

The Bradley County Commission meets in REGULAR SESSION on June 1st, 2020, at the Courthouse in Cleveland, Tennessee, at 7:00 P.M. EDST. 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: DENNIS EPPERSON, MIKE HUGHES, LOUIE ALFORD, THOMAS L. CRYE, MILAN M. BLAKE, JOHNNY MULL, CHARLOTTE PEAK, HOWARD LEWIS THOMPSON, BOBBY GOINS, CINDY SLATER, TIM MASON, ERICA DAVIS, KEVIN RAPER and BILL WINTERS. TOTAL PRESENT: 14; ABSENT: NONE. There is a quorum present and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Amy Wilson, Director Family Cornerstone Ministries, leads in the invocation.

Commissioner Cindy Slater moves that the Minutes of the May 29th, 2020, REGULAR SESSION be approved; Commissioner Bobby Goins seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Charlotte Peak moves for the adoption of the Resolution Authorizing the Bradley County Mayor To Negotiate And Execute A Disaster Debris Interlocal Agreement With Hamilton County; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2020-20 RECORDED AS AN ATTACHMENT

Commissioner Thomas Crye moves that the Consent Agenda be adopted; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

The Finance Committee in a 5-0 vote requests monthly reports from Roads Fund 131 Expenditures, Revenue & Account Analysis to be included in the current report the Commission gets and Commissioner Milan Blake puts this in the form of a motion; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

Commissioner Cindy Slater moves that the Meeting Agenda be approved; Commissioner Howard Thompson seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

06/01/2020

Bradley County and the City of Cleveland jointly applied for and received the 2018 Byrne Justice Assistance Grant. The 2018 Award for Bradley County is \$12,821.00 to be used for the purpose of technology upgrades. Upon passage of the Resolution the City will share these funds to be used by the Sheriff's Department and Commissioner Erica Davis moves to approve the Resolution Authorizing the Bradley County Mayor To Execute An Interlocal Agreement With The City of Cleveland Regarding the 2018 Byrne Justice Assistance Grant Program; Commissioner Thomas Crye seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2020-21 RECORDED AS AN ATTACHMENT

Bradley County and the City of Cleveland also jointly applied for and received the 2019 Justice Assistance Grant. The 2019 Award for Bradley County is \$12,851.00 to be used for the purpose of a mass storage server and Commissioner Erica Davis moves to approve the Resolution Authorizing The Bradley County Mayor To Execute An Interlocal Agreement With The City Of Cleveland Regarding the 2019 Byrne Justice Assistance Grant Program Award; Commissioner Mike Hughes seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

RESOLUTION 2020-22 RECORDED AS AN ATTACHMENT

Commissioner Milan Blake puts in the form of a motion to approve the \$611.25 HCI Budget Amendment request; Commissioner Charlotte Peak seconds the motion. On roll call the Commissioners vote as follows: Epperson, aye; Hughes, aye; Alford, aye; Crye, aye; Blake, aye; Mull, aye; Peak, aye; Thompson, aye; Goins, aye; Slater, aye; Mason, aye; Davis, aye; Raper, aye; and Winters, aye. TOTAL FOR: 14; OPPOSES: NONE. The motion passes.

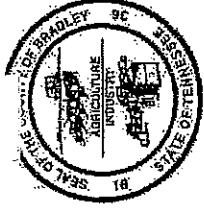
BUDGET AMENDMENT REQUEST FORM RECORDED AS AN ATTACHMENT

There is no further business to come before the Commission and the Commission adjourns at 8:46 P.M. EDST.

Donna A. Simpson
Bradley County Clerk

Johnny Mull, Chairman
Bradley County Commission

06/01/2020



RESOLUTION 2020-20
RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO NEGOTIATE AND EXECUTE
A DISASTER DEBRIS INTERLOCAL AGREEMENT WITH HAMILTON COUNTY

WHEREAS, Bradley County and Hamilton County both experienced tornado damage on April 12-13, 2020 requiring the disposal of debris from each County; and

WHEREAS, Hamilton County is utilizing the services of a qualified general contractor (Cerenv) to perform the removal, reduction and disposal of debris from the tornadoes and is disposing of wood chips in the Bradley County Landfill; and

WHEREAS, Bradley County is utilizing the services of a qualified general contractor (GreenCo) to perform the removal, reduction and disposal of debris from the tornadoes and is disposing of debris at a burn site located in Bradley County; and

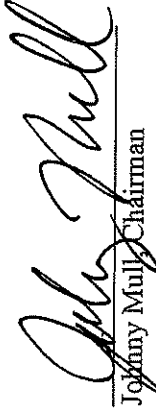
WHEREAS, Bradley County is in need of material to be used in the creation of a road at the burn site located in Bradley County and wood chips from Hamilton County can be used for the needed material; and

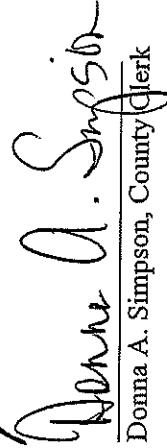
WHEREAS, Hamilton County is in need of disposal of wood chips from tornado debris; and

WHEREAS, Bradley County and Hamilton County are both local government entities of the State of Tennessee and, as such, are authorized to enter into an interlocal agreement pursuant to Tennessee Code Annotated § 12-9-104.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of June, 2020, that the Bradley County Mayor is authorized to negotiate and execute a Disaster Debris Interlocal Agreement with Hamilton County wherein Bradley County will accept wood chips from Hamilton County to be used in the creation of a road at the Bradley County debris burn site.

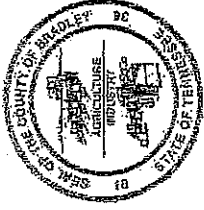
Adopted this 1st day of June, 2020.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk

Ratified or VETO:


D. Gary Davis, County Mayor



Bradley County Commission

Johnny Mull, Chairman

CONSENT AGENDA

June 1, 2020, at 7:00p.m.

Bradley County Courthouse

NOTARIES PUBLIC

1. Notaries public (will be emailed in advance of the meeting)

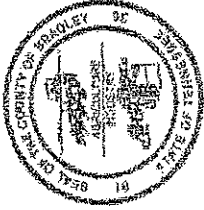
BRADLEY COUNTY CLERK
DONNA A. SIMPSON COUNTY CLERK
PO BOX 46
CLEVELAND TN 37364
Telephone 423-728-7226
Fax 423-478-8845

Notaries to be elected June 01, 2020

SUMMER ALLEN
SUSAN M. BEATY
LAURIE A BENDOLA
DAVID MILES BENTON
JENIFER CARTWRIGHT
LELA K CASSON
LISA R CHASTAIN
JERRY W CROSS SR
GINNI FARROW
KAYLE FINLEY

MATTHEW F. GEREN
VICKIE JARRELL
SANDY MCBRIDE
AMY N OWENBY
BECKY PIPPENGER
SUN KYONG POWERS
BRITTNEY PRESLEY
KELLY A ROAN
KELLY WEBB

PERSONAL SURETY



Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
June 1, 2020, at 7:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation *Amy Wilson Director Family Cornerstone Ministries*
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see page 3)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Resolution authorizing the Mayor to execute an interlocal agreement with the City of Cleveland regarding the 2018 Byrne Justice Assistance Grant Program Award (see page 4) – Commissioner Erica Davis
 - B. Resolution authorizing the Mayor to execute an interlocal agreement with the City of Cleveland regarding the 2019 Byrne Justice Assistance Grant Program Award (see page 5) – Commissioner Erica Davis
 - C. Motion to approve HCI budget amendment (see page 6) – Commissioner Milan Blake

12. Communication from the audience

13. Announcements

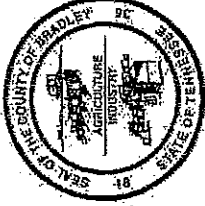
14. Adjourn

Next meeting: Work Session -- Monday, June 8, at noon, Bradley County Courthouse

Upcoming Events

*Finance Committee, Thursday, June 4, 9:00a.m., County Commission room

*Finance Committee, Friday, June 5, 9:00a.m., County Commission room



RESOLUTION 2020-21

RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CLEVELAND REGARDING THE 2018 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

Whereas, Bradley County and the City of Cleveland are both local governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to Tennessee Code Annotated § 12-9-104; and

Whereas, an application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program was filed jointly by City of Cleveland, Tennessee, and Bradley County, Tennessee and;

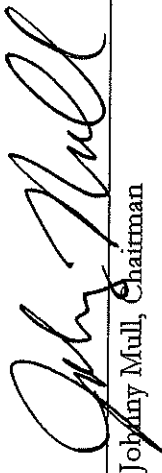
Whereas, the City of Cleveland, Tennessee, has agreed to serve as the Fiscal Agent and administer the grant; and


Whereas, the City of Cleveland, Tennessee, has agreed to share \$12,821.00 for the purpose of technology upgrades; and

Whereas, the 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Program requires no matching funds from Bradley County.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of June, 2020, that the Bradley County Mayor is authorized to execute an interlocal agreement with the City of Cleveland regarding the 2018 Byrne Justice Assistance Grant Program Award.

APPROVED this 1st day of June, 2020.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk

APPROVE/VETO:


D. Gary Davis, County Mayor

THE STATE OF TENNESSEE

COUNTY OF BRADLEY

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT
BETWEEN THE CITY OF CLEVELAND, TENNESSEE AND THE COUNTY OF BRADLEY, TENNESSEE
2018 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This agreement is made and entered into this ___ day of ____, 2018 by the between the COUNTY of BRADLEY, acting by and through its governing body, the Bradley County Commission, hereinafter referred to as COUNTY, and the CITY of CLEVELAND, TENNESSEE, acting by and through its governing body, the Cleveland City Council, hereinafter referred to as CITY, both of Bradley County, State of TENNESSEE, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance of those payments from current revenues legally available to that party: and

WHEREAS, the CITY agrees to provide the COUNTY \$12,821 from the JAG award for Technology Upgrades; and

WHEREAS, the CITY and COUNTY believe it to be in their best interest to reallocate the JAG funds.

NOW THEREFORE, The COUNTY AND CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$12,821 of JAG funds.

Section 2.

COUNTY agrees to use \$12,821 for Technology Upgrades until September 30, 2018.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act codified at Tennessee Code Annotated 29-20-101, et seq.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act codified at Tennessee Code Annotated 29-20-101, et seq.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement, and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.


Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.


By entering into this Agreement, the parties do not intend to create any obligations express or implied, other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF CLEVELAND, TENNESSEE



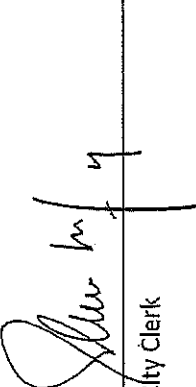
City Mayor

COUNTY OF BRADLEY, TENNESSEE



County Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:

District Attorney

APPROVED AS TO FORM:



City Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our view of this document was conducted solely from the legal prospective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own respective attorney(s).

U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS

FY 2018 Edward Byrne Memorial Justice Assistance Grant Program

Certification of Compliance with 8 U.S.C. §§ 1373 & 1644 by Prospective Subrecipient:
Recipient Local Government subaward to another Local Government

On behalf of the local government named below as the "prospective subrecipient," and in support of its request to the "Recipient Local Government" identified below for a subaward from the grant awarded by the U.S. Department of Justice ("USDJ") under the FY 2018 Edward Byrne Memorial Justice Assistance Grant Program ("the FY 2018 JAG Program"), I certify to the Recipient Local Government, and also certify to USDJ, that all of the following are true and correct:

- (1) I am the chief legal officer of the local government named below as the prospective subrecipient, and I have the authority to make this certification on its behalf. I understand that this certification will be relied upon as a material representation in any decision to make a subaward to the prospective subrecipient under the FY 2018 JAG Program.
- (2) I have carefully reviewed 8 U.S.C. §§ 1373(a) and (b), and 1644, including the prohibitions on certain actions by State and local government entities, agencies, and officials regarding information on citizenship and immigration status. I also have reviewed the provisions set out at (or referenced in) 8 U.S.C. § 1551 note ("Abolition ... and Transfer of Functions"), pursuant to which references to the "Immigration and Naturalization Service" in 8 U.S.C. §§ 1373 & 1644 are to be read, as a legal matter, as references to particular components of the U.S. Department of Homeland Security.
- (3) I (and also the prospective subrecipient) understand that if the prospective subrecipient receives a subaward from the Recipient Local Government under the FY 2018 JAG Program—
 - (a) the subrecipient (and agencies or other entities thereof) must comply with 8 U.S.C. §§ 1373 & 1644, throughout the period of performance for the subaward, with respect to any "program or activity" funded in whole or in part with the subaward; and
 - (b) the subrecipient may not make a lower-tier subaward to a State or local government, or to a "public" institution of higher education, unless the subrecipient first obtains a certification of compliance with 8 U.S.C. §§ 1373 & 1644 (on a form provided by USDJ), properly executed by the chief legal officer of the jurisdiction or educational institution that would receive it.
- (4) I (and also the prospective subrecipient) understand that, for purposes of this certification, "program or activity" means what it means under title VI of the Civil Rights Act of 1964 (see 42 U.S.C. § 2000d-4a), and that terms used in this certification that are defined in 8 U.S.C. § 1101 mean what they mean under that section 1101, except that the term "State" also shall include American Samoa (cf. 34 U.S.C. § 10251(a)(2)). Also, I understand that neither a "public" institution of higher education (i.e., one that is owned, controlled, or directly funded by a State or local government) nor an Indian tribe is considered a "local government" or an agency or other entity thereof for purposes of this certification.
- (5) I have conducted (or caused to be conducted for me) a diligent inquiry and review concerning the following (which shall not be understood to include any "program or activity" of any planned subrecipient of a lower-tier subaward):
 - (a) the "program or activity" to be funded (in whole or in part) with the requested subaward; and
 - (b) any prohibitions or restrictions potentially applicable to the "program or activity" to be funded with that subaward (if received) that deal with sending to, requesting or receiving from, maintaining, or exchanging information of the types described in 8 U.S.C. §§ 1373(a) or (b), and 1644, whether imposed by a State or local government entity, agency, or official.
- (6) As of the date of this certification, neither the prospective subrecipient nor any entity, agency, or official of the prospective subrecipient has in effect, purports to have in effect, or is subject to or bound by, any prohibition or any restriction that would apply to the "program or activity" to be funded in whole or in part with the requested subaward (which, for the specific purpose of this paragraph 6, shall not be understood to include any such "program or activity" of any planned subrecipient of a lower-tier subaward), and that deals with either— (1) a government entity or official sending or receiving information regarding citizenship or immigration status as described in 8 U.S.C. §§ 1373(a) & 1644; or (2) a government entity or agency sending to, requesting or receiving from, maintaining, or exchanging information of the types (and with respect to the entities) described in 8 U.S.C. § 1373(b).

Bradley County

Local government that is the "prospective subrecipient" of a subaward of funds from the FY 2018 JAG Program

Crystal Freiberg

Signature of chief legal officer of the prospective subrecipient

County Attorney

Title of chief legal officer of the prospective subrecipient

City of Cleveland

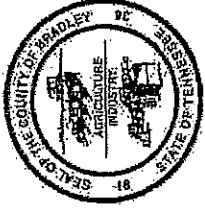
Recipient Local Government from which this prospective subrecipient seeks a subaward under the FY 2018 JAG Program

Crystal R. Freiberg

Printed name of chief legal officer of the prospective subrecipient

10-3-20

Date of certification



RESOLUTION 2020-22

RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF CLEVELAND REGARDING THE 2019 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

Whereas, Bradley County and the City of Cleveland are both local governmental entities of the State of Tennessee and, as such, are authorized to enter into interlocal agreements pursuant to Tennessee Code Annotated § 12-9-104; and

Whereas, an application for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program was filed jointly by City of Cleveland, Tennessee, and Bradley County, Tennessee and;

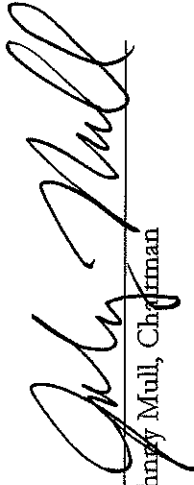
Whereas, the City of Cleveland, Tennessee, has agreed to serve as the Fiscal Agent and administer the grant; and

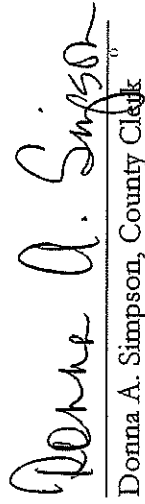
Whereas, the City of Cleveland, Tennessee, has agreed to share \$12,851.00 for the purpose of a mass storage server; and

Whereas, the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program requires no matching funds from Bradley County.


NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 1st day of June, 2020, that the Bradley County Mayor is authorized to execute an interlocal agreement with the City of Cleveland regarding the 2019 Byrne Justice Assistance Grant Program Award.

APPROVED this 1st day of June, 2020.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk

APPROVE/VETO:


D. Gary Davis, County Mayor

THE STATE OF TENNESSEE

COUNTY OF BRADLEY

KNOW ALL BY THESE PRESENT

INTERLOCAL AGREEMENT
BETWEEN THE CITY OF CLEVELAND, TENNESSEE AND THE COUNTY OF BRADLEY, TENNESSEE
2019 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This agreement is made and entered into this ____ day of ____, 2020 by the between the COUNTY of BRADLEY, acting by and through its governing body, the Bradley County Commission, hereinafter referred to as COUNTY, and the CITY of CLEVELAND, TENNESSEE, acting by and through its governing body, the Cleveland City Council, hereinafter referred to as CITY, both of Bradley County, State of TENNESSEE, witnesseth:

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance of those payments from current revenues legally available to that party: and

WHEREAS, the CITY agrees to provide the COUNTY \$12,851 from the JAG award for a mass storage server; and

WHEREAS, the CITY and COUNTY believe it to be in their best interest to reallocate the JAG funds.

NOW THEREFORE, The COUNTY AND CITY agree as follows:

Section 1.

CITY agrees to pay COUNTY a total of \$12,851 of JAG funds.

Section 2.

COUNTY agrees to use \$12,851 for a mass storage server until September 30, 2022.

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act codified at Tennessee Code Annotated 29-20-101, et seq.

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Tennessee Governmental Tort Liability Act codified at Tennessee Code Annotated 29-20-101, et seq.

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement, and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

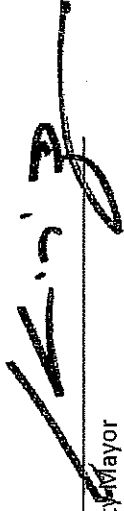
Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied, other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

CITY OF CLEVELAND, TENNESSEE



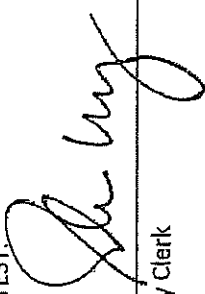
City Mayor

COUNTY OF BRADLEY, TENNESSEE



County Mayor

ATTEST:



City Clerk

APPROVED AS TO FORM:

District Attorney

APPROVED AS TO FORM:



City Attorney

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our view of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval and should seek review and approval by their own respective attorney(s).

**BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM**

Date: 5.19.2020 Requestor: Lori Moultrie Sub Fund: _____
(if applicable)

INCREASE / DECREASE	Article one	Amount: \$	611.25
Type: <u>Fund Balance</u>	<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>192</u>	<u>34630</u>	<u>Committed for Public Health/Welfare</u>
Line item (number & name)	_____		

INCREASE / DECREASE	Article one	Amount: \$	611.25
Type: <u>Expense</u>	<small>(Revenue, Expense, Fund Balance, Reserve)</small>		
Account (fund, number, name)	<u>192</u>	<u>55900</u>	_____
Line item (number & name)	<u>312</u>	_____	_____
Line item (number & name)	_____		

Description of amendment (be specific):
Reimburse 2019 HCI grant expenditure for Public Education Foundation telemedicine connectivity project. HCI awards were not known until January 2020. Therefore, accounts were not budgeted in the current fiscal year. This amount will be deducted from the 2020-2021 HCI 2019 grant budget account.

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____	Defect: _____	Date: _____
-----------------	---------------	-------------

10/04

Instructions:

