

Bedford County Board of Commissioners
Regular Monthly Meeting

Date: **Tuesday, September 14, 2021**

Time: **7:00 PM**

Location: **Bedford County Central High School Auditorium**

Minutes

Public Hearing (to be held prior to the meeting).

1. Rezoning Highway 231 North, Shelbyville, TN (Lying to the North of the intersection of Highway 231 North and Eady Road), Tax Map: 40, Parcel: 7.00, from A-1 zoning classification to C-1.

Chairman Graham invited anyone present to speak before or against the rezoning request. No one came forward. Graham closed the hearing.

Call to Order: Chairman, Mayor Chad D. Graham

Prayer and Pledge of Allegiance

Open Meeting: Sheriff Austin Swing

Roll Call: County Clerk Donna Thomas

Commissioner John Brown led the prayer.

PRESENT

Bill Anderson
Janice Brothers
John Brown
Ed Castleman
Anita Epperson
Biff Farrar
Brian Farris
Don Gallagher
Sylvia Pinson
Jason Sanders
Julie Sanders
Jeff Sweeney
Tony Smith
Adam Thomas
Mark Thomas
Greg Vick
Linda Yockey

17 Present; 0 Absent

Minutes:

2. Approval of Commission Meeting Minutes from August 10, 2021 – Placed on agenda without a recommendation by Rules & Legislative Committee.

Motion to approve by Sweeney. Seconded by Pinson. Passed by voice vote.

Elections & Confirmations:

3. Elect Notaries for October 2021 - Placed on agenda by Rules & Legislative Committee.

Motion made by Mark Thomas. Seconded by Pinson. Passed by voice vote.

Presentations: None

Resolutions:

4. Resolution No. 21-34: A Resolution Concerning the 231 North Business Park. Placed on agenda by Finance Committee.

Motion to approve by Vick. Seconded by Castleman.

Vick stated that the purpose of the resolution is to add the recently acquired 33 acres to the industrial property.

Motion passed by roll call vote. 16 Yeas 1 Nay

Voting Yea: Brothers, Brown, Castleman, Epperson, Farrar, Farris, Gallagher, Pinson, Jason Sanders, Julie Sanders, Sweeney, Smith, Adam Thomas, Mark Thomas, Vick, Yockey
Voting Nay: Anderson

Additional Items by Standing Committees:

Rules and Legislative Committee:

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5. Revised, Amended, and Restated By-Laws to the 231 North Business Park Oversight Committee.

Motion to approve by Vick. Seconded by Castleman.

Yockey said the language on Page 5, Section 3, Authority and Duties, should be amended to say that Finance Director Robert Daniel must sign off on any contracts entered into per the 81 Act. She asked Attorney Bobo if he was satisfied with the language or should the item be deferred to look at the language. Bobo said that no matter what contract the committee brings to the table, the person or entity whose name is on the deed will have to sign the deed and will get the proceeds. Yockey put forth a motion to defer until the wording can be cleared up. No second.

Commissioner Sweeney said that time is of the essence. We have already missed some opportunities and may only have a 3 or 4 year window for growth. He said that the Commission voted on the committee members and the way the committee is set up and now needs to trust the process. He disagreed with deferring the item. Mark Thomas agreed with the need to move forward before more opportunities are lost.

The original motion to approve the by-laws as written passed by roll call vote. 16 Yeas 1 Nay

Voting Yea: Anderson, Brothers, Brown, Castleman, Epperson, Farrar, Farris, Gallagher, Pinson, Jason Sanders, Julie Sanders, Sweeney, Smith, Adam Thomas, Mark Thomas, Vick
Voting Nay: Yockey

6. An interlocal agreement by and between Bedford County and the City of Shelbyville, Tennessee replacing the 2015 interlocal agreement concerning the 231 N. Business Park and to approve Park expansion by the purchase of additional land.

Graham stated that the document before the Board has been updated to reflect the accurate date and that Section 1.B. has been corrected to show that the city and county mayors are ex-officio non-voting members of the committee.

Motion to approve by Vick, Seconded by Sweeney.

Anderson moved to strike Section 2.B that says that the oversight committee can use the proceeds to acquire additional land. Seconded by Yockey.

Bobo stated that in order to purchase land the annual budget process requires an amendment which would have to be approved by the Commission and Council. Vick urged the Commission to approve the document as written.

The motion to strike Section 2.B. failed by roll call vote. 8 Yeas 9 Nays

Voting Yea: Anderson, Brown, Castleman, Epperson, Farrar, Julie Sanders, Mark Thomas, Yockey

Voting Nay: Brothers, Farris, Gallagher, Pinson, Jason Sanders, Sweeney, Smith, Adam Thomas, Vick

The original motion passed by voice vote. 17 Yeas 0 Nays

Voting Yea: Anderson, Brothers, Brown, Castleman, Epperson, Farrar, Farris, Gallagher, Pinson, Jason Sanders, Julie Sanders, Sweeney, Smith, Adam Thomas, Mark Thomas, Vick, Yockey

Law Enforcement Committee: None

Courthouse and Property Committee: None

Financial Management Committee:

7. Rezoning Highway 231 North, Shelbyville, TN, Lying to the North of the intersection of Highway 231 North and Eady Road, Tax Map 40, Parcel 7.00, from current zoning classification of A-1 to C-1.

Motion to approve by Mark Thomas. Seconded by Pinson. Passed by roll call vote.
17 Yeas 0 Nays

Voting Yea: Anderson, Brothers, Brown, Castleman, Epperson, Farrar, Farris, Gallagher, Pinson, Jason Sanders, Julie Sanders, Sweeney, Smith, Adam Thomas, Mark Thomas, Vick, Yockey

8. LexisNexis Contract (Circuit Court).

Motion to approve by Epperson. Seconded by Gallagher. Passed by voice vote.

9. Surplus Property from Learning Way.

Motion to approve by Mark Thomas. Seconded by Sweeney. Passed by voice vote.

Other Business:

Announcements

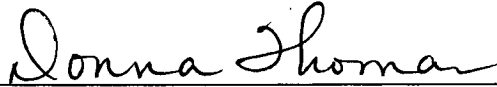
- Memorial dedication for Mayor Eugene Ray will be held September 18 at 3:00 at the 231N/437 Bypass. In case of inclement weather, the ceremony will be held at the Justice Center.
- Arrowhead Ranch barbecue fundraiser will be September 25.
- American Mule and Bluegrass Festival is being held this week at the Celebration grounds.
- Anderson and Farrar expressed their thanks to former commissioners Brent Smith and Chasity Gunn for their service on the Board of Commissioners.
- Graham recognized School Board Chair Michael Cook for being in attendance.

Adjourn

Meeting adjourned at 7:53 p.m.


Attestation

I certify that the minutes were completed on the 16th of September 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 September, 2021.



Chad Graham
Bedford County Mayor

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