>INCREASE / DECREASE</b> <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>

<b>INCREASE / DECREASE</b> <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 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:  Denied: \_\_\_\_\_

Date: 9/22/2022

10/04

**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] Date 6-30-22  
Department head/Elected Official

**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

**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.*

*K*

BRADLEY COUNTY CLERK  
DONNA A. SIMPSON COUNTY CLERK

PO BOX 46

CLEVELAND TN 37364

Telephone 423-728-7226

Fax 423-478-8845

Notaries to be elected October 03, 2022

MICHELLE DAVIS  
KATHRYN ANN KORTEKAAS  
JESSICA LYNN  
TONY PEDROZA

STACY JO PROCTOR  
KASSIE SILVERS  
AYANNA LA'SHA WASHINGTON

PERSONAL SURETY



*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 HCl 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



**RESOLUTION 2022-56**

**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

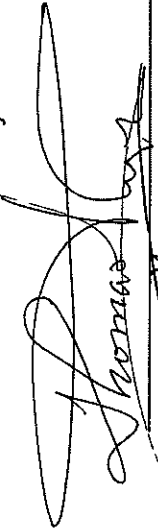
**WHEREAS**, Ocoee Utility District has agreed by Resolution 2022-005 to fund 50% of the cost of the Sugar Creek Road ARP Water Line Extension Project, budgeted at a total construction cost of \$341,662.75.

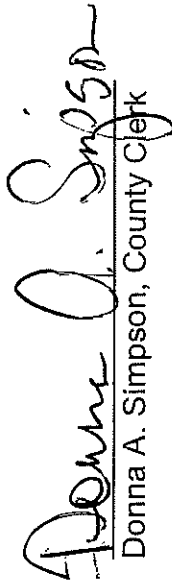
**NOW, THEREFORE, BE IT RESOLVED** by the Bradley County Legislative Body meeting in regular session on this 3<sup>rd</sup> day of October, 2022, that one hundred seventy thousand eight hundred thirty one dollars and thirty eight cents (\$170,831.38) shall be appropriated for the

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 3<sup>rd</sup> day of October, 2022.

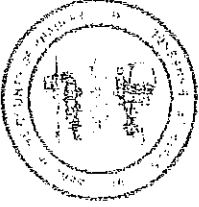
  
Thomas Crife, Chairman

  
Donna A. Simpson, County Clerk

RATIFY/METO:

  
D. Gary Davis, County Mayor





**RESOLUTION 2022-57**

**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

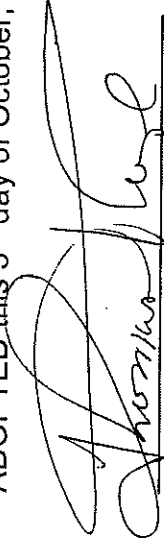
**WHEREAS**, Ocoee Utility District has agreed by Resolution 2022-005 to fund 50% of the cost of the Old Parksville Trail ARP Water Line Extension Project, budgeted at a total construction cost of \$221,794.17.

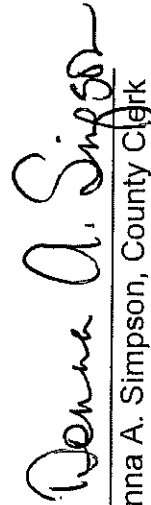
**NOW, THEREFORE, BE IT RESOLVED** by the Bradley County Legislative Body meeting in regular session on this 3<sup>rd</sup> day of October, 2022, that one hundred ten thousand eight hundred ninety seven dollars and nine cents (\$110,897.09) shall be appropriated for the Old

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.

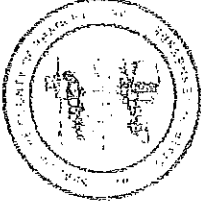
ADOPTED this 3<sup>rd</sup> day of October, 2022.

  
\_\_\_\_\_  
Thomas Crye, Chairman

  
\_\_\_\_\_  
Donna A. Simpson, County Clerk

RATIFY/NETO:

  
\_\_\_\_\_  
D. Gary Davis, County Mayor



**RESOLUTION 2022-58**

**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 (Bigby 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 3<sup>rd</sup> 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 (Bigby Creek Road, Old Chattanooga Pike, Black Fox Road and Varnell Road) - \$2,045,671

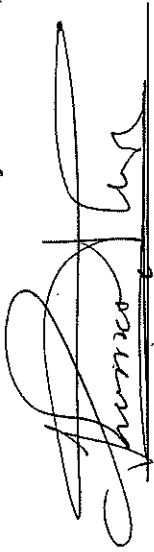
Ocoee Utility District – Old Parksville Road waste water treatment plant - \$2,845,793

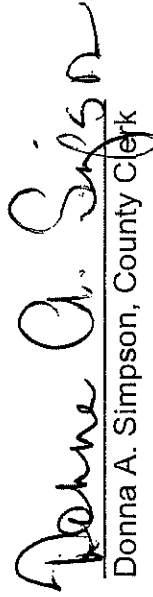
Savannah Valley Utility District – Eads Bluff Road water line extension - \$1,327,500

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

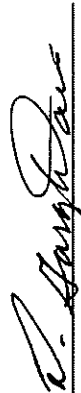
**BE IT FURTHER RESOLVED** that the Bradley County Mayor is hereby authorized to execute agreements with each provider regarding the appropriation of TDEC non-competitive ARPA funds in the amounts as set forth above.

ADOPTED this 3<sup>rd</sup> day of October, 2022.

  
\_\_\_\_\_  
Thomas Crye, Chairman

  
\_\_\_\_\_  
Donna A. Simpson, County Clerk

RATIFY/VETO:

  
\_\_\_\_\_  
D. Gary Davis, County Mayor

**Bradley County, Tennessee  
Finance Committee**

Date: 9/22/2022 9:30 A.M. County Commission Conference Room

D. Gary Davis	<input checked="" type="checkbox"/>	Tim Mason	<input type="checkbox"/>
Millan Blake	<input checked="" type="checkbox"/>	Louie Alford	<input type="checkbox"/>
Cindy Slater	<input checked="" type="checkbox"/>	Bill Winters	<input type="checkbox"/>

**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 HCL money 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	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 HCL money 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 Sub Fund: \_\_\_\_\_  
*(If applicable)*

BOE # 141-2023-5

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

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

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

FINANCE COMMITTEE RECOMMENDATION:

Approved: ✓ \_\_\_\_\_ Date: 9-22-2022

Debited: \_\_\_\_\_

3

BRADLEY COUNTY SCHOOLS  
BUDGET TRANSFERS

#141-2023-5

Fund 141 General Fund

Account Number	Account Description	Amount
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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

Date

Approved by Director of Schools

Date

Approved by Bradley County BOE

e/o Chairman of the Board

Date

*Susan Willcutt*

9-8-22

*Shirley Cook*

9-22-2022

*Amanda Jee*  
9/8/22

14

### BRADLEY COUNTY, TENNESSEE BUDGET AMENDMENT FORM

Date: 14-Sep-22  
Requestor: Commissioner Blake Sub Fund: \_\_\_\_\_  
(if applicable)

<b>INCREASE / DECREASE</b> (circle one)	Amount: <u>330,000.00</u>
Type: <u>Fund Balance</u> (Revenue, Expense, Fund Balance, Reserve)	
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>	

<b>INCREASE / DECREASE</b> (circle one)	Amount: <u>330,000.00</u>
Type: <u>Expense</u> (Revenue, Expense, Fund Balance, Reserve)	
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:  Denied: \_\_\_\_\_ Date: 9-22-2022

10/04



5

BRADLEY COUNTY, TENNESSEE  
BUDGET AMENDMENT FORM

Date: 14-Sep-22 Sub Fund: \_\_\_\_\_  
Requestor: Commission Blake (if applicable)

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

<b>INCREASE / DECREASE</b> (circle one)		Amount: <u>330,000.00</u>
Type: <u>Expense</u>	(Revenue, Expense, Fund Balance, Reserve)	
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:  Denied: \_\_\_\_\_ Date: 9/22/2022



*Bradley County Commission*  
**Thomas Crye, Chairman**  
**WORK SESSION MINUTES**  
September 26, 2022, at 7:00p.m.  
Bradley County Courthouse

Members present: Louie Alford, Daniel Beaty, Milan Blake, Denny Collins, Chairman Thomas Crye, Scott Gilbert, Bobby Goins, Tommy Ledford, Tim Mason, Josh Rogers, Cindy Slater, Howard Thompson, and non-voting ex officio member D. Gary Davis

Members absent: Mike Hughes and Vice Chairman Bill Winters

Chairman Thomas Crye called the meeting to order.

Following the Invocation by Comunidad Hope Church Pastor Jose Pimentel, Commissioner Tim Mason led the Pledge of Allegiance.

**REPORT FROM COUNTY MAYOR**

County Mayor D. Gary Davis presented to the Commission for consideration 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. Commissioner Mason placed the resolution on the October 3, 2022, voting session agenda.

Mayor Davis presented to the Commission for consideration a 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. Commissioner Mason placed the resolution on the October 3, 2022, voting session agenda.

Mayor Davis presented to the Commission a plan for the seventh American Rescue Plan bucket regarding the Tennessee Department of Environment and Conservation grant. **PLAN RECORDED AS ATTACHMENT. Commissioner Slater placed a resolution approving the plan on the October 3, 2022, voting session agenda.**

**REPORTS FROM COMMITTEES AND/OR DISTRICTS**  
1<sup>st</sup> District

Commissioner Daniel Beaty had no report.

2<sup>nd</sup> District

Commissioner Louie Alford had no report.

Chairman Thomas Crye asked committee chairpersons to schedule meetings on-site to four facilities.

3<sup>rd</sup> District

Commissioner Milan Blake placed on the October 3, 2022, voting session agenda a motion to accept the Finance Committee recommendation to temporarily suspend taking any of the HIC 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 Denny Collins had no report.

4<sup>th</sup> District

Commissioner Scott Gilbert recognized Fourth District Constable Dewayne Henry who announced upcoming toy rides on November 5 and 12, 2022, to benefit local children.

Commissioner Howard Thompson expressed concern with City of Cleveland approved developments near Park View Elementary and their impact on school population.

5<sup>th</sup> District

Commissioner Bobby Goins expressed hope for getting a portion of Wildwood Avenue repaved.

Commissioner Cindy Slater recognized City Fields Executive Director Dustin Tommey who invited the Commission to an event on November 12, 2022, celebrating the improvements in the Blythe-Oldfield community.

6<sup>th</sup> District

Commissioner Tim Mason thanked local utility companies for their contributions outlined in the seventh American Rescue Plan bucket plans.

Commissioner Tommy Ledford reported visiting Hillcrest Cemetery over the weekend and finding it well maintained.

Commissioner Ledford thanked Tommey for the improvements coordinated by City Fields in the Blythe Oldfield community.

7<sup>th</sup> District

Commissioner Josh Rogers reported a successful Community First Award Ceremony hosted by Cleveland State, and congratulated his father, Jeff Rogers, recipient of the businessman of the Year award. Rogers also congratulated City Councilman Avery Johnson, recipient of the public service award.

AGENDA ITEMS

There were no agenda items.

COMMUNICATION FROM THE AUDIENCE

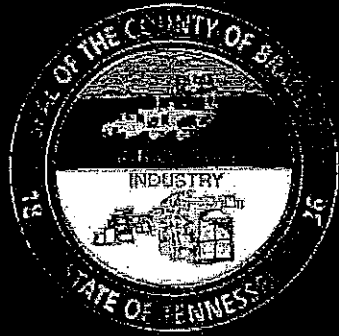
\*Shakeah McNeal, 3<sup>rd</sup> District resident, urged Bradley County to fortify the security of our schools.

ANNOUNCEMENTS

\*Next meeting – Voting Session, October 3, at 7:00p.m., Commission room

\*Finance Committee, October 3, at 11:30a.m., Commission room

There being no further business, the meeting adjourned.



# TDEC ARP Utilities Grant

September 26, 2022

# State Allocation of Funds

*From American Rescue Plan Funds*

- Bradley County - \$7,553,511
- McMinn County - \$1,096,500
- TOTAL ALLOCATION - \$8,650,011



# Ocoee Utility District

**\$2,845,793**

- Old Parksville Road Waste Water Treatment Plant
  - To serve 1,500 connections, 5,000 people
- \$2,845,793 - Total Bradley County Portion
- \$3,804,207 - Total OUD Match
- \$6,650,000 - Total Project Cost



# Hiwassee Utilities Commission

**\$2,193,000**

- Water Treatment Plant Upgrades
  - \$1,096,500 from Bradley County
  - \$1,096,500 from McMinn County
- \$2,193,000 - Total Bradley County Portion
- \$387,000 - Total HUC Match
- \$2,580,000 - Total Project Cost





# Cleveland Utilities

**\$2,045,671**

- \$632,812 - Bigsby Creek Rd.
  - 23 Households, 7,500 LF
- \$1,412,859 - Old Chattanooga Pike, Black Fox Rd, Varnell Rd.
  - 64 Households, 14,755 LF
- \$2,045,671 - Total Bradley County Portion
- \$681,892 - Total CU Match
- \$2,727,563 - Total Project Cost



# Savannah Valley Utility District

***\$1,327,500***

- Eads Bluff Road Water Line Extension
  - 50 Households, 12,800 LF
- \$1,327,500 - Total Bradley County Portion
- \$442,500 - Total SVUD Match
- \$1,770,000 - Total Project Cost

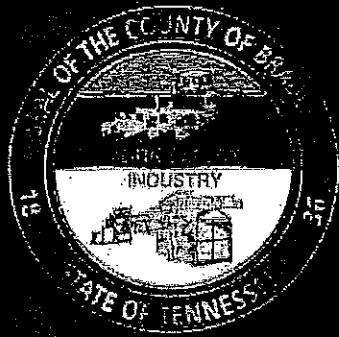


# Calhoun Charleston Utility District

***\$120,000***

- GIS Mapping for Water and Sewer & Install Flow Meter
- \$120,000 - Total Bradley County Portion
- \$40,000 - Total CCUD Match
- \$160,000 - Total Project Cost





# TDEC ARP Utilities Grant

September 26, 2022