

PUBLIC NOTICE

The Bedford County Planning Commission

On July 27th, 2020, unanimously recommended amendments to the Zoning Resolution of Bedford County, Article II, Section 2.141 – Commercial, Non-Public Utility Power Generating Facility (NPU); Article IV, Section 4.041 – Agriculture-Forestry District, (C) (34.); Section 4.046 (C) (18.); Section 4.047 (C) (8); the addition of a new section titled 4.066 – Renewable Energy Development District, and its two (2) subsections 4.066.0 – Renewable Energy Development Overlay Zone, and 4.066.1 – Renewable Energy Development Overlay Zone Map; and the amendment of Article V – Bedford County Flood Damage Prevention Provisions, as required by the Tennessee Emergency Management Agency, NFIP Coordinator.

The public hearings will occur immediately before the Bedford County Commission meeting which will begin at 7:00 p.m. on August 10, 2021. The public hearings and commission meeting will be held in the auditorium at Central High School, 401 Eagle Blvd., Shelbyville.

Accommodations

Persons with a disability who wish to request accommodation to participate in the Public Meeting should notify Anna Frazier at least one (1) business days prior to the Meeting at (931) 684-7944 or email your request to anna.frazier@bedfordcountyttn.gov to discuss accommodations. Every reasonable effort will be made to meet your need.

Chairman Chad Graham opened the public hearing for the amendment of the Zoning Resolution and invited comments. No one wished to comment so the hearing was closed.

Be it remembered that the Bedford County Commissioners, acting as the County Legislative Body, met in a regular session in the Bedford County Courthouse in Shelbyville, Tennessee on Tuesday, August 10, 2021 at 7:00 PM. Chairman Chad Graham called the meeting to order. Prayer was led by Commissioner Jeff Sweeney. Graham led the Pledge of Allegiance and Sheriff Austin Swing opened the meeting. County Clerk Donna Thomas called the roll.

BRENT SMITH
CHASITY GUNN
JANICE BROTHERS
ED CASTLEMAN
SYLVIA PINSON
MARK THOMAS

JASON SANDERS
JULIE SANDERS
JEFF SWEENEY
GREG VICK
LINDA YOCKEY

TONY SMITH
DON GALLAGHER
PHILIP FARRAR
BILL ANDERSON
ANITA EPPERSON

There were 16 commissioners present. Commissioners John Brown and Brian Farris were absent.

APPROVAL OF THE JUNE 29, 2021 AND JULY 13, 2021 COMMISSION MINUTES – *Placed on the agenda without a recommendation by the Rules and Legislative Committee.*

Motion to approve the June 29 minutes was made by Epperson. Second by Thomas. Passed by voice vote.

Motion to approve the July 13 minutes was made by Thomas. Second by Julie Sanders. Passed by voice vote.

ELECTIONS & CONFIRMATIONS

1. **Elect Notaries – September list** - *Placed on the agenda by Rules and Legislative Committee.*

Motion to approve by Vick. Second by Sweeney. Passed by voice vote.

BEDFORD COUNTY CLERK
DONNA THOMAS COUNTY CLERK
100 PUBLIC SQ STE 104
SHELBYVILLE TN 37160
Telephone 931-684-1921
Fax 931-685-9590

Notaries to be elected August 05, 2021

MELODY CARR
CAROL FREEMAN
HOLLY HARDISON
DIANA MARSH
SUSAN MCCLENNEY
DANA MILLER
JON W MORROW
SUZY RAULERSON
WENDY SEIBERS
SHERRY STURGILL
KERI SMITH WENDLING
CHERI WHITNEY
TOMMY LEE WILEY
LINDA BOMAR YOCKEY

2. **Appointments**

a. **Library Board**

Mayor Graham put forth Yesenia Lira-Garcia and Ronette Tillman to serve on the Library Board. Motion to approve by Gallagher. Second by Yockey. Passed by voice vote.

Appointments - Library Board (continued)



(931) 684-7323
220 S Jefferson St, Shelbyville, TN 37160

County Mayor Chad Graham
1 Public Square
Shelbyville TN 37162

Dear Mayor Graham,

The Shelbyville-Bedford County Library Board would like to recommend Yesenia Lira-Garcia and Ronette Tillman to the Board for three-year terms. The term for office is July 1, 2021 to June 30, 2024.
Both parties have agreed to serve. Thank you for your consideration of this matter.

Sincerely,

Lis Ann Morehart
Director, SBCPL

PRESENTATIONS

None

RESOLUTIONS

Resolution 21-33: A Resolution for Local Government Participation in the Electronic Monitoring Indigency Fund. – *Placed on agenda by the Rules and Legislative Committee.*

Motion to approve by Yockey. Second by Castleman. Passed by voice vote.

BEDFORD COUNTY BOARD OF COMMISSIONERS
RESOLUTION FOR LOCAL GOVERNMENT PARTICIPATION
IN THE ELECTRONIC MONITORING INDIGENCY FUND
RESOLUTION No. 21-33

WHEREAS, pursuant to Chapter 505 of the 2019 Public Act, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund ("EMIF") relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, "Devices"). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government's legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF;

WHEREAS, Bedford County (name of local government) "Local Government" desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF.

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee ("State") about the payment of costs;

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government's Local Government Investment Pool ("LGIP") account or from a bank account designated by the Local Government for costs associated with Devices;

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes;

WHEREAS, through the Local Government's participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2022;

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government's budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF;

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government's legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match;

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget; said budgeted amount shall appropriate the funds necessary for the Local Government to meet its liabilities;

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds;

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, a Local Government may amend its budget by reducing and not increasing its budgeted amount;

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the Bedford County (name of local government's governing-body) hereby authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The Board of Directors has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of \$5,000 that will be used to fund its participation for the fiscal year beginning July 1, 2022. A copy of the budget is attached hereto;

STATE OF TENNESSEE
COUNTY OF Bedford

Donna Thomas, clerk of the County Commission in Bedford Tennessee, does hereby certify that this is a true and exact copy of the foregoing Resolution that was approved and adopted in accordance with applicable law at a meeting held on the 10 day of August, 2021, the original of which is on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand, and the seal of the

Donna Thomas
As Clerk of the Board, as aforesaid

Seal

Resolution 21-33: Participation in the Electronic Monitoring Indigency Fund (condinuted)

ELECTRONIC MONITORING INDIGENCY FUND

MEMORANDUM OF UNDERSTANDING

Bedford County

WHEREAS, based on ~~(name of local government)~~ "Local Government" participation in the Electronic Monitoring Indigency Fund ("EMIF") by resolution, the Department of Treasury ("Department") and the Local Government have agreed to enter into this memorandum of understanding ("MOU"). The EMIF shall be composed of two (2) accounts: an account used for the payment of eligible costs associated with the lease, purchase, installation, removal and maintenance of Ignition Interlock devices ("Ignition Interlock Account") and an account used for the payment of eligible costs associated with the use of transdermal monitoring devices, other alternative alcohol or drug monitoring devices, and global positioning monitoring devices ("Other Alternative Drug and Alcohol Monitoring Device Account").

I. PURPOSE

The purpose of this MOU is to outline the roles and responsibilities and the payment process for the Local Government costs associated with the Local Government's participation in the EMIF relative to eligible transdermal monitoring devices; other alternative drug and alcohol monitoring devices; and global positioning monitoring devices for its indigent defendants (collectively, "Device" or "Devices").

II. PAYMENT PROCESS

- A. Through the Local Government's participation in the EMIF, it will pay fifty percent (50%) of the costs associated with Devices for its indigent defendants with the State of Tennessee ("State") paying the other fifty percent (50%), subject to the transfer of money from the Ignition Interlock Account to the Other Alternative Drug and Alcohol Monitoring Account as well as an appropriation by the State.
- B. In obtaining money from the Local Government, the Department will bill the Local Government on a monthly basis by providing it with a statement of costs associated with Devices by either collecting the costs from the Local Government's Local Government Investment Pool Account ("LGIP") or a Local Government's designated bank account. The Local Government chooses the following payment option (check one):
 - A journal draft from the Local Government's LGIP account on a monthly basis for Device invoices. In order to utilize this option, the Local Government must deposit its full budgeted amount for participation in the EMIF with the Department in a lump sum within thirty (30) business days from the date the budgeted amount is approved. The Local Government's funds will be placed in a designated LGIP account and will earn interest at the applicable rates to the credit of the Local Government; or
 - ACH draft from a bank account designated by the Local Government in twelve (12) equal monthly installments.
- C. The State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.
- D. At the conclusion of any fiscal year, should the Local Government have a balance in either account option listed above in excess of its EMIF liabilities, the Local Government may opt to have the fund returned to the Local Government or roll the funds into the next fiscal year for participation in EMIF.
- E. In the event that the Local Government fails to pay its liabilities as established in this MOU, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government's state-shared taxes.

F. Should the Local Government not pay its fifty percent (50%) of costs associated with Devices, the State will cease paying its portion of the costs and the Department will not approve any claims or pay any invoices as of the date that the Local Government cannot pay its costs and until such time that the Local Government has sufficient funds available to pay its costs as provided in this MOU.

III. DURATION

This MOU will become effective upon signature by the authorized representatives for the Department and the Local Government and will remain in effect until modified or terminated upon the mutual agreement of the Department and Local Government. This MOU will be automatically terminated if the Local Government withdraws its participation from the EMIF for the payment of costs associated with Devices, and the Local Government pays outstanding liabilities to the EMIF in accordance with the terms of this MOU and applicable laws, rules, policies, procedures and guidance.

IV. SURVIVAL

The terms, provisions, representations, and warranties contained in this MOU which by their sense and context are intended to survive the performance and termination of this MOU, shall so survive the completion of performance and termination of this MOU.

V. CONTACT INFORMATION

Department of Treasury:
Brian Derrick, Director of Accounting
Tennessee Department of Treasury
502 Dondrick Street
Andrew Jackson Building, 14th Floor
Nashville, Tennessee 37243
Email: Brian.Derrick@tn.gov

Local Government:
Name/Title of Representative: *Robert Daniel, Director of Finance*
Name of Local Government: *Bedford County*
Address: *Box 2000 S. St. 102, Shelbyville, TN 37160*
Telephone: *931-995-2029*
Email: *robert.daniel@bedfordcountytn.gov*

By: _____
David H. Lillard, Jr., State Treasurer
Date: _____

By: *[Signature]*
(local government representative with authority to sign)
Date: *8/12/2021*

Resolution 22-8: A Resolution to Amend Articles II, IV, and V of the Zoning Resolution of Bedford County – Placed on agenda by Commissioners Linda Yockey and Jeff Sweeney.

Motion to approve by Sweeney. Second by Pinson. Yockey made a motion to waive the reading. Second by Brent Smith. Passed by voice vote.



BEDFORD COUNTY BOARD OF COMMISSIONERS

DATE: July 30, 2021
TO: Chairman Chad Graham
FROM: Commissioner Linda Yockey
Commissioner Jeff Sweeney

Chairman Graham,

Please add Resolution No. 22-8, a resolution to Amend Articles II, IV, and V of the Zoning Resolution of Bedford County, to the August 10, 2021 Board of Commissioners agenda.

Thank you,

[Signature]
Commissioner Linda Yockey, District 5

[Signature]
Commissioner Jeff Sweeney, District 5

A copy of the Resolution is on file in the Clerk's office.

ADDITIONAL ITEMS BY STANDING COMMITTEES

Rules and Legislative Committee

1. Fiscal Strength and Efficient Government Fiscal Confirmation Letter – Three Star Program

Motion to approve by Thomas. Second by Vick. Passed by voice vote.

Three Star Program (continued)

One Public Square, Suite 101
Shelbyville, TN 37160
Chad.Graham@BedfordCountyTN.org



931-684-7944 Phone
931-684-9887 Fax
BedfordCountyTN.org

BEDFORD COUNTY TENNESSEE
CHAD D. GRAHAM — COUNTY MAYOR

Date: 8/12/2021

Fiscal Strength and Efficient Government Fiscal Confirmation Letter
ThreeStar Program requirements

This document confirms that Bedford 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 Bedford County is on file with the Office of the Comptroller of the Treasury and was reviewed with the members of the Bedford County Commission present at the meeting held on the 29 day of June.

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 Bedford County Commission present at the meeting held on the 29 day of June.

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

Confirmation of Documented Internal Controls Requirement
This is an acknowledgement that Bedford 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 Bedford County in compliance with Section 9-18-102 (a), Tennessee Code Annotated.

Acknowledged this 12 day of AUGUST, 2021

CHAD D. GRAHAM
County Mayor/Executive Name

Signature

WORKING FOR A BETTER BEDFORD

2. 6th District Commissioner Nominee(s) to fill Commissioner Chasity Gunn's vacancy beginning September 1, 2021. Adam Thomas was nominated by Commissioner Chasity Gunn and Commissioner Bill Anderson.

There being no further nominations Gunn made a motion to appoint Adam Thomas as Commissioner in the 6th District effective September 1. Second by Anderson. Passed by roll call vote. 16 Ayes 0 Noes

Law Enforcement Committee
None

Courthouse and Property Committee
None

Financial Management Committee
1. Quarterly Financial Reports

Motion to approve by Tony Smith. Second by Anderson. Passed by voice vote.

A copy of the Quarterly Financial Report is on file in the Clerk's office.

2. Surplus
- Harris Gym – metal detectors
 - Cascade Middle School – school furniture
 - Community Elementary – computers and equipment

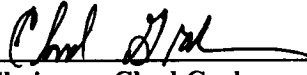
Motion to approve all three items by Epperson. Second by Thomas. Passed by voice vote.

ANNOUNCEMENTS

- Graham introduced David Kitchens, EMA Director to fill Scott Johnson's vacated position.
- COVID cases in Bedford County are on the rise, and encouraged vaccinations and masks.
- Anderson thanked Commissioner Chasity Gunn for her service to the Commission.
- TCCAA training will be held on September 7 at Henry Horton Park.
- Pray for Commissioner John Brown who is

ADJOURN

There being no further business before the Board, a motion was made to adjourn and Chairman Graham declared the meeting adjourned at 7:18 p.m.



Chairman Chad Graham
Bedford County Board of Commissioners

I certify that the minutes were completed on the 13th day of August and delivered to the Bedford County Mayor's Office.



Donna Thomas
Bedford County Clerk

I certify that I received these minutes on the 16 day of August, 2021.



Chad Graham
Bedford County Mayor

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