The Bradley County Commission meets in **Regular Session on October 7, 2024** at the Bradley County Courthouse in Cleveland, Tennessee at 7:00 P.M. EST. D. Gary Davis, Bradley County Mayor is present. Representing Donna A. Simpson, Bradley County Clerk is Anna Moody, Deputy Clerk. Chairman T. Crye calls the meeting to order.

The invocation is given by Commissioner S. Gilbert followed by the Pledge of Allegiance lead by Commissioner H. Thompson.

On roll call, the following Commissioners are present: **DANIEL BEATY; LOUIE ALFORD; THOMAS L. CRYE; MILAN M. BLAKE; DENNY COLLINS; SCOTT GILBERT; HOWARD LEWIS THOMPSON; BOBBY GOINS; CINDY SLATER; TOMMY LEDFORD; and JOSH ROGERS. TOTAL PRESENT: 11; ABSENT: 3.** There is a quorum present and Chairman T. Crye calls for the first order of business.

Commissioner L. Alford makes a **Motion to Approve the Minutes for September 16, 2024 Regular Voting Session;** Commissioner H. Thompson seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

Mayor Davis requests the **following memo be spread into the minutes: Pursuant to Tennessee Code Annotated § 4-49-104, the gambling tax shall be deposited into the General Fund and may only be used for Capital Projects. Consistent with this requirement, at the close of the fiscal year a check in the amount of $111,856.00 collected shall be written and placed into the Other Capital Projects Fund budget to make sure this tax is only spent on Capital Projects as required by law.** Chairman T. Crye motions approval.

MEMO – DEPOSITING GAMBLING TAX RECORDED AS AN ATTACHMENT

Mayor Davis request the following **Letter From The Tennessee Comptroller Of The Treasury To Be Spread Into The Minutes;** Chairman T. Crye approved the request. **[Receipt of a Certified Copy of the Fiscal Year 2025 Budget]**

TENNESSEE COMPTROLLER LETTER RECORDED AS AN ATTACHMENT [2025 FISCAL YEAR BUDGET]

Commissioner H. Thompson makes **A MOTION TO APPROVE THE MAYOR'S RESOLUTION 2024-39 AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOCIATE AND ENTER INTO AN AGREEMENT WITH WARE EXCAVATING INC. TO PROVIDE DIRT WORK AND GRADING SERVICES FOR THE BRADLEY COUNTY FIRE DEPARTMENT FOR AN AMOUNT OF EIGHTY NINE THOUSAND ONE HUNDRED DOLLARS ($89,100.00);** Commissioner J. Rogers seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

RESOLUTION 2024-39 RECORDED AS AN ATTACHMENT

Commissioner L. Alford makes a **Motion to Approve the Consent Agenda for October 7, 2024 Regular (Voting) Session Meeting;** Commissioner B. Goins seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

CONSENT AGENDA 10-7-2024 RECORDED AS AN ATTACHMENT

Commissioner M. Blake makes a **Motion to Approve the Finance Committee Recommendation to Fund the Hewitt Street Se, Lot 16 Water Project with the Public Water Funds Up To $3250.00;** Commissioner C. Slater seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

WATER AND SEWER LOCATION MAP [HEWITT ST. SE, LOT 16] RECORDED AS AN ATTACHMENT

Commissioner S. Gilbert makes a **Motion To Approve Writing A Letter To The Bradley County Legislative Delegation To Possibly Get Some Funding For Veterans That Do Not Qualify For The Veteran Home Due To Needing A Different Level Of Skilled Care, But Be Able To Go To The Bradley County Nursing Home To Live Out Their Last Days;** Commissioner H. Thompson seconds the motion.

Commissioner M. Blake makes a **Substitute Motion To Delay This Issue And Work On This At The Next Work Session On October 14, 2024 And Come Up With A Letter To Present To The Commission At The Next Voting Session Meeting;** S. Gilbert seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

Commissioner B. Goins makes a **Motion to Approve the Voting Session (Meeting) Agenda for October 7, 2024;** Commissioner H. Thompson seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3.** ***The motion carries.***

VOTING SESSION (MEETING) AGENDA 10-7-2024 RECORDED AS AN ATTACHMENT

Commissioner S. Gilbert makes **A Motion to Approve (Item A) To Submit to Ocoee Utility District a Request for an Assessment of a Fire Hydrant Located at 222 Georgia Bell Circle SE;** Commissioner H. Thompson seconds the motion. On roll call, the Commission votes as follows: D. Beaty, 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. Ledford, aye; and J. Rogers, aye. **TOTAL FOR: 11; OPPOSED: NONE; ABSENT: 3. The *motion carries.***

Commissioner H. Thompson makes a **motion to approve writing a letter to the Ocoee Utility District including a copy of the utility bill sent to Mr. Dan Davis for services rendered.** Commissioner H. Thompson **pulled motion after discussion, requests it be sent to the work session meeting and come up with a letter to present to the commission at the next voting session.**

LETTER RECORDED AS AN ATTACHMENT

There is no more business to come before the Commission and Chairman T. Crye motions to adjourn at 7:45 P.M. EST.

Thomas L. Crye, Chairman

Donna A. Simpson, County Clerk

10-7-2024

BRADLEY COUNTY
FINANCE OFFICE
Rena' Samples
Finance Director

P.O. Box 1167
Cleveland, TN 37364

PHONE: (423) 728-7144
FAX: (423) 476-0596

Memo to be spread in the minutes.

Pursuant to Tennessee Code Annotated § 4-49-104, the gambling tax shall be deposited into the General Fund and may only be used for Capital Projects. Consistent with this requirement, at the close of the fiscal year a check in the amount of $111,856.00 collected shall be written and place into the Other Capital Projects Fund budget to make sure this tax is only spent on Capital Projects as required by law.

TENNESSEE
COMPTROLLER
OF THE TREASURY

JASON E. MUMPOWER
Comptroller

September 23, 2024

Honorable Gary Davis, Mayor
and Honorable Board of Commissioners
Bradley County
P.O. Box 1167
Cleveland, TN 37364

Dear Mayor Davis and Board of Commissioners:

This letter acknowledges receipt of a certified copy of the fiscal year 2025 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

This letter constitutes approval, by this office, for the County's fiscal year 2025 budget as adopted by the County Commission.

Fiscal Trends and Metrics Infographics

Taking the fiscal health of Tennessee's local governments seriously, the Comptroller's Office has created internal metrics and trends to help evaluate and monitor the financial position of counties and metropolitan governments in Tennessee. We sent a dashboard of the metrics and trends to local and state officials earlier this year and you can also find this resource on our website at tncot.cc/fisco.

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CORDELL HULL BUILDING | 425 Rep. John Lewis Way N. | Nashville, Tennessee 37243

Bradley County
Budget Review Letter
September 23, 2024

Budget Considerations

During our review of the budget we identified the following items for your attention.

Timely Submission

Please note that the annual budget must be submitted to our office within 15 days of its adoption for the County to be eligible to receive the annual budget certificate: tncot.cc/budgetcertificates.

Expenditures Not Appropriated

We noted that the County's most recent audit reflected actual expenditures exceeding budget appropriations for major categories within the General Fund. Expenditures at the major category level should be authorized in the original budget or an amendment to that budget or in a supplemental appropriation. The County's governing body needs to take steps to ensure that expenditures are closely monitored and the County stays within the budget appropriations. Future audits should reflect this has been corrected for your local government to be eligible to receive the annual budget certificate: tncot.cc/budgetcertificates.

American Rescue Plan Spending

The governing body budgeted the use American Rescue Plan (ARP) funds. This budget approval is not an approval for the planned use of the ARP funds and the governing body, with the assistance of its attorney, should determine that the planned use complies with Federal regulations concerning the use of ARP funds. ARP funds spent contrary to Federal regulations must be returned.

ARP funds are non-recurring and should only be used for one-time expenses. When purchasing capital items, ongoing maintenance and operating expenses should be analyzed to show future demand on recurring revenues.

Tax and Revenue Anticipation Note

The cash flow schedule for the Fire Fund reflects that the months from September-November 2024 are projected to have a negative ending cash balance. As a result, the governing body will need to request approval from our office to issue a Tax and Revenue Anticipation Note to ensure there is cash available to pay expenditures during this month. Please refer to the *Tennessee Debt Manual for Local Governments* for steps you will need to take to request approval: tncot.cc/debt.

00005

Cordell Hull Building | 425 Rep. John Lewis Way N. | Nashville, Tennessee 37243

Bradley County
Budget Review Letter
September 23, 2024

Community Development Fund

During our review of the budget we noted that the budget summary schedule projects to end the fiscal year with a cash overdraft. Based upon our discussion with the County's finance department, budgeted transfers will not be made if revenues are short. This practice is contrary to sound budget and cash management principles. The County should not adopt a budget that provides budgetary authority that could result in a cash deficit at the end the fiscal year. Although the budget is balanced on a GAAP basis, it is equally important to ensure that budgetary authority does not place the County at risk for a cash deficit. The County should amend the budget to remove the excess spending authority and take steps to ensure that budgetary controls are in place to ensure this type of budgetary practice does not recur in the future.

If you should have questions or need assistance, please refer to our online resources or feel free to contact your financial analyst, William Wood, at 615.401.7893 or william.wood@cot.tn.gov.

Sincerely,

Sheila A. Reed

Sheila Reed, Director
Division of Local Government Finance

William Wood, Financial Analyst
Division of Local Government Finance

cc: Rena Samples, Finance Director, Bradley County

SR:ww

00006

RESOLUTION 2024-39

RESOLUTION AUTHORIZING BRADLEY COUNTY MAYOR TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH WARE EXCAVATING INC. TO PROVIDE DIRT WORK AND GRADING SERVICES FOR THE BRADLEY COUNTY FIRE DEPARTMENT FOR AN AMOUNT OF EIGHTY NINE THOUSAND ONE HUNDRED DOLLARS ($89,100.00)

Whereas, Bradley County is seeking dirt work and grading services for the Bradley County Fire Department for the fire station on Minnis Road; and

Whereas, the provision of dirt work and grading services for the Bradley County Fire Department was the subject of competitive bidding as required by Tennessee Law; and

Whereas, the Bradley County Mayor's Office has reviewed the bids submitted and has recommended proceeding with Ware Excavating Inc. as the lowest and best bid for the project.

Now, therefore, be it resolved by the Bradley County Legislative Body meeting in regular session at Cleveland, Tennessee, on this 7th day of October, 2024, that the Bradley County Mayor is hereby authorized to negotiate and enter into an agreement with Ware Excavating Inc. to provide dirt work and grading services for the Bradley County Fire Department at Minnis Road for an amount of eighty nine thousand one hundred dollars ($89,100.00).

This Resolution shall take effective upon adoption, the public welfare requiring it.

ADOPTED this 7th day of October, 2024.

Thomas Crye, Chairman

Donna A. Simpson, County Clerk

APPROVE/VETO:

D. Gary Davis, County Mayor

00007

Bradley County Commission
Thomas Crye, Chairperson
CONSENT AGENDA
October 7, 2024, at 7:00p.m.
Bradley County Courthouse

BUDGET AMENDMENTS
1. Schools (see page 4)

NOTARIES PUBLIC
2. Notaries public (will be presented at the meeting)

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BRADLEY COUNTY, TENNESSEE
BUDGET AMENDMENT FORM

Date: 8-Aug-24

Requestor: Bradley County Schools - 141 General Fund Sub Fund: _____ (if applicable)

BOE # 141-2025-4

INCREASE / DECREASE (circle one) Amount: $ 5,292,033.26

Type: Fund Balance
(Revenue, Expense, Fund Balance, Reserve)

Account (fund, number, name)	141	39000	Undesignated Fund Balance	$ 1,825,000.00
Account (fund, number, name)	141	39000	Undesignated Fund Balance	$ 3,467,033.26
Line item (number & name)				

INCREASE / DECREASE (circle one) Amount: $ 5,292,033.26

Type: Expense
(Revenue, Expense, Fund Balance, Reserve)

Account (fund, number, name)	141	76100	Regular Capital Outlay	$ 1,825,000.00
Line item (number & name)	707		Building Improvements	$ 825,000.00
Line item (number & name)	715		Land	$ 1,000,000.00
Account (fund, number, name)	141	99100	Operating Transfers	
Line item (number & name)	590		Transfer to Other Funds	$ 3,467,033.26

Description of amendment (be specific):
Capital Outlay Projects: BCHS Baseball Fieldhouse, WVHS Bleachers, WVHS Track
Capital Outlay Land
Transfer to Fund 177: Education Capital Projects
BCHS Vestibule Change Order, OMS CDC Addition, Park View, BCHS Science Wing

FINANCE COMMITTEE RECOMMENDATION:

Approved: _____ Denied: _____ Date: _____

10/04

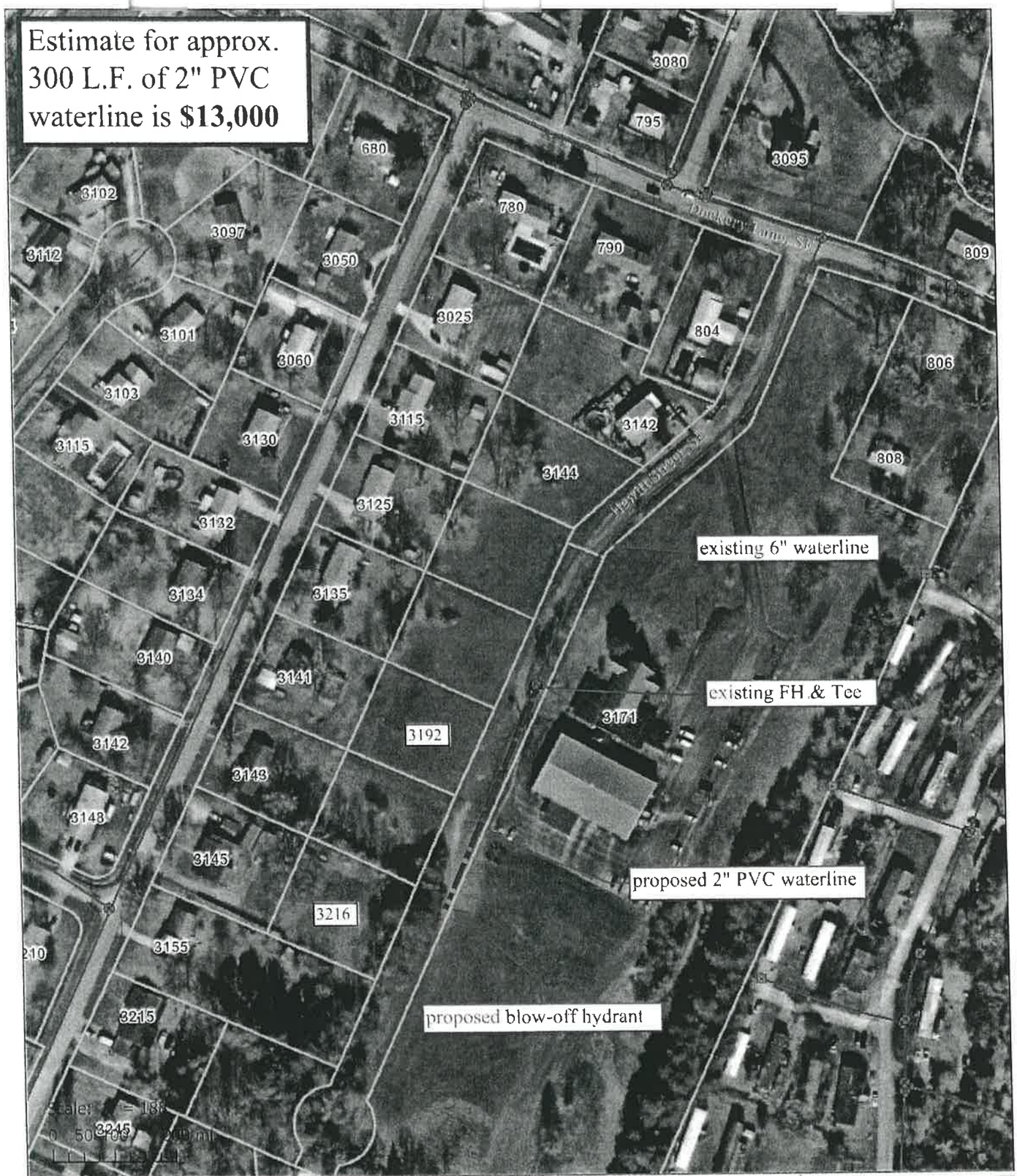
00009

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 07,2024

JEFFREY BEASLEY
KIM BIVENS
CHARLENE LYNN BLEVINS
TRACY BROWN
BRITNEY N BUTLER
BIATRIZ CALDERON
DEREE CATLETT
J CORY COLLINS
GAYLE CROSS
SUMMER DEVRIES
DANIELLE FARRELL
BROOKE FIRESTONE
JILL S FITCH
OLIVIA GALECKI
HALEY GRESSETT
TELENA L. HICE
KYORA KYLE
CYNTHIA A MARTIN
JOSUE MARTINEZ
JEFFREY S. MCKAY
LYNN MIZELL
ELISE ANN PAUL
CHRIS PAYNE
LYNN PERRY
LINDSAY G PRINCE
BONNIE L RANDA
MARK RICE
MICHAEL W RILEY
BOBBIE ROSS
CEATTA SHAW
JESSICA SILVERS
JAKIE CHRISTOPHER STARNES
CADEDJA STEWART
JESSICA NICOLE STRICKLAND
GAYLE TAYLOR
ERICA WHITE
ANGELA WRIGHT

PERSONAL SURETY



N W E S	The water and sewer utilities shown on this map are schematic only. Due to continuous updates, not all water and sewer utilities are shown. This map is intended to give only a general idea of the location of water and sewer utilities. For a more accurate location, call Tennessee One Call to have the utilities located.	**Water and Sewer Location Map** **Generated by Cleveland Utilities** Water & Wastewater Division GIS 2435 Guthrie Drive N.W. Cleveland, Tennessee 37320-2730 (423) 478-9393 **Date: 7/26/2024**	Cleveland Utilities *Your Hometown Connection*

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Bradley County Commission
Thomas Crye, Chairperson
VOTING SESSION AGENDA
October 7, 2024, at 7:00p.m.
Bradley County Courthouse

1. Call to order
2. Invocation – Commissioner Scott Gilbert
3. Pledge of Allegiance – Commissioner Howard Thompson
4. Roll call
5. Approval of minutes
6. Report from County Mayor
7. Consent agenda (see pages 3-4)
8. Reports from committees and/or districts
9. Unfinished business
10. Approval of agenda
11. Agenda items

    A. Motion to submit to Ocoee Utility District a request for an assessment of a fire hydrant located at 222 Georgia Dale Circle SE (see page 5) – Commissioner Scott Gilbert

12. Communication from the audience (Chairperson will recognize and allow five minutes to anyone wishing to speak)
13. Announcements
14. Adjourn

Next meeting: Work Session – October 14, at 12:00p.m., Bradley County Courthouse

Upcoming Events
*Chamber Coffee, tomorrow at 8:30a.m., Elliott's Boots

BRADLEY COUNTY COMMISSION
THOMAS CRYE, 2ND DISTRICT
Post Office Box 1167
Cleveland, TN 37364-1167
Phone (423) 728-7105
Fax (423) 728-7161

October 8, 2024

Mr. Tim Lawson
Ocoee Utility District
5631 Waterlevel Highway
Cleveland, TN 37323

Dear Mr. Lawson:

Leilani Houston recently addressed the Bradley County Commission and requested assistance with a fire hydrant issue that is located within the Ocoee Utility District footprint. According to Ms. Houston, the Bradley County Fire Department confirmed the hydrant located on her property at 222 Georgia Dale Circle SE was not usable during a May 2024, house fire due to low nozzle clearance. Ms. Houston explained that your office declined a 2015 request by her and Bradley County Fire Officials to modify the hydrant.

Tim, Ms. Houston and her neighbors are aware the hydrant is of no use during a house fire and believe their homes and families are vulnerable to greater catastrophe in the event of another house fire. The Bradley County Commission voted to request you perform an evaluation of the hydrant and to provide us with a report of your findings. Saving lives and property during fires is the priority in Bradley County. We hope you will help us better ensure the safety of these residents by assessing the hydrant and taking any needed corrective action. Thank you for your attention to this matter.

Sincerely,

Thomas Crye

cc: Bradley County Mayor D. Gary Davis
Bradley County Fire Chief Jeff Stewart

Education Committee
Cindy Slater, Chairperson
MINUTES
October 3, 2024, at 3:00p.m.
Bradley County Courthouse Commission Room

Members present: Louie Alford, Milan Blake, Tim Mason, Chairperson Cindy Slater, Bill Winters

Members absent: None

Others present: Vicky Beaty, Grant Bromley, Teddy Bryson, Dr. Linda Cash, Thomas Crye, Corbett Drew, Duane Goff, Rachel Goins, Adam Lewis, Lorri Moultrie, Ellen Smith, Susan Willcutt

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Chairperson Cindy Slater called the meeting to order and welcomed committee members and guests.

Tim Mason seconded a motion by Louie Alford to approve the March 28, 2024, minutes as presented. Motion passed without opposition.

Director of Bradley County Schools Dr. Linda Cash introduced Cornerstone Program Management Group, LLC Principal Corbett Drew who reported the Bradley Central High School Science Wing FEMA review is complete and is now awaiting the EHP and technical review. Dr. Cash confirmed a high confidence level that FEMA funding will be approved in the coming months. Dr. Cash noted the eleven million nine hundred fifty-four thousand four hundred eight dollars ($11,954,408.00) project is turnkey. Drew confirmed fifteen percent (15%) of the design fee has been spent to date. Alford requested the capacity of the science wing.

Drew reported the contract for the three million dollars ($3,000,000.00) Ocoee Middle School Building F project should receive State Fire Marshall and County Building Official approval in the coming days, and noted the project is expected to be completed by August 2025.

Drew reported the Hopewell expansion project Geotech Investigation has been completed, the survey is pending, and the architectural and engineering design is in process. Drew projected the project will bid January 2025.

Drew reported the Parkview expansion project Geotech Investigation has been completed, the survey is pending, and the architectural and engineering design is paused until the County Commission approves the funding budget amendment.

Drew reported two portables are in use at Waterville and recommended deferring expansion plans to consider a new Blue Springs Elementary School. Drew explained a new Blue Springs school would alleviate capacity issues at Prospect, Black Fox, Waterville, and Oak Grove. Louie Alford requested the monthly rental fee for the portables.

Drew reviewed the three phase Hopewell expansion project. Dr. Cash noted the capacity will increase from 450 to 620 upon completion of the project.

Drew reviewed the Parkview expansion project and noted the capacity will increase from 435 to 595. Dr. Cash added the expansion will include some rezoning, and confirmed rezoning process is underway.

Drew reviewed the Waterville expansion project and noted the project is currently paused to allow consideration of a new Blue Springs school.

Drew confirmed the Board of Education approved for purchase fifty-one (51) acres on Lauderdale Memorial Highway for a new middle school. Drew noted the Board of Education will fund the purchase pending County Commission approval of the funding budget amendment.

Drew reported negotiations are on-going for thirty (30) acres on the Northeast Corridor to be funded by the Board of Education for a future elementary school.

Drew reminded committee members the Board of Education owns nineteen (19) acres on Blue Springs Road for a future elementary school.

Dr. Cash provided 2024-2025 enrollment and capacity information per school. Dr. Cash confirmed out of zone students are being turned away to accommodate in-zone students continuing to enroll.

Drew identified the Northwest, North and East as the growth corridors.

Drew shared with the committee the Bradley County Schools Capital Improvement Plan detailing all capital projects over the next eight (8) years at a total cost of one hundred fifty-six million four hundred fifty thousand six hundred seventy-one dollars ($156,450,671.00). Dr. Cash recommended Blue Springs as the priority followed by a new elementary on the north corridor and then a middle school at Lauderdale Memorial Highway. Drew noted the cost projections are reflective of new schools built today. Drew confirmed construction companies are bid while professional services are negotiated contingent on qualifications.

COMMUNICATION FROM THE AUDIENCE
Duane Goff confirmed Cleveland City Schools employ thirty-four (34) English as Second Language instructors serving one thousand two hundred (1,200) students.

There being no further business, the meeting adjourned at 3:53p.m.

Bradley County Commission
Thomas Crye, Chairperson
WORK SESSION MINUTES
September 23, 2024, at noon
Bradley County Courthouse

Members present: Louie Alford, Denny Collins, Scott Gilbert, Bobby Goins, Tommy Ledford, Tim Mason, Josh Rogers, Cindy Slater, Howard Thompson, Vice Chairman Bill Winters, and non-voting ex officio member D. Gary Davis

Members absent: Daniel Beaty, Milan Blake, Chairman Thomas Crye, Mike Hughes

Vice Chairman Bill Winters called the meeting to order. North Cleveland Baptist Church Pastor Jay McCluskey prayed the invocation followed by the Pledge of Allegiance led by Commissioner Louie Alford.

REPORT FROM COUNTY MAYOR
County Mayor D. Gary Davis introduced EMS Director Adam Lewis for a report. Lewis invited Commissioners to the Paul Huff EMS Station to watch the filming of the Pureflix "County Rescue" drama series.

REPORTS FROM COMMITTEES AND/OR DISTRICTS
7th District
Commissioner Josh Rogers had no report.

6th District
Commissioner Tommy Ledford applauded EMS Director Lewis for his support of EMS employees.

Commissioner Tim Mason announced the Road Committee will meet at 9:00a.m. on September 25, 2024, in the Commission Room.

Commissioner Mason invited the community to participate in Tire Take Back Day on September 28, 2024, from 8:00a.m. until noon at the Bradley County Justice Center. Commissioner Mason noted Bradley County residents may bring up to eight (8) tires to the Keep America Beautiful sponsored event.

5th District
Commissioner Cindy Slater extended an invitation to the City Fields Fall Fest and 5K Run on September 28, 2024. Commissioner Slater noted the 5K Race will begin at 11:00a.m. and the route will highlight five (5) marked milestones of revitalization.

Commissioner Slater announced the Education Committee will meet at 3:00p.m. on October 3, 2024, in the Commission Room.

Commissioner Bobby Goins had no report.

4th District
Commissioner Howard Thompson reported the Bradley County Farmers Market North needs attention and noted rusting steel beams.

Commissioner Scott Gilbert reported a constituent requested assistance with a fire hydrant issue located on her property. Commissioner Gilbert placed on the October 3, 2024, Voting Session agenda a motion to submit a request to Ocoee Utility District assess a fire hydrant and to share their report with the County Commission.

Commissioner Gilbert reported attending Judge Andrew Morgan's courtroom and complimented Judge Morgan on his work and his staff.

Commissioner Gilbert complimented Michigan Avenue School for the recent dedication of the Jackie Evans Playground and thanked all involved in the project.

3rd District
Commissioner Denny Collins offered condolences to the family of Ken Wallace.

2nd District
Commissioner Louie Alford asked Commissioner Mason to check on the trash and debris along Michigan Avenue Road.

AGENDA ITEMS
There were no agenda items.

COMMUNICATION FROM THE AUDIENCE
Daniel Rheaume reported the property located at 127 Low Brook Court NE is dilapidated with a number of old vehicles. Rhaeume asked the Commission to consider cleaning and placing a lien on the property. Commissioner Mason explained the property received an environmental citation and the case is now with the courts.

Dave Greer, SPCA volunteer, shared with the Commission an inquiry he submitted to the SPCA Board of Directors. INQUIRY RECORDED AS ATTACHMENT. Greer reported he has received no response or acknowledgement of receipt from SPCA.

ANNOUNCEMENTS
*Next meeting – October 7, 2024, at 7:00p.m., Courthouse
*Road Committee, September 25, at 9:00a.m., Courthouse
*Tire Take Back Day, September 28, 8:00a.m.-noon, Justice Center
*Mainstreet Cruise In, September 28, noon-4:00p.m., Downtown
*Minnis Hollow Disc Golf Grand Opening, September 30, at 5:00p.m., Elrod Park

*Education Committee, October 3, at 3:00p.m., Courthouse
*Cleveland Utilities Fiber Division ribbon-cutting, October 4, at 1:30p.m., Cleveland Utilities
*Finance Committee, October 7, at 11:30a.m., Courthouse

There being no further business, the meeting adjourned at 7:29p.m.

Questions for the SPCABC board, 4 September 2024

1. Where is the written strategic plan for the SPCABC? What are the 1 year and 5-year goals, and how does the board measure progress towards meeting those goals?
2. What is the status of the search for a new site and buildings for the SPCABC?
3. Per the tax return for the TY ending 30 June 2023, the SPCABC had assets of $684,819. The investment income was $79,644. What are the near and midterm plans for these assets to improve the existing facilities?
4. Per the Form 990 filed for TY ending 30 June 2023, the SPCABC held $635,863 in investable securities. Who is managing those securities and what are their fees?
5. The net revenue for TY2022, per the Form 990, was $77,577. Why is the SPCABC holding a "net profit" as a non-profit, rather than using that net revenue to improve animal care and repair/improve the existing facilities?
6. Are there quarterly financial reports from the board showing income and expenses for the SPCABC? Where are copies of those reports?
7. A board director is a volunteer position. All board directors agree to give freely of their time, without promise of compensation, to improve the SPCABC facilities and animal care. A board member designated as a liaison should be the "point person" for communications and interactions between the staff and the board. This additional duty should not be compensated; rather that's part of the function of a volunteer board director. Why was a board member compensated for performing a duty expected of a volunteer board director?
8. Who oversees the SPCABC board?
9. Where is the written legal authorization for the board to prohibit members of the public from volunteering at the facility without proof of illegal, threatening or destructive behavior? If there is proof of such has the Sheriff's department been asked to serve a no-contact order?
10. How are purchase requests handled from the shelter staff? Are there written procedures in place to prevent fraud or waste from both the staff and the board of directors? Where is the written log of requests/approvals or disapprovals and the written justification?
11. When were the last OSHA or health inspections performed at the facility? Where are the written reports kept?

If you would like to discuss these issues further, please contact me at 405-923-0692.

Respectfully,
Dave Greer