

REGULAR SESSION

JULY 19, 2021

The Bradley County Commission meets in REGULAR SESSION on July 19th, 2021, at the Bradley County Courthouse in Cleveland, Tennessee at 12 o'clock noon EDT. D. Gary Davis, County Mayor; Donna A. Simpson, County Clerk; and Crystal Freiburg, 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; ERICA DAVIS; KEVIN RAPER; and BILL WINTERS. Commissioner TIM MASON is absent. TOTAL PRESENT: 13; ABSENT: 1. There is a quorum and Chairman Johnny Mull calls the meeting to order.

Following the Pledge of Allegiance to the Flag, Pastor of Westwood Baptist Church, D. Steve Smartt gives the invocation.

Commissioner Howard L. Thompson moves to approve the minutes for July 6th, 2021, REGULAR SESSION; Commissioner Bill Winters seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

Commissioner Mike Hughes makes a motion to adopt Resolution Designating The Bradley County Mayor's Office As The Administrator Of The Monitoring Services Agreement With Envirosuite For Odor Monitoring At The Bradley County Landfill making changes to read as follows: RESOLUTION DESIGNATING THE BRADLEY COUNTY ROAD SUPERINTENDENT AS THE ADMINISTRATOR OF THE MONITORING SERVICES AGREEMENT WITH ENVIROSUITE FOR ODOR MONITORING AT THE BRADLEY COUNTY LANDFILL; Commissioner Dennis Epperson seconds the motion.

Commissioner Thomas L. Crye makes a substitute motion to delay signing the contract for 90 days with Envirosuite for odor monitoring; Commissioner Howard Lewis Thompson seconds the motion. On roll call the Commission votes as follows: D. Epperson, nay; M. Hughes, nay; L. Alford, aye; T. Crye, aye; M. Blake, nay; J. Mull, nay; C. Peak, nay; H. Thompson, aye; B. Goins, nay; C. Slater, nay; E. Davis, nay; K. Raper, nay; and B. Winters, nay. TOTAL FOR: 3; OPPOSES: 10; ABSENT: 1. The substitute motion fails.

Voting on the original motion the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, nay; T. Crye, nay; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, nay; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 10; OPPOSES: 3; ABSENT: 1. The motion passes.

RESOLUTION 2021-31 RECORDED AS AN ATTACHMENT

Commissioner Cindy Slater makes a motion to approve the Fiscal Strength and Efficient Government Fiscal Confirmation Letter ThreeStar Program Requirements; Commissioner Bill Winters seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

LETTER RECORDED AS AN ATTACHMENT

July 19, 2021

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July 19, 2021 Continue

Commissioner Dennis Epperson makes a motion to approve the Consent Agenda; Commissioner Mike Hughes seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1.

CONSENT AGENDA RECORDED AS AN ATTACHMENT

Commissioner Dennis Epperson presents a Committee/District Report stating the engineering firm working on the master utility plan requests an interactive survey be placed on the county website along with a service map. This will allow the public to ask questions, submit concerns, and identify their area on the service map and will better prepare our engineering team going into our public meetings knowing the most frequently asked questions and concerns. The cost for these additions is \$468.00. Commissioner Dennis Epperson moves to approve the expenditure to be paid from Commission line 599; Commissioner Milian M. Blake seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

COMMITTEE/DISTRICT REPORT RECORDED AS AN ATTACHMENT

Commissioner Bobby Goins makes a motion to approve the Meeting Agenda; Commissioner Thomas L. Crye seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

MEETING AGENDA RECORDED AS AN ATTACHMENT

Commissioner Bill Winters makes a motion to approve RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CLEVELAND STATE COMMUNITY COLLEGE FOR ENROLLMENT OF CURRENT BRADLEY COUNTY AEMTs IN THE PARAMEDIC PROGRAM FOR AN INITIAL TERM OF TWO (2) YEARS WITH THREE ADDITIONAL ONE (1) YEAR OPTIONAL RENEWAL PERIODS; Commissioner Mike Hughes seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2021-32 RECORDED AS AN ATTACHMENT

Commissioner Milian M. Blake makes a motion to accept RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE; Commissioner Cindy Slater seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2021-33 RECORDED AS AN ATTACHMENT

July 19, 2021

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July 19, 2021 Continued

Commissioner Erica Davis makes a motion to approve RESOLUTION TO DESIGNATE THE BRADLEY COUNTY COMMAND CENTER AS THE "JEFF YARBER COMMAND CENTER"; Commissioner Bill Winters seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2021-34 RECORDED AS AN ATTACHMENT

Commissioner Cindy Slater makes a motion to approve A RESOLUTION OF THE COUNTY COMMISSION OF BRADLEY COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AN EXISTING PAYMENT-IN-LIEU-OF-TAX (PILOT) AGREEMENT WITH WHIRLPOOL CORPORATION TO ENCOURAGE ADDITIONAL INVESTMENT IN PLANT AND EQUIPMENT AND THE RETENTION AND EXPANSION OF EMPLOYMENT OPPORTUNITIES IN BRADLEY COUNTY, TENNESSEE; Commissioner Bobby Goins seconds the motion. On roll call the Commission votes as follows: D. Epperson, aye; M. Hughes, aye; L. Alford, aye; T. Crye, aye; M. Blake, aye; J. Mull, aye; C. Peak, aye; H. Thompson, aye; B. Goins, aye; C. Slater, aye; E. Davis, aye; K. Raper, aye; and B. Winters, aye. TOTAL FOR: 13; OPPOSES: NONE; ABSENT: 1. The motion passes.

RESOLUTION 2021-35 RECORDED AS AN ATTACHMENT

COMMENTS ON SCHOLARSHIP [DANNY LAWSON] RECORDED AS AN ATTACHMENT

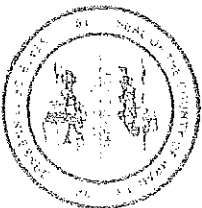
There is no further business to come before the Commission and Chairman Johnny Mull motions to adjourn the meeting at 12:59 P.M. EDT.

Johnny Mull, Chairman
Bradley County Commission

Donna A. Simpson
Bradley County Clerk

July 19, 2021

00190



RESOLUTION 2021-31
RESOLUTION DESIGNATING THE BRADLEY COUNTY ROAD
SUPERINTENDENT AS THE ADMINISTRATOR OF THE MONITORING
SERVICES AGREEMENT WITH ENVIROsuite FOR ODOR
MONITORING AT THE BRADLEY COUNTY LANDFILL

WHEREAS, the Bradley County residents residing near the Bradley County Landfill have reported odors they believe are emanating from the Bradley County Landfill; and

WHEREAS, on April 16, 2021, the Bradley County Commission adopted Resolution 2021-17 authorizing the Bradley County Mayor to negotiate and enter into a run-off odor monitoring service agreement for an initial term of one (1) year with the option of one (1) additional one (1) year renewal term to provide monitoring services at the Bradley County Landfill with EnviroSuite for an amount of seventy-one thousand five hundred dollars (\$71,500.00) to be paid from the Bradley County Fund 116 budget during the fiscal year ending June 30, 2022; and

WHEREAS, following negotiation of the specific terms of the agreement with EnviroSuite, the Mayor discovered the need to designate an administrator of the contract and monitoring system.

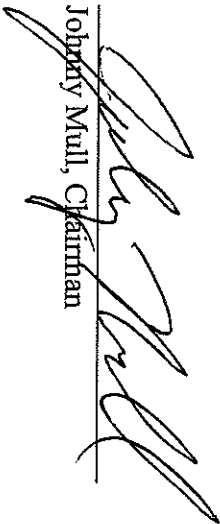
NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 19th day of July, 2021, that the Bradley County Road Superintendent is designated as the administrator of the Monitoring Services Agreement with EnviroSuite approved by the Bradley County Commission on April 16, 2021;

BE IT FURTHER RESOLVED that Sandra Knight, Road Superintendent or her designee, will be the admin user for the odor monitoring system and will provide weekly reports from the system by email to County Commissioners, the County Mayor's Office and the Commission Legislative Assistant.

BE IT FURTHER RESOLVED that information obtained from the odor monitoring system will be shared with the landfill operator during monthly meetings with the Bradley County Mayor.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage, having been properly signed, certified and meeting all other legal requirements of the Bradley County Commission, and as otherwise provided by law, the public welfare requiring it.

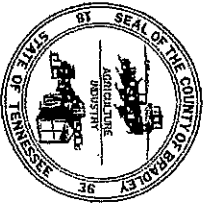
ADOPTED this 19th day of July, 2021.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk

APPROVED VETO:


D. Gary Davis, County Mayor



the office of
Bradley County Mayor
D. Gary Davis

Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program Requirements

July 19, 2021

This document confirms that Bradley County has taken the following actions in accordance with the requirements of the ThreeStar Program:

- The county mayor has reviewed with the county commission at an official meeting the county's debt management policy that is currently on file with the Comptroller of the Treasury Office. The purpose of this requirement is to ensure that local elected officials are aware and knowledgeable of the county's debt management policy.
- The County Mayor and County Commission acknowledge that an annual cash flow forecast must be prepared and submitted to the Comptroller prior to issuance of debt. The purpose of this requirement is to ensure elected officials are aware that prior to the issuance of debt the county must go through the process of assessing the county's cash flow. This is done to evaluate the county's finances and confirm that sufficient revenues are available to cover additional debt service associated with the proposed issuance of debt.
- The county mayor and county commission acknowledge that all county offices are required to have documented system of internal controls (TCA Section 9-18-102).

Debt Management Policy

This is an acknowledgement that the *Debt Management Policy of Bradley County is on file with the Office of the Comptroller of the Treasury* and was reviewed with the members of the Bradley County Commission present at the meeting held on the 19th day of July, 2021.

- ✓ Minutes of this meeting have been included as documentation of this agenda item.

Annual Cash Flow Forecast

This is an acknowledgement that *prior to the issuance of debt an annual cash flow forecast was prepared for the appropriate fund and submitted to the Comptroller's office* and was reviewed with the members of the Bradley County Commission present at the meeting held on the 19th day of July, 2021

- ✓ Letter and Cash Flow Analysis sent to the Comptroller's Office have been included as documentation of this agenda item.

Confirmation of Documented Internal Controls Requirement

This is an acknowledgement that the Bradley County Commission understands that all county offices are required to develop a documented system of internal control for all offices, funds, and departments under the authority and administration of the elected officials of Bradley County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 19th day of July, 2021.

County Mayor/Executive Name

Signature

P.O. Box 1167, Cleveland, TN 37364 | Office: (423) 728-7141 | Fax: (423) 476-0696

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Cash Flow Forecast Schedule
FY 2022

County Name BRADLEY COUNTY

General Fund	JUL*	AUG	SEP	OCT	NOV	DEC*	JAN	FEB	MAR	APR	MAY	JUN	Total
Cash Receipts	\$ 1,811,247	\$ 834,096	\$ 2,479,137	\$ 3,002,887	\$ 3,098,997	\$ 6,525,822	\$ 3,769,033	\$ 7,991,110	\$ 3,071,127	\$ 3,152,877	\$ 2,382,873	\$ 2,802,050	\$ 40,700,598
Transfers In (PILOT, etc)													
Loan Proceeds													
Total Cash Inflows	1,811,247	834,096	2,479,137	3,002,887	3,098,997	6,525,822	3,769,033	7,991,110	3,071,127	3,152,877	2,382,873	2,802,050	40,700,598
Req Cash Bal	11,144,748	7,082,482	4,086,365	3,775,127	3,443,656	3,118,312	6,130,440	7,301,984	11,669,354	11,480,316	11,925,605	9,518,186	11,144,748
Available Cash	12,955,995	7,867,558	6,565,508	6,777,994	6,543,659	9,664,954	9,898,493	15,293,195	14,740,481	14,632,893	14,289,278	12,120,236	51,885,306
Cash Payments	\$ 5,905,593	\$ 3,800,193	\$ 2,790,375	\$ 3,334,339	\$ 3,425,221	\$ 3,363,514	\$ 2,596,509	\$ 3,623,860	\$ 3,360,186	\$ 2,707,288	\$ 4,740,993	\$ 2,993,603	\$ 42,599,175
Debt Service						150,000							150,000
Transfers Out (PILOT, etc)	5,908,592	3,800,193	2,790,375	3,334,339	3,425,221	3,363,514	2,596,509	3,623,860	3,360,186	2,707,288	4,740,993	2,993,603	42,599,175
Total Cash Outflows	2,032,462	4,088,385	3,775,127	3,443,656	3,775,127	6,130,440	7,301,984	11,669,354	11,480,316	11,925,605	9,518,186	12,120,236	47,718,673
End Bal	\$ (4,092,286)	\$ (2,956,096)	\$ (311,238)	\$ (331,471)	\$ (325,224)	\$ (3,012,008)	\$ 1,174,544	\$ 4,367,370	\$ (389,099)	\$ 445,290	\$ (2,407,419)	\$ (391,553)	\$ (2,018,115)
Cash Inflows - Outflows	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Total
Debt Service	\$ 41,992	\$ 27,860	\$ 21,677	\$ 502,913	\$ 551,772	\$ 2,547,524	\$ 733,107	\$ 3,227,808	\$ 653,056	\$ 11,090	\$ 48,080	\$ 496,742	\$ 9,026,706
Transfers In (PILOT, etc)													
Loan Proceeds													
Total Cash Inflows	41,992	27,860	21,677	502,913	551,772	2,547,524	733,107	3,227,808	653,056	11,090	48,080	496,742	9,026,706
Req Cash Bal	12,733,980	11,801,164	11,567,118	11,566,448	12,400,278	11,751,969	14,233,506	14,928,691	17,894,429	17,740,857	17,826,854	17,139,515	12,233,980
Available Cash	12,735,913	11,829,024	11,568,735	12,149,081	12,653,000	14,259,493	14,956,813	18,156,494	18,468,484	17,851,957	17,874,534	12,339,515	12,233,980
Cash Payments	\$ 474,749	\$ 251,906	\$ 22,627	\$ 48,802	\$ 901,031	\$ 65,988	\$ 38,122	\$ 322,065	\$ 728,617	\$ 25,108	\$ 5,972,540	\$ -	\$ 8,861,550
Debt Service													
Transfers Out (PILOT, etc)	474,749	251,906	22,627	48,802	901,031	65,988	38,122	322,065	728,617	25,108	5,972,540	-	8,861,550
Total Cash Outflows	11,801,164	11,567,118	11,566,168	12,100,278	11,751,969	14,233,506	14,928,691	17,894,429	17,740,857	17,826,854	17,139,515	12,233,980	12,233,980
End Bal	\$ (432,817)	\$ (234,046)	\$ (950)	\$ 534,110	\$ (348,309)	\$ 2,481,596	\$ 693,195	\$ 3,995,738	\$ (93,562)	\$ 85,987	\$ (6,196,040)	\$ 708,735	\$ 105,595
Cash Inflows - Outflows	JUL*	AUG	SEP	OCT	NOV	DEC*	JAN	FEB	MAR	APR	MAY	JUN	Total
Debt Service	\$ 11,697	\$ 30,033	\$ 26,477	\$ 372,868	\$ 311,492	\$ 1,923,712	\$ 399,120	\$ 1,998,010	\$ 275,864	\$ 107,538	\$ 120,309	\$ 115,176	\$ 5,692,285
Transfers In (PILOT, etc)													
Loan Proceeds													
Total Cash Inflows	11,697	30,033	26,477	372,868	311,492	1,923,712	399,120	1,998,010	275,864	107,538	120,309	115,176	5,692,285
Req Cash Bal	1,542,454	1,114,124	841,144	517,468	409,837	1,923,712	399,120	1,998,010	2,641,666	2,566,038	2,000,815	1,854,982	1,592,154
Available Cash	1,553,820	1,144,157	867,821	880,451	721,318	2,612,786	1,965,005	3,106,324	2,917,529	2,675,578	2,124,134	1,709,767	7,284,559
Cash Payments	\$ 439,727	\$ 303,013	\$ 350,158	\$ 480,594	\$ 28,244	\$ 1,650,901	\$ 176,692	\$ 544,658	\$ 351,491	\$ 67,751	\$ 324,491	\$ 5,769,263	\$ 212,013
Debt Service													
Transfers Out (PILOT, etc)	439,727	303,013	350,158	480,594	28,244	1,650,901	176,692	544,658	351,491	67,751	324,491	5,769,263	212,013
Total Cash Outflows	1,114,124	841,144	517,482	409,837	693,075	955,866	1,188,314	2,641,666	2,566,038	2,000,815	1,854,982	1,219,785	4,293,426
End Bal	\$ (438,030)	\$ (272,980)	\$ (329,661)	\$ (107,826)	\$ 283,238	\$ 272,811	\$ 221,438	\$ 1,433,352	\$ (75,628)	\$ (565,213)	\$ (346,233)	\$ (421,329)	\$ (300,891)
Cash Inflows - Outflows	JUL	AUG	SEP	OCT	NOV	DEC*	JAN	FEB	MAR	APR	MAY	JUN	Total
Debt Service	\$ 1,559,314	\$ 6,629,050	\$ 6,608,898	\$ 7,861,850	\$ 7,465,519	\$ 11,132,488	\$ 8,860,385	\$ 10,922,278	\$ 7,962,404	\$ 6,615,317	\$ 1,490,055	\$ 6,739,717	\$ 83,562,985
Transfers In (PILOT, etc)													
Loan Proceeds													
Total Cash Inflows	1,559,314	6,629,050	6,608,898	7,861,850	7,465,519	11,132,488	8,860,385	10,922,278	7,962,404	6,615,317	1,490,055	6,739,717	83,562,985
Req Cash Bal	16,615,236	12,853,524	12,514,629	12,566,491	14,092,929	14,621,973	13,824,583	21,154,718	26,082,644	26,284,839	25,029,525	20,303,989	18,615,236
Available Cash	20,174,450	19,492,574	19,213,317	20,409,241	21,558,478	25,754,461	28,428,578	32,086,995	33,045,048	32,900,155	28,513,580	27,097,706	102,117,421
Cash Payments	\$ 7,310,926	\$ 6,877,945	\$ 6,556,897	\$ 6,315,382	\$ 6,936,505	\$ 5,929,478	\$ 7,261,860	\$ 7,004,352	\$ 6,760,209	\$ 7,870,631	\$ 6,213,591	\$ 6,624,233	\$ 81,789,248
Debt Service													
Transfers Out (PILOT, etc)	7,310,926	6,877,945	6,556,897	6,315,382	6,936,505	5,929,478	7,261,860	7,004,352	6,760,209	7,870,631	6,213,591	6,624,233	81,789,248
Total Cash Outflows	22,893,524	12,614,629	12,566,491	14,092,929	14,621,973	13,824,583	21,154,718	26,082,644	26,284,839	25,029,525	20,303,989	20,413,473	20,413,472
End Bal	\$ (5,751,812)	\$ (748,099)	\$ (481,391)	\$ (1,526,468)	\$ 529,014	\$ 5,203,010	\$ 1,399,734	\$ 3,917,298	\$ 1,302,195	\$ (1,258,314)	\$ (4,725,591)	\$ 309,444	\$ 1,793,157

*Months with three payrolls instead of two



Bradley County Commission
Johnny Mull, Chairman
CONSENT AGENDA
July 19, 2021, at 12:00p.m.
Bradley County Courthouse

REQUESTS TO DISPOSE OF ASSETS

1. Juvenile Detention request to dispose of panic button dispatch system asset number 12355 (see page 4)
2. Juvenile Court request to dispose of rackmount file server asset number 14204 (see page 5)
3. Juvenile Detention request to dispose of Sharp AR-277 copier asset number 14829 (see page 6)

NOTARIES PUBLIC

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

00195

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.

SALE _____ SCRAP TRANSFER _____ TRADE-IN _____

DEPARTMENT: Juvenile Det 53500 CONTACT PERSON: Jeremy Ledford
DATE: 6/24/21 PHONE NUMBER: (423) 728-7077

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. Panic Button Dispatch System

Serial Number: _____ Item Location (Building/Office) Juv. Court/IT

Asset Number: 12355 Original Price: \$3,400

Current Value: \$0 Purchase Date: 2/8/07

Does the item include memory? No If memory, date cleaned by department: _____

Disposition of Property Described Above

Price: \$ 0 Disposal Date: When approved

Auctioned/Scraped by: Sharmy Ledford If transfer, which department _____

Approved by: Chickie Forre KLedford
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.
County Commission approval is required prior to disposal.*

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.

SALE SCRAP TRANSFER TRADE-IN

DEPARTMENT: Juvenile Court 54230 CONTACT PERSON: Jeremy Ledford
DATE: 6/24/21 PHONE NUMBER: (423) 728-7077

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. Rackmount File Server

Serial Number: SCZ 201131F3 Item Location (Building/Office) Juv Court/IT

Asset Number: 14204 Original Price: \$ 4,863.89

Current Value: \$ _____ Purchase Date: 7/29/10

Does the item include memory? Yes If memory, date cleaned by department: 6/24/21

Disposition of Property Described Above

Price: \$ 0 Disposal Date: When approved

Auctioned/Scraped by Jeremy Ledford If transfer, which department _____

Approved by: Thibie Souvare 14 July 21
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.
County Commission approval is required prior to disposal.*

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.

SALE _____ SCRAP TRANSFER _____ TRADE-IN _____

DEPARTMENT: Juvenile Det. 53500 CONTACT PERSON: Jeremy Leford

DATE: 6/24/21 PHONE NUMBER: (423) 729-7077

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. Sharp AR-277 Copier

Serial Number: 75007121 Item Location (Building/Office) Juv. Court/IT

Asset Number: 14829 Original Price: \$ 1,295

Current Value: \$ 0 Purchase Date: 8/24/12

Does the item include memory? Yes _____ If memory, date cleaned by department: 6/24/21

Disposition of Property Described Above

Price: \$ 0 Disposal Date: When approved

Auctioned/Scraped by: Jeremy Leford If transfer, which department: _____

Approved by: Shirley Stovall 14 July 21
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.
County Commission approval is required prior to disposal.*

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 July 19, 2021

DEAN BEVERLY
SANDRA BOWLES
MICHAEL BRUCE
MATT JENKINS
ROSE JENKINS
URSULA Y LANGFORD

TINA MENDENHALL
ANDY RATCLIFF
MATT RUTH
JESSICA SMITH
KIM T SUITER

PERSONAL SURETY

00199

DENNIS EPPERSON, 1ST DISTRICT
JULY 19, 2021

COMMITTEE/DISTRICT REPORT

1) The engineering firm working on the master utility plan requests an interactive survey be placed on the county website along with a service map. This will allow the public to ask questions, submit concerns, and identify their area on the service map and will better prepare our engineering team going into our public meetings knowing the most frequently asked questions and concerns. The cost for these additions is \$468.00. I move to approve the expenditure to be paid from Commission line 599.



Bradley County Commission
Johnny Mull, Chairman
VOTING SESSION AGENDA
July 19, 2021, at 12:00p.m.
Bradley County Courthouse

1. Call to order
2. Pledge of Allegiance
3. Invocation – Westwood Baptist Church Pastor D. Steve Smartt
4. Roll Call
5. Approval of Minutes
6. Report from County Mayor
7. Consent Agenda (see pages 3-6)
8. Reports from Committees and/or Districts
9. Unfinished Business
10. Approval of Agenda
11. Agenda Items
 - A. Resolution authorizing the Bradley County Mayor to execute a memorandum of understanding with Cleveland State Community College for enrollment of current Bradley County AEMTs in the paramedic program for an initial term of two (2) years with three additional one year optional renewal terms (see page 7) –
Commissioner Bill Winters
 - B. Resolution to establish a redistricting committee (see pages 8-9) –
Commissioner Milan Blake
 - C. Resolution to designate the Bradley County Command Center as the “Jeff Yarber Command Center” (see page 10) – Commissioner Erica Davis

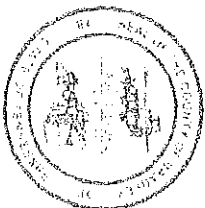
D. Resolution approving an amendment to an existing payment-in-lieu-of-taxes (PILOT) agreement with Whirlpool Corporation to encourage additional investment in plant and equipment and the retention and expansion of employment opportunities in Bradley County (see pages 11-12) – Commissioner Cindy Slater

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

Next meeting: Work Session – Monday, July 26, at 7:00p.m., Bradley County Courthouse

Upcoming Events

00202



RESOLUTION 2021-32

RESOLUTION AUTHORIZING THE BRADLEY COUNTY MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CLEVELAND STATE COMMUNITY COLLEGE FOR ENROLLMENT OF CURRENT BRADLEY COUNTY AEMTs IN THE PARAMEDIC PROGRAM FOR AN INITIAL TERM OF TWO (2) YEARS WITH THREE ADDITIONAL ONE (1) YEAR OPTIONAL RENEWAL PERIODS

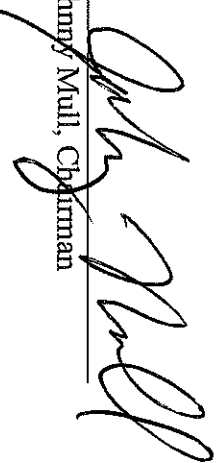
WHEREAS, it is to the mutual benefit of Bradley County and Cleveland State Community College to provide advanced workforce training and certification to students enrolled in certain programs of the institution; and

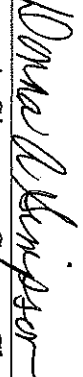
WHEREAS, in an effort to meet the critical workforce demand for Paramedics, Cleveland State Community College and Bradley County desire to partner to offer AEMTs the opportunity to enroll in Cleveland State Community College Paramedic Program at no cost to the student.

NOW, THEREFORE, BE IT RESOLVED by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 19th day of July, 2021, that the Bradley County Mayor is authorized to execute a Memorandum of Understanding with Cleveland State Community College for enrollment of current Bradley County AEMTs in the Paramedic Program at Cleveland State for an initial term of two (2) years with three additional one (1) year optional renewal periods.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage, having been properly signed, certified and meeting all other legal requirements of the Bradley County Commission, and as otherwise provided by law, the public welfare requiring it.

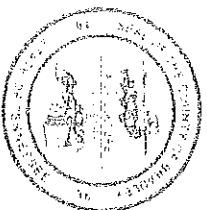
Adopted this 19th day of July, 2021.


Johnny Mull, Chairman


Donna A. Simpson, County Clerk

~~Ratified or VETO:~~


D. Gary Davis, County Mayor



RESOLUTION 2020-33
RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

Whereas, Tenn. Code Ann. § 5-1-111 requires that at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and,

Whereas, the Bradley County Legislative Body finds it to be in the best interest of Bradley County to establish a Redistricting Committee to assist the Bradley County Legislative Body with the necessary boundary changes to the Bradley County Legislative Districts so that members represent substantially equal populations; and,

Whereas, the Bradley County Commission previously approved Resolution 2011-36 to establish a redistricting committee on July 18, 2011; and

Whereas, the Bradley County Commission on September 4, 2012, approved a motion to dissolve said Redistricting Committee.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session this 19th day of July, 2021, that:

Section 1: The Bradley County Legislative Body does hereby establish a Redistricting Committee to prepare suggested redistricting plans to be presented to and voted on by the entire Bradley County Legislative Body.

Section 2: The Redistricting Committee shall have eight (8) members, including a representative of each County Commission district and the Elections Administrator as follows:

- (1) Commissioner Mike Hughes
- (2) Commissioner Thomas Crye
- (3) Commissioner Milan Blake, Chairman
- (4) Commissioner Charlotte Peak
- (5) Commissioner Cindy Slater
- (6) Commissioner Erica Davis
- (7) Commissioner Bill Winters
- (8) Elections Administrator Fran Green

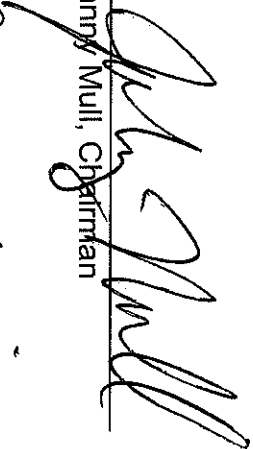
Section 3: Meetings of the Redistricting Committee shall be subject to the open meeting provisions of Tenn. Code Ann., Title 8, Chapter 44.

Section 4: The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall

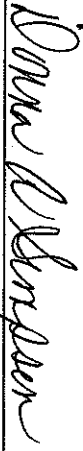
report to the Bradley County Legislative Body at the first meeting of the Bradley County
Legislative Body each month on the status of suggested redistricting plans.

ADOPTED this 19th day of July, 2021.

Johnny Mull, Chairman



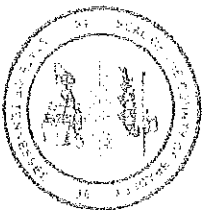
Donna A. Simpson, County Clerk



APPROVE/VETO:

D. Gary Davis, County Mayor





RESOLUTION 2021-34
RESOLUTION TO DESIGNATE THE BRADLEY COUNTY COMMAND CENTER AS
THE "JEFF YARBER COMMAND CENTER"

Whereas, Jeff Yarber was born in Bradley County, Tennessee, on April 15, 1970, to Danny and Debbie Humphries; and

Whereas, Jeff Yarber graduated from Bradley Central High School in 1989, and earned both a Criminal Justice degree and a Masters of Business Administration from the University of Tennessee at Chattanooga; and

Whereas, the people of the fifth district of Bradley County entrusted Jeff Yarber with their voice for seventeen years beginning September 3, 2002, until his death on August 25, 2019; and

Whereas, Jeff Yarber tirelessly supported the law enforcement community during his tenure on the Bradley County Commission by continuously and vigorously advocating for funding to ensure the public safety of our residents by providing the Sheriff's Department with adequate staffing, training, equipment, and technology; and

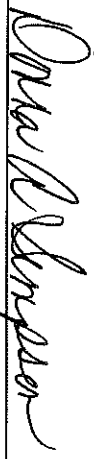
Whereas, the naming of this command center is an appropriate recognition for a strong law enforcement advocate; and

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session on this 19th day of July, 2021, that the Bradley County Sheriff's Department Command Center be officially designated as the "Jeff Yarber Command Center".

ADOPTED this 19th day of July, 2021.



Johnny Mull, Chairman



Donna A. Simpson, County Clerk

APPROVED TO:



D. Gary Davis, County Mayor



RESOLUTION 2021-35

A RESOLUTION OF THE COUNTY COMMISSION OF BRADLEY COUNTY, TENNESSEE, APPROVING AN AMENDMENT TO AN EXISTING PAYMENT-IN-LIEU-OF-TAX (PILOT) AGREEMENT WITH WHIRLPOOL CORPORATION TO ENCOURAGE ADDITIONAL INVESTMENT IN PLANT AND EQUIPMENT AND THE RETENTION AND EXPANSION OF EMPLOYMENT OPPORTUNITIES IN BRADLEY COUNTY, TENNESSEE

WHEREAS, a Payment-In-Lieu-Of-Taxes (PILOT) Agreement was approved September 20, 2010 by the County Commission of Bradley County, Tennessee to secure a commitment from Whirlpool Corporation to construct a new, state-of-the-art, LEED Certified, 1,000,000 square foot manufacturing facility and adjoining 400,000 square foot distribution facility with a projected initial capital investment of \$147,000,000;

WHEREAS, Whirlpool Corporation has invested approximately \$200,000,000, including over \$100,000,000 in new personal property;

WHEREAS, Cleveland Manufacturing Division currently employs over 1,500 associates providing an annual payroll of \$53,400,000, including benefits;

WHEREAS, expected growth and changes in business plans for certain cooking product lines provides opportunities for Cleveland Manufacturing Division to compete for new projects, including new products;

WHEREAS, Whirlpool Corporation is currently evaluating investment opportunities of up to \$20,000,000 between January 1, 2020 and December 31, 2023;

WHEREAS, the majority of Whirlpool Corporation's U.S. manufacturing facilities are not subject to a business personal property tax and extending the investment period of the existing PILOT will help Cleveland Manufacturing Division enhance their business case as they compete with other Divisions for new products;

WHEREAS, the Industrial Development Board of the County of Bradley and the City of Cleveland, Tennessee (IDB), has recommended the Amendment of the existing Payment-In-Lieu-Of-Taxes (PILOT) agreement with Whirlpool Corporation to allow an extension of the investment time period for the inclusion of new real and personal property assets in the existing agreement through December 31, 2023; and

WHEREAS, the Bradley County Commission has determined that the PILOT agreement as proposed is fair, reasonable, and necessary for the continued economic development of Cleveland and Bradley County;

NOW THEREFORE, BE IT RESOLVED by the County Commission of the County of Bradley, State of Tennessee, as follows:

Section 1. The County Commission of Bradley County, Tennessee, hereby agrees to the amendment of the existing PILOT to allow all new real property, machinery and equipment constructed or installed at the Whirlpool Corporation Cleveland Manufacturing Division after December 31, 2019, but before December 31, 2023, to be conveyed to the IDB and included in the PILOT.

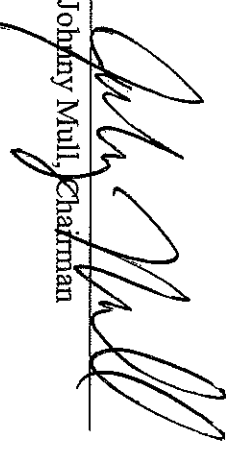
Section 2. The County Commission of Bradley County hereby delegates the power and authorizes the Industrial Development Board of the County of Bradley and the City of Cleveland, Tennessee to execute PILOT agreements as per this resolution for the company's real and personal property taxes and provides that the property is properly titled to the IDB.

Section 3. The Mayor of the County of Bradley, Tennessee is authorized to execute any and all documents necessary to implement this resolution on behalf of the County of Bradley, Tennessee.

Section 4. The City of Cleveland approves a similar resolution as this Bradley County Commission resolution.

Section 5. This Resolution shall become effective upon its adoption.

Adopted this 19th day of July, 2021.



Johnny Mull, Chairman



Donna A. Simpson, County Clerk

~~APPROVE/VETO:~~



D. Gary Davis, County Mayor

Shawn Fairbanks Comments For Danny Lawson Scholarship

It is with much appreciation and gratitude that we announce on July 19, 2021, that the Director Danny Lawson Scholarship is to be enacted by Bradley County and Cleveland State Community College.

Both entities are grateful for the dedication that was shown during your years of service. It's only fitting that future Paramedics in Bradley County that serve the residents of this county with the same dedication as you have, Director Danny Lawson.

Thank you for all you have done for the EMS industry in this county and across the State of Tennessee.



IT Committee

Dennis Epperson, Chairman

MINUTES

March 23, 2020, at 10:00a.m.

County Commission Room

Members present: Milian Blake, Erica Davis, Chairman Dennis Epperson, Charlotte Peak, Cindy Slater

Members absent: None

Others present: Autumn Hughes, Lorri Moultrie, Johnny Mull

Chairman Dennis Epperson called the meeting to order and thanked Commissioners Milian Blake, Erica Davis, Charlotte Peak, and Cindy Slater for joining the meeting electronically.

Erica Davis seconded a motion by Charlotte Peak to approve the February 18, 2020, minutes. Motion passed 4-1 with Milian Blake voting no.

Chairman Epperson explained legislation on allowing electronic participation in meetings of local governing bodies was taken up by the General Assembly that was left unresolved as they left the issue unresolved as they recessed until June 1. Chairman Epperson expressed appreciation of Governor Bill Lee for understanding the severity of the situation evidenced in Executive Order No. 16 signed on March 20, 2020. Chairman Epperson explained the Executive Order allows local governments, if needed, to conduct business electronically.

Peak, stated, "Following the advice from the CDC and social distancing and the Executive Order signed by Governor Lee allowing Commissioners to conduct business virtually during this unprecedented time, I make a motion to meet electronically or virtually if the Mayor and our Chairman deem it necessary during this time for the safety of the public and our Commissioners and staff and to appoint Lindsay Hathcock as the liaison to find a platform with Lorri Moultrie for the virtual meetings and to work with Chairman Mull on how to facilitate that". Davis seconded the motion which was approved 5-0. The following questions were posed: will this motion cover work sessions and voting sessions; will the County Clerk be required to participate in electronic meetings, and how will the public participate. The committee asked Moultrie to confer with Hathcock and County Attorney Crystal Freiberg to answer the questions.

There being no further business, the meeting was adjourned.

00210



Bradley County Commission
Johnny Mull, Chairman
WORK SESSION MINUTES
July 12, 2021, at noon
Bradley County Courthouse

Members present: Louie Alford, Milian Blake, Vice Chairman Thomas Crye, Erica Davis, Dennis Epperson, Bobby Goins, Mike Hughes, Tim Mason, Chairman Johnny Mull, Charlotte Peak, Kevin Raper, Cindy Stater, Howard Thompson, Bill Winters, and non-voting Ex Officio member D. Gary Davis

Members absent: None

Chairman Johnny Mull called the meeting to order.

Following the Pledge of Allegiance led by Commissioner Milian Blake, Westwood Baptist Church Associate Pastor Wayne Finnell prayed the invocation.

REPORT FROM COUNTY MAYOR

County Mayor D. Gary Davis recognized Cleveland State Community College President Dr. Bill Seymour. Dr. Seymour thanked Commissioners for their support of the first new classroom building on campus in forty-six (46) years and the renovation of the Humanities Building. Dr. Seymour announced an agreement to provide two Bradley County EMS employees with last dollar scholarships to the paramedic program. Dr. Seymour introduced Tennessee Board of Regents Assistant Vice Chancellor for Strategic Advancement Cris Perkins who presented the Commission with the 2021 Chancellor's Award for Excellence in Philanthropy.

Mayor Davis presented to the Commission for consideration a resolution authorizing the Bradley County Mayor to execute a memorandum of understanding with Cleveland State Community College for enrollment of current Bradley County AEMTs in the paramedic program for an initial term of two (2) years with three additional one year optional renewal terms. Commissioner Bill Winters placed the resolution on the July 19, 2021, voting session agenda.

Mayor Davis reported thirty-six (36) active Covid-19 cases and no current Covid-19 related hospitalizations. Mayor Davis noted there were no Covid-19 related deaths in Bradley County last week.

REPORTS FROM COMMITTEES AND/OR DISTRICTS

7th District

Commissioner Bill Winters applauded the Cleveland State Community College agreement with Bradley County an excellent example of government working together to meet the needs of the citizens.

Commissioner Kevin Raper thanked Dr. Seymour and staff for attending the meeting today and their efforts to serve our community.

Commissioner Raper expressed appreciation for all law enforcement officials and the service they provide our community.

6th District

Commissioner Erica Davis announced SPCA adopted nineteen (19) animals to forever homes last week and transported twelve (12) animals as part of the "Go North" program.

Commissioner Tim Mason reported the litter grant cleaned three hundred eighty-eight (388) county roads, one hundred ninety (190) state roads, and seventy-five (75) miles of city roads during the last month and collected eleven thousand five hundred twenty (11,520) pounds of litter. Mason noted one thousand three hundred ten (1,310) pounds of paper and metal were recycled. Mason thanked Sheriff Steve Lawson, Thomas Bell, and Missy Harrison for their efforts with the litter program.

5th District

Commissioner Cindy Slater had no report.

Commissioner Bobby Goins cautioned drivers to exercise caution in the construction area of Wildwood Avenue.

4th District

Commissioner Howard Thompson had no report.

Commissioner Charlotte Peak requested the Mayor notify the Building and Land Committee Chair of scheduled maintenance work. Peak committed to overseeing and inspecting the work.

3rd District

Commissioner Milian Blake had no report.

2nd District

Vice Chairman Thomas Crye and Commissioner Louie Alford had no report.

1st District

Commissioner Mike Hughes opined Constable Brent Runyon will be truly missed.

Hughes requested a time line for the odor monitoring of the landfill. Mayor Davis announced monitoring is expected to begin in the next couple of days and requested the Commission designate an employee to monitor the monitoring system.

Commissioner Dennis Epperson read a statement addressing comments that appeared in the July 11, 2021, Cleveland Daily Banner. STATEMENT RECORDED AS ATTACHMENT.

Epperson announced a July 15, 2021, meeting at noon at the Farmhouse Restaurant to discuss with Representatives Mark Hall and Dan Howell possible intersection improvements at Freewill Road and Harrison Pike. The meeting will move at 12:45p.m. to the intersection.

AGENDA ITEMS

Chairman Mull placed on the July 19, 2021, voting session agenda a resolution to establish a redistricting committee.

Commissioner Davis placed on the July 19, 2021, voting session agenda a resolution to designate the Bradley County Command Center as the "Jeff Yarbber Command Center".

Chairman Mull recognized Cleveland/Bradley Chamber of Commerce Economic Development Vice President Doug Berry. Berry presented to the Commission a resolution approving an amendment to an existing payment-in-lieu-of-taxes (PILOT) agreement with Whirlpool Corporation to encourage additional investment in plant and equipment and the retention and expansion of employment opportunities in Bradley County, Tennessee. Slater placed the resolution on the July 19, 2021, voting session agenda.

Raper read a letter of resignation submitted by 7th District Constable Brent Runyon. LETTER RECORDED AS ATTACHMENT. Raper commended Runyon for being a real asset to Bradley County. Winters thanked Runyon for his service as a hidden hero and wished him well. Peak thanked Runyon for serving with integrity. Thompson thanked Runyon for his service. Blake thanked Runyon for his service and asked him to opine on ways the Commission may support Constables. Runyon recommended the Commission continue to provide education opportunities through the Bradley County Sheriff's Department. Chairman Mull noted his relationship with Runyon began in elementary school midget league football and continues today. Chairman Mull thanked Runyon for his service and wished him well.

COMMUNICATION FROM THE AUDIENCE

There was no communication from the audience.

ANNOUNCEMENTS

*Next meeting – Voting Session, July 19, noon, Bradley County Courthouse

*LEAF Academy graduation, July 16, 10:00a.m., Cleveland Middle School Theater

*Harrison Pike/Freewill Road meeting, July 15, noon, Farmhouse Restaurant

There being no further business, the meeting was adjourned.

COMMISSION DENNIS EPPERSON STATEMENT

I would like to address statements made in Sunday's Banner titled "Concerns on sewer master plan voiced". I find it encouraging that it was stated within the article, and I will quote. "I think this county needs a more responsible land use plan that balances the needs of everyone in the community... no one's going to get everything they want." I totally agree with this one statement. Not only will this infrastructure plan achieve that objective, but it will also insure the health and wellbeing of our Citizens. Infrastructure is a necessity for any growing community such as ours.

I have officially announced every sewer master plan meeting that has taken place and we will be announcing a public meeting or two soon. Also, under consideration we will be adding a tab to the county website for comments for those Citizens that will not be able to attend these meetings.

So, to sum it up, the Ad-Hoc Committee has been very transparent and continues to welcome the public to any of our meetings.

July 12, 2021

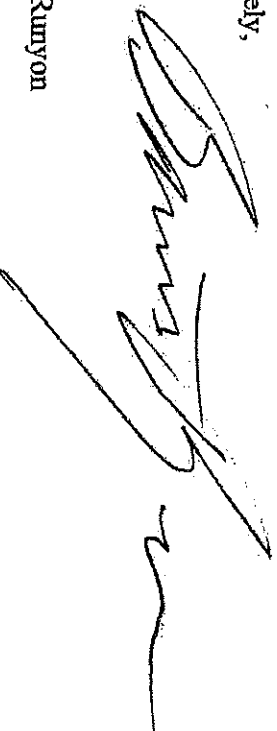
Mayor Gary Davis

And Bradley County Commissioners

Please accept this letter as notice of my resignation effective at midnight tonight from my position as District 7 Constable of Bradley County.

My family and I are moving to Ocoee, Tennessee and I will no longer be in district to serve in this capacity. It has been an honor to serve in this position. I would like to thank you Mayor Davis and commissioners along with the citizens of Cleveland and Bradley County that voted for me for this opportunity. If I can help in the transition of a new Constable, I would be happy to do so.

Sincerely,

A handwritten signature in black ink, appearing to read "Brent Runyon", written in a cursive style.

Brent Runyon

00215