



BEDFORD COUNTY BOARD OF COMMISSIONERS MONTHLY MEETING AGENDA

[Pursuant to Governor Lee's Executive Order No.71, Commissioners may participate by telephonic or other electronic means.]

Date: **Tuesday, February 9, 2021**
Time: 7:00 p.m.
Location: Bedford County Historic Courthouse, 2nd Floor Courtroom

Call to Order Chairman: Mayor Chad D. Graham
Prayer and Pledge of Allegiance
Open Meeting: Sheriff Austin Swing
Roll Call: County Clerk Donna Thomas

Approval of Commission Meeting Minutes from January 12, 2021 – *Placed on agenda by Rules & Legislative Committee.*

Elections & Confirmations

1. Elect Notaries for March 2021 - *Placed on agenda by Rules & Legislative Committee*
2. Appointments:
 - a. UT/TSU Extension Ag. Committee
 - b. Planning Commission

Presentations

None.

Resolutions

Resolution No. 21-17 Martin Methodist College – State Acquisition of Martin Methodist College establishing a fourth undergraduate campus of the University of Tennessee System - *referred by Rules & Legislative Committee*

Resolution No. 21-18 Five-year Property Assessment – Authorizing a Continuous Five (5) Year Reappraisal Cycle - *referred by Rules & Legislative Committee*

Resolution No. 21-19 401(a) or 401(b) Defined Contribution Plan – *referred by Finance Committee*

Resolution No. 21-20 Governmental 457(b) Deferred Compensation Plan – *referred by Finance Committee*

Reports by Standing Committees

Rules and Legislative Committee:

SFC Properties LLC – 2301 Hwy 82-S & Columbia Rd., Shelbyville, Tax Map 129J; Parcels 004.0 & 003.01, both currently zoned A-1. Application submitted for creation of a special district. – *Placed on the agenda by Commissioner Linda Yockey and Commissioner Jeff Sweeney.*

Per Planning Commission minutes from January 5, 2021: Applicant requests a creation of a special character district. Motion was made to send request to the Rules and Legislative Committee with an unfavorable recommendation due to fact that this brand-new zoning resolution section was amended by the Commission at the time of its adoption without having Planning Commission review. The way in which this was written, and then amended, made the entire special character district section premature for application and essentially unenforceable. Co. Attorney Ginger Shofner determined that the Planning Commission has 30 days to act on items submitted to it but there are no consequences in the law which provide relief to applicants if the Commission takes additional time to study an item or make its recommendation. (Gill, Graham) Motion passed with 7 Aye's and 0-Nay's

Law Enforcement Committee: None

Courthouse and Property Committee: None

Financial Management Committee:

- Quarterly Report for period ending December 31, 2020

Announcements:

County offices will be closed Monday, February 15th in recognition of President's Day.

Adjourn

Chad D. Graham, Bedford County Mayor